

FAIRFAX WATER
Board Meeting
July 9, 2026
6:00 p.m.



1. General Matters

- a) Approval of Minutes of June 18, 2026, Board Meeting
- b) Report of the Water Quality and Supply Committee
- c) Report of the Bylaws Committee
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Project 2764 – Willston Tank Replacement Division 3 – Transmission Improvements
- c) Technology Hardware, Software and Equipment
- d) Bond Counsel Services
- e) Resolution – Diversion of UOSA Effluent for Consumptive Use
- f) Compensation Philosophy
- g) Participation in Board Meetings by Means of Electronic Communications

3. Closed Session

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

July 9, 2026	5:30 p.m.	Water Quality and Supply Committee Meeting
July 9, 2026	5:45 p.m.	Bylaws Committee Meeting
July 9, 2026	6:00 p.m.	Board Meeting
July 16, 2026	5:30 p.m.	Nominating Committee Meeting
July 23, 2026	TBD	Infrastructure Committee Meeting
July 23, 2026	TBD	Board Meeting
September 3, 2026	TBD	Board Meeting
September 24, 2026	TBD	Board Meeting