

FAIRFAX WATER  
Board Meeting  
September 4, 2025  
6:30 p.m.



**1. General Matters**

- a) Approval of Minutes of July 31, 2025
- b) Report of the Human Resources Committee
- c) Member Matters
- d) Staff Matters

**2. Administrative Items**

- a) Appropriations
- b) Purchase of Ductile Iron Pipe and Accessories
- c) Purchase of Gate and Butterfly Valves
- d) Purchase of Warehouse Inventory Materials
- e) Project 2768, Division 1 – Fairfax County Parkway Widening Southern Segment  
Water Main Relocations
- f) Revision of Employee Conduct Policy

**3. Closed Session**

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

September 4, 2025	5:30 p.m.	Human Resources Committee Meeting
September 4, 2025	6:30 p.m.	Board Meeting
September 18, 2025	5:30 p.m.	Finance and Audit Committee Meeting
September 18, 2025	6:15 p.m.	Board Meeting
September 18, 2025	7:15 p.m.	Work Session
October 9, 2025	5:30 p.m.	Finance and Audit Committee Meeting
October 9, 2025	6:15 p.m.	Board Meeting
October 23, 2025	5:30 p.m.	Human Resources Committee Meeting
October 23, 2025	6:15 p.m.	Board Meeting
October 25, 2025	11:00 a.m.	Willard Maintenance Facility Open House 14925 Willard Road, Chantilly, VA