

**FAIRFAX WATER**  
**Board Meeting**  
July 7, 2022  
6:30 p.m.



**1. General Matters**

- a) Approval of Minutes of June 16, 2022 ..... 2
- b) Report of the Human Resources Committee
- c) Member Matters
- d) Staff Matters

**2. Administrative Items**

- a) Health Plan Renewal for Medicare - Eligible Retirees and Dependents ..... 4

**3. Discussion Item**

- a) Charges for Unauthorized Use..... 6

**4. Information Item**

- a) Occoquan Shoreline Easement – Preliminary Approval ..... 7
- b) Re-Appointment Letters – Mr. Allin, Ms. Colleton, Mr. Dotson, Ms. Ginyard-Jones. 14

**5. Closed Session..... 19**

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

July 7	6:00 p.m.	Human Resources Committee
July 21	6:00 p.m. 6:30 p.m.	Human Resources Committee Board

