

**FAIRFAX WATER**

**Board Meeting**

November 3, 2022

7:00 p.m.



**1. General Matters**

- a) Approval of Minutes of October 20, 2022 ..... 2
- b) Report of the Human Resources Committee
- c) Report of the Finance and Audit Committee
- d) Member Matters
- e) Staff Matters

**2. Administrative Items**

- a) Appropriations ..... 6
- b) 2023 – 2032 Capital Improvement Program..... 11
- c) Project 2642, Division 1 – Herndon Pump Station ..... 57
- d) Project 2710, Division 1 – Fairfax County Parkway Widening Water Main Relocations..... 60
- e) Project 2683, Division 1 – Route 28 Widening (Prince William County Line to Route 29)  
Water Main Relocations..... 63
- f) Virginia Low Income Household Water Assistance Program (LIHWAP)..... 71
- g) NeoGov Human Resources Recruiting Software..... 118
- h) Computer Hardware, Software, and Peripherals ..... 119

**3. Closed Session (not anticipated at this time) ..... 120**

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

November 3, 2022	6:00 p.m.	Human Resources Committee	
	6:30 p.m.	Finance and Audit Committee	
November 17, 2022	6:00 p.m.	Board Meeting	