

FAIRFAX WATER
Board Meeting
7:00 p.m.
Thursday, March 23, 2017

1. General Matters

- a) Approval of Minutes of March 9, 2017
- b) Matters by Members
- c) Report from Human Resources Committee Meeting of March 23
- d) Announcements by Staff

2. Administrative Items

- a) Adoption of Corrected Schedule of Rates, Fees, and Charges
- b) Surplus Property Declaration – Woodlawn Wells
- c) Morin Building HVAC Roof-Top Unit Replacement
- d) Appropriation
- e) Contract Award – Professional Engineering Services BOA

3. Closed Session

UPCOMING MEETINGS

*In the Bill G. Evans Boardroom
Unless Otherwise Noted*

March 23	Human Resources Committee (6:30 p.m.)
April 6	Public Hearing – Reston Easement (6:30 p.m.) Board (6:30 p.m.)
April 20	Finance and Audit Committee (draft audit report)
May 4	Board
May 18	Employee Awards Luncheon (Noon) <i>Fairview Park Marriott</i> Board (2:30 p.m.)