FAIRFAX WATER
Board Meeting
6:00 p.m.
July 23, 2020

In addition to the primary meeting being in the form of physical attendance, the meeting will also be available for participation by electronic communications means (in accordance with Item 4-0.01 of House Bill 30, 2020 Va. Acts ch. 1289, which authorizes public bodies in Virginia to meet remotely during the current COVID-19 state of emergency).

For members of the public wishing to participate by phone, please call in using the following instructions: Dial 571-348-5786. When prompted to enter the access code, enter 967 539 854 #. Agenda items include

1. General Matters
   a) Approval of Minutes of June 18, 2020 ..................................................2
   b) Member Matters, Including Election of Officers ....................................5
   c) Staff Matters

2. Administrative Items
   a) Newington Fire Alarm System Replacement ........................................6
   b) Tysons Corner Water Storage Tank Rehabilitation ................................8
   c) Corbalis Pond C Valve Access .............................................................10
   d) Corbis Ozone Diffusers 1 & 3 ..............................................................12
   e) Penske Truck Leasing – Amendment to Lease .....................................13
   f) Electrical Systems Master Plan .............................................................63
   g) Training Contract Awards .....................................................................66
   h) Customer Self-Service Mobile-Enabled Web Application ......................68
   i) Automated Forms ...................................................................................70
   j) Sale of Surplus Real Property – 4304 Jackson Place ............................72
   k) Advertisement of Proposed Schedule of Rates, Fees and Charges ........98
   l) Appropriations .......................................................................................110

3. Information Items
   a) Strategic Plan Update ............................................................................121
   b) Occoquan Shoreline Easement – Preliminary Approval for Application 154
   c) Update on 2020 Revenues and COVID Related Tracking ......................164
   d) 2020 Annual Water Quality Report .......................................................171
   e) Retirement Plan Reports .......................................................................203

4. Closed Session

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

September 3
Board