

FAIRFAX WATER
Board Meeting
July 20, 2023
7:00 p.m.



1. General Matters

- a) Approval of Minutes of July 6, 2023
- b) Report of Human Resources Committee Meeting
- c) Report of Water Quality and Supply Committee Meeting
- d) Member Matters
- e) Staff Matters

2. Administrative Items

- a) Appropriations
- b) Authorization to Advertise Proposed Rates
- c) City of Fairfax Sewer Billing Agreement
- d) Corbalis Finished Water Pump Station Air Handler
- e) Corbalis Raw Water Pump Station Electrical and HVAC Improvements
- f) Safety Shoe Contract Award
- g) Route 29 Widening Phase II Water Main Relocations

3. Information Items

- a) Retirement Plan Memo
- b) AMWA Comments to White House on Environmental Justice Activities
- c) AMWA Comments to Office of Management and Budget on Circular A-4

4. Closed Session (not anticipated at this time)

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