

FAIRFAX WATER
Board Meeting
May 15, 2025
2:30 p.m.



1. General Matters

- a) Approval of Minutes of May 1, 2025
- b) Report of the Board Retreat Planning Committee
- c) Member Matters
- d) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Business Insurance
- c) Vulcan Quarry Special Permit Renewal
- d) Uniformed Security Services
- e) Classification and Compensation Study

3. Information Item

- a) Water Supply Outlook – May 2025 published by the Interstate Commission on the Potomac River Basin (ICPRB)

4. Closed Session

Upcoming Meetings and Events in the Bill G. Evans Boardroom Unless Otherwise Noted

May 15, 2025	11:15 a.m.	Employee Service Awards – Griffith Water Treatment Plant
May 15, 2025	2:30 p.m.	Board Meeting – Griffith Water Treatment Plant
June 12, 2025	6:00 p.m.	Board Meeting
June 26, 2025	6:00 p.m.	Board Meeting