

FAIRFAX WATER
Board Meeting
September 22, 2022
6:30 p.m.



1. General Matters

- a) Approval of Minutes of September 8, 2022
- b) Report of the Finance and Audit Committee
- c) Member Matters
- d) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Water Main Relocations Phase 1
- c) Prince William County Transmission Improvements
- d) Occoquan High Dam and Reservoir Diving Service Contract
- e) Purchase of Cast Valve Boxes and Meter Box Lids

3. Discussion Items

- a) Real Property Acquisition Procedure

4. Information Items

- a) Occoquan Shoreline Easement -Preliminary Approvals
- b) Revenues, System Delivery, and Customer Payments

5. Closed Session (not anticipated at this time)

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

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| September 22 | 6:00 p.m. | Finance and Audit Committee |
| September 29 | 8:30 a.m. | Drinking Water Summit Griffith Water Treatment Plant |

