

FAIRFAX WATER
Board Meeting
January 5, 2023
6:30 p.m.



1. General Matters

- a) Approval of Minutes of December 15, 2022
- b) Infrastructure Committee Report
- c) Member Matters
- d) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Transmission System Sustainability Program
- c) Transfer of Funds
- d) Grainger Contract Award
- e) Graybar Contract Award
- f) Purchase of Brass Service Materials
- g) Gum Springs No. 2 Tank
- h) Route 1 Water Main Relocation

3. Discussion Item

- a) Upcoming Virginia General Assembly Session and Proposed Legislation

4. 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

January 19, 2023 6:00 p.m. Board Meeting

