

FAIRFAX WATER
Board Meeting
November 17, 2022
6:30 p.m.



1. General Matters

- a) Approval of Minutes of November 3, 2022
- b) Report of the Government Relations Committee
- c) Member Matters
- d) Staff Matters

2. Administrative Items


- a) Appropriations
- b) Annual Audit Services
- c) Business Continuity Plan
- d) Printing Services
- e) Corbalis Water Treatment Plant (CTP) Clearwell 3 Repairs
- f) Fairfax Water Self-Insured Group Health Plan
- g) Large Meter Testing and Repair Services

3. Information Items

- a) Occoquan Shoreline Easement – Preliminary Approval
- b) Draft 2023 Board Meeting Schedule

4. Closed Session (not anticipated at this time)

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

| | | | |
|-------------------|-----------|---|---|
| November 17, 2022 | 6:00 p.m. | Government Relations Committee |  |
| December 15, 2022 | 6:00 p.m. | Public Hearing on 2023 Proposed Budget and Rates, Fees, Charges Board | |