

FAIRFAX WATER
Board Meeting
June 26, 2025
6:30 p.m.



1. General Matters

- a) Approval of Minutes of June 12, 2025
- b) Report of the Facilities Naming Committee
- c) Report of the Water Quality and Supply Committee
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Purchase of Vehicle Parts
- c) Information Technology Network Support and Maintenance
- d) Human Resources Benefits Consulting Services

3. Discussion Item

- a) Fairfax Water Fleet Telematics Implementation

4. Closed Session

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

June 26, 2025	6:00 p.m.	Facilities Naming Committee Meeting
June 26, 2025	6:30 p.m.	Water Quality & Supply Committee Meeting
June 26, 2025	7:00 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