

FAIRFAX WATER
Board Meeting
July 21, 2022
6:30 p.m.



1. General Matters

- a) Approval of Minutes of July 7, 2022..... 2
- b) Report of the Human Resources Committee
- c) Member Matters
- d) Staff Matters

2. Administrative Items

- a) Appropriations 5
- b) Neptune Radio Frequency Meters 9
- c) Water Main Installation and Service Contract..... 10
- d) Poplar Heights Tank Design Task Order Award..... 11
- e) Dulles Toll Road Crossing..... 14
- f) Central Maintenance Facility Solar Panels..... 17
- g) Child and Adult Care Subsidy Program 20
- h) Authorization to Advertise Rates..... 29

3. Information Item

- a) Occoquan Shoreline Easement – Preliminary Approvals 41

4. Closed Session (not anticipated at this time) 52

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

July 21	6:00 p.m.	Human Resources Committee
September 8	6:00 p.m. 6:30 p.m.	Human Resources Committee Board

