

FAIRFAX WATER
Board Meeting
October 20, 2022
7:00 p.m.



1. General Matters

- a) Approval of Minutes of September 22, 2022
- b) Report of the Government Relations Committee
- c) Report of the Finance and Audit Committee
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Purchase of Gasoline and Diesel Fuel
- c) Purchase of Cold-Water Meters 5/8” through 8”
- d) Purchase of a Residual Control System
- e) Loisdale Station Site Plan Transmission Main Relocation
- f) Project 2200 – Division 590, Mill Run Acres Water Main Replacement
- g) Ronald Street Property Lease Agreement
- h) Audio Visual Equipment, Accessories and Services

3. Discussion Items

- a) Form Purchase and Sale Agreement and Procedure
- b) Policy for Remote Participation by Electronic Means

4. Closed Session (not anticipated at this time)

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

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| October 20, 2022 | 6:00 p.m. 6:30 p.m. | Government Relations Committee Finance and Audit Committee |
| November 3, 2022 | 6:00 p.m. 6:30 p.m. 7:00 p.m. 7:30 p.m. | Human Resources Committee Finance and Audit Committee Government Relations Committee Board Meeting |

