

FAIRFAX WATER
Board Meeting
May 4, 2023
6:45 p.m.



1. General Matters

- a) Approval of Minutes of April 20, 2023
- b) Report of Water quality and Supply Committee Meeting
- c) Member Matters
- d) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Reston Pump Station Electrical Upgrades
- c) Approval of Agreement with Loudoun Water
- d) Award of Contract and Appropriation of Funds

3. Discussion Items


- a) Draft Letters in support of funding for WRDA study

4. Information Items

- b) Occoquan Shoreline Easement – Preliminary Approval Shoreline Stabilization
- c) Customer Kudos

5. Closed Session (not anticipated at this time)

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

May 04, 2023	6:00 p.m. Water Quality and Supply Committee 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)	