

FAIRFAX WATER
Board Meeting
July 23, 2026
6:15 p.m.



1. General Matters

- a) Motions to Approve Remote Participation (If Any)
- b) Approval of Minutes of June 18, 2026, and July 9, 2026, Board Meetings
- c) Nominating Committee Report and Action on Committee Recommendations
- d) Infrastructure Committee Report and Action on Committee Recommendations
- e) Member Matters and Related Motions
- f) Staff Matters and Related Motions

2. Administrative Items

- a) Appropriations
- b) Proposed Schedule of Rates, Fees, and Charges
- c) New Proposed Cross-Connection Control and Backflow Prevention Non-Compliance Charge
- d) Maintenance, Repairs, and Operations (MRO) Electrical Supplies
- e) Corbalis Treatment Plant Munters Dehumidifiers - Performance Testing, Parts, Service, Upgrades and Replacements
- f) Telecommunication Services
- g) Newington Warehouse Pallet Racking
- h) Updates to Fairfax Water Bylaws

3. Information Items

- a) Report of Electric Vehicle and Alternative Fuel Related Expenditures
- b) Report of Contracts Authorized by the General Manager
- c) Retirement Plan Memo

4. Closed Session

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

July 23, 2026	5:30 p.m.	Infrastructure Committee Meeting
July 23, 2026	6:15 p.m.	Board Meeting
August 12, 2026	3:00 p.m.	Executive Search Committee Meeting
September 3, 2026	TBD	Board Meeting
September 24, 2026	TBD	Board Meeting