

FAIRFAX WATER
Board Meeting
April 20, 2023
7:15 p.m.



1. General Matters


- a) Approval of Minutes of April 6, 2023
- b) Report of Finance and Audit Committee Meeting
- c) Report of Infrastructure Committee Meeting
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Award of Contracts -Various Chemicals
- c) Employee Recognition - Chapter 5 of the Human Resources Policy Handbook
- d) Project 2747 - Lead and Copper Rule Revisions Compliance Initiative, Division 1 - Program Management

3. Closed Session (not anticipated at this time)

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

April 20, 2023	6:00 p.m. Finance and Audit Committee Meeting	
April 20, 2023	6:30 p.m. Infrastructure Committee Meeting	
May 04, 2023	6:00 p.m. Board Meeting	
May 18, 2023	11:15 a.m. Employee Service Award Luncheon (Griffith Water Treatment Plant)	
May 18, 2023	2:30 p.m. Board Meeting (Griffith Water Treatment Plant)	