

FAIRFAX WATER
Board Meeting
July 17, 2025
6:45 p.m.



1. General Matters

- a) Approval of Minutes of June 26, 2025
- b) Report of the Finance and Audit Committee
- c) Member Matters
- d) Staff Matters

2. Administrative Items

- a) Appropriations

3. Discussion Items

- a) Draft Rules of Decorum

4. Information Items

- a) Retirement Plan Memo
- b) Report of Contracts Authorized by the General Manager
- c) Report of Electric Vehicle and Alternative Fuel Related Expenditures

5. Closed Session

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

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	6:45 p.m.	Board Meeting
July 31, 2025	6:00 p.m.	Human Resources Committee Meeting
July 31, 2025	6:45 p.m.	Board Meeting