

FAIRFAX WATER
Board Meeting
September 7, 2023
7:00 p.m.



1. General Matters

- a) Approval of Minutes of July 20, 2023
- b) Report of Human Resources Committee Meeting
- c) Report of Infrastructure Committee Meeting
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Braddock Road Water Main Extension
- c) Cathodic Protection System Testing
- d) Existing Wireless Communications Facilities at Beacon Hill Tank Site
- e) GIS Utility Network Project - Project Management Services
- f) Lead and Copper Rule Revisions – Predictive Modeling
- g) McLean Pump Station - Pump Replacements
- h) Safety Related Supplies and Equipment
- i) Sleepy Hollow Road Pump Station

3. Discussion Items

- a) Self-Insurance Program
- b) Renewal of Virginia Pollutant Discharge Elimination System (VPDES) Permit for the Upper Occoquan Service Authority (UOSA)

4. Information Items

- a) Reappointment Letters
- b) Preliminary Approval for Shoreline Stabilization

5. Closed Session

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

September 7, 2023	6:00 p.m.	Human Resources Committee Meeting
	6:30 p.m.	Infrastructure Committee Meeting
September 21, 2023	6:00 p.m.	Finance Committee Meeting
	6:30 p.m.	Infrastructure Committee Meeting
	7:00 p.m.	Board 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