

**FAIRFAX WATER**  
**Board Meeting and Public Hearing**  
December 15, 2022  
6:30 p.m.



**1. General Matters**

- a) Approval of Minutes of November 17, 2022
- b) Member Matters
- c) Staff Matters

**2. Administrative Items**

- a) Appropriations
- b) 2023 Distribution System Sustainability Program
- c) Poplar Heights Transmission Main
- d) Cathodic Protection System Testing
- e) Purchase of Cold Mix Asphalt
- f) Fairfax Water Self-Insured Group Health Plan

**3. Discussion Items**

- a) Public Hearing on Advertised 2023 Annual Budget and Proposed Revision of Fairfax Water Rates, Fees, and Charges (6:30 p.m.)
- b) Consideration of Adoption of Advertised 2023 Rates, Fees, and Charges
- c) Consideration of Adoption of Advertised 2023 Annual Budget

**4. Information Items**

- a) Occoquan Shoreline Easement – Preliminary Approval
- b) 2023 Board Meeting Schedule

**5. Closed Session (not anticipated at this time)**

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

January 5, 2023

6:00 p.m.

Infrastructure Committee



6:30 p.m.

Board Meeting