

FAIRFAX WATER
Board Meeting
July 31, 2025
7:15 p.m.



1. General Matters

- a) Approval of Minutes of July 17, 2025
- b) Report of the Board Retreat Planning Committee
- c) Report of the Facilities Naming Committee
- d) Report of the Human Resources Committee
- e) Member Matters
- f) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Hydraulic Modeling and Design Software
- c) Legislative Support Services
- d) Advanced Metering Infrastructure (AMI) Evaluation/Feasibility Study and Business Case Development
- e) Strategic Plan 2030
- f) Third Party Administration of Fairfax Water Group Health Plan
- g) Basic Ordering Agreements for Professional Engineering Services
- h) Water Main Installation and Service Contract
- i) Proposed Schedule of Rates, Fees, and Charges

3. Closed Session

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

July 29, 2025	5:30 p.m.	Board Retreat Planning Committee Meeting
July 31, 2025	6:00 p.m.	Facilities Naming Committee Meeting
July 31, 2025	6:30 p.m.	Human Resources Committee Meeting
July 31, 2025	7:15 p.m.	Board Meeting