

FAIRFAX WATER
Board Meeting
October 19, 2023
6:00 p.m.



1. General Matters

- a) Approval of Minutes of October 5, 2023
- b) Member Matters
- c) Staff Matters

2. Administrative Items

- a) Appropriations
- b) 2024 – 2033 Capital Improvement Program
- c) Griffith Finished Water Pump Station Variable Frequency Drives and Reduced Voltage Soft Starters
- d) SCADA System Software
- e) Gate and Butterfly Valves
- f) Transmission System Sustainability Program
- g) Lead and Copper Rule Revisions – Predictive Modeling

3. Closed Session

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

November 2, 2023	6:00 p.m.	Finance and Audit Committee Meeting
November 2, 2023	6:30 p.m.	Board Meeting
November 16, 2023	6:00 p.m.	Government Relations Committee Meeting
November 16, 2023	6:30 p.m.	Board Meeting
December 14, 2023	6:30 p.m.	Board Meeting with Public Hearing