

FAIRFAX WATER
Board Meeting
September 18, 2025
6:15 p.m.



1. General Matters

- a) Approval of Minutes of September 4, 2025
- b) Report of the Finance and Audit Committee
- c) Member Matters
- d) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Purchase of Fire Hydrants
- c) Procurement Policy
- d) Safety Related Supplies and Equipment
- e) Project 631A – Major Repairs – Transmission Storage Division 31 – Rehabilitation and Repainting of McLean Tank and Division 38 – Coating Repairs to Annandale No. 3 and Dunn Loring Tanks

3. Closed Session

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

September 18, 2025	5:30 p.m.	Finance and Audit Committee Meeting
September 18, 2025	6:15 p.m.	Board Meeting
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
November 6, 2025	5:30 p.m.	Finance and Audit Committee Meeting
November 6, 2025	6:30 p.m.	Work Session – Strategic Planning