

FAIRFAX WATER  
Board Meeting  
September 21, 2023  
6:30 p.m.



**1. General Matters**

- a) Approval of Minutes of September 7, 2023
- b) Report of the Finance and Audit Committee Meeting
- c) Member Matters
- d) Staff Matters

**2. Administrative Items**

- a) Appropriations
- b) Purchase of Heating Oil
- c) Purchase of Vehicles
- d) Rehabilitation of Fox Mill Tanks

**3. Information Items**

- a) Preliminary Approval for Shoreline Stabilization

**4. Closed Session**

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

September 21, 2023	6:00 p.m.	Finance and Audit Committee Meeting
October 5, 2023	10:00 a.m.	Murray Maintenance Facility Ribbon Cutting Ceremony
	12:30 p.m.	Finance Committee Meeting
	1:00 p.m.	Board Meeting
October 14, 2023	11:00 a.m.	Employee/Retiree Picnic – Murray Maintenance Facility