

FAIRFAX WATER
Board Meeting
June 18, 2026
6:15 p.m.



1. General Matters

- a) Approval of Minutes: June 2, 2026, Joint Meeting with Fairfax County Board of Supervisors, June 4, 2026, Work Session and June 4, 2026, Board Meeting
- b) Report of the Finance and Audit Committee
- c) Member Matters
- d) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Heating, Ventilation, and Air Conditioning (HVAC) Equipment Maintenance Services and as needed Parts and Repair Services
- c) Project 0915, Division 268 – Griffith Treatment Plant Alternate Power Feed
- d) Project 2729, Division 002 – Poplar Heights Tank Replacement
- e) Granulated Activated Carbon Supply
- f) Classification and Compensation Study

3. Information Items

- a) Occoquan Shoreline Easement – Preliminary Approval
- b) Fairfax County BOS “Occoquan One Water System” Resolution

4. Closed Session

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

June 18, 2026	5:30 p.m.	Finance and Audit Committee Meeting
June 18, 2026	6:15 p.m.	Board Meeting
July 9, 2026	TBD	Board Meeting
July 23, 2026	TBD	Board Meeting