

FAIRFAX WATER  
Board Meeting  
June 12, 2025  
6:00 p.m.



**1. General Matters**

- a) Approval of Minutes of May 15, 2025
- b) Report of the Board Retreat Planning Committee
- c) Member Matters
- d) Staff Matters

**2. Administrative Items**

- a) Appropriations
- b) Job Order Contracting Construction Services
- c) Natural Gas Supply
- d) Declaration of Surplus Property

**3. Discussion Items**

- a) Schedule of Rates, Fees, and Charges Effective April 1, 2026
- b) Project 2764, Division 1 – Willston Tank Replacement

**4. Information Items**

- a) Occoquan Shoreline Easement – Preliminary Approval
- b) Water Supply Outlook – June 2025 published by the Interstate Commission on the Potomac River Basin (ICPRB)

**5. Closed Session**

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

June 9, 2025	5:00 p.m.	Board Retreat Planning Committee Meeting
June 12, 2025	6:00 p.m.	Board Meeting
June 26, 2025	6:00 p.m.	Water Quality & Supply Committee Meeting
June 26, 2025	6:45 p.m.	Board Meeting
July 14, 2025	3:00 p.m.	Ribbon Cutting Event for Willard Maintenance Facility (14925 Willard Road, Chantilly, Virginia)
July 17, 2025	6:00 p.m.	Finance and Audit Committee Meeting
July 17, 2025	6:30 p.m.	Board Meeting