

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



1. General Matters

- a) Approval of Minutes of May 18, 2023
- b) Report of Government Relations Committee Meeting
- c) Report of Finance and Audit Committee Meeting
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) I-495 Express Lanes Northern Extension Water Main Relocations
- c) Corbalis Water Treatment Plant Filter Surface Wash Arm Materials
- d) (HVAC) Equipment Maintenance Services, Parts, and Repairs
- e) Purchase of Vehicles
- f) Wireless Digital Voice and Data Services and Associated Equipment
- g) PFAS Bench Study
- h) Poplar Heights Tank Replacement

3. Discussion Items

- a) Business Continuity Plan

4. Information Item

- a) Water Supply Outlook

5. Closed Session

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

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| July 6, 2023 | 6:00 p.m. Board Meeting |
| July 20, 2023 | 6:00 p.m. Human Resources Committee Meeting |
| | 6:30 p.m. Water Quality and Supply Committee Meeting |
| | 7:00 p.m. Board Meeting |