

**FAIRFAX WATER**  
**Board Meeting**  
May 18, 2023  
2:30 p.m.



**1. General Matters**

- a) Approval of Minutes of May 4, 2023
- b) Member Matters
- c) Staff Matters

**2. Administrative Items**

- a) Enterprise Geographical Information System (GIS) – Software Platform Migration Project
- b) Purchase of Trailer Vacuums

**3. Information Items**

- a) ICPRB Water Supply Outlook – May 2023
- b) April 2023 Revenue Report
- c) Occoquan Shoreline Easement – Preliminary Approval

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

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

June 1, 2023	6:00 p.m. Board Meeting
June 15, 2023	6:00 p.m. Board Meeting

