

2019

FAIRFAX WATER
Board Meeting
6:30 p.m.
January 10, 2019

1. General Matters	Page
a) Minutes of December 13, 2018.....	1
b) Member Matters	
c) Staff Matters	
2. Administrative Items	
a) Dedication and Temporary Easement - Langley Pumping Station Property	5
b) Appropriations	14
c) Task Order Amendment - Beacon Hill/Gum Springs Tank Rehabilitation	17
d) Traveling Screens.....	18
e) Zinc-Coated Ductile Iron Pipe and Fittings	19
f) Transfer of Funds	21
3. Information Items	
a) 2019 Calendar of Board Meetings	22
b) Washington Post Article re DC's Wettest Year on Record	23
4. Closed Session	

Upcoming Meetings
in the Bill G. Evans Boardroom

January 24	Board
February 7	Finance Committee Board