FAIRFAX WATER
Board Meeting
July 6, 2023
6:00 p.m.

1. General Matters

a) Approval of Minutes of June 15, 2023 2
b) Member Matters
c) Staff Matters

2. Administrative Items

a) Appropriations 7
b) Water Main Engineering Design Services 10
c) Amendment to Lease Agreement – 7405 Tower Street 12
d) Amendment to Lease Agreement – 7328 Ronald Street 15

3. Closed Session 19

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

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