

FAIRFAX WATER
Board Meeting
December 14, 2023
6:30 p.m.



1. General Matters

- a) Approval of Minutes of November 16, 2023
- b) Report of the Government Relations Committee Meeting
- c) Member Matters
- d) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Dental Plan for Medicare-Eligible Retirees and Spouses
- c) Distribution System Sustainability Program
- d) Hazardous Waste Disposal Contract Award
- e) Microsoft Office 365 User Licensing
- f) Occoquan Watershed PFAS Study
- g) Purchase of Vehicles
- h) Stop Loss Contract Award

3. Discussion Items

- a) Public Hearing on Advertised 2024 Annual Budget and Proposed Revision of Fairfax Water Rates, Fees, and Charges (6:30 p.m.)
- b) Consideration of Adoption of Advertised 2024 Rates, Fees, and Charges
- c) Consideration of Adoption of Advertised 2024 Annual Budget

4. Information Item

- a) 2024 Finance and Audit Committee Meeting Schedule

5. Closed Session

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

January 11, 2024	6:30 p.m.	Board Meeting
January 25, 2024	6:30 p.m.	Board Meeting