

**FAIRFAX WATER**  
**Board Meeting**  
6:30 p.m.  
Thursday, July 20, 2017

**1. General Matters**

- a) Approval of Minutes of July 6, 2017
- b) Matters by Members
- c) Committee Reports
  - Water Quality and Supply – July 20
  - Nominating – July 17
- d) Election of Officers
- e) Announcements by Staff

**2. Administrative Items**

- a) Advertisement of Proposed Schedule of Rates, Fees, and Charges
- b) GIS Software Licensing, Maintenance, and Support
- c) Evaluation of Chesterbrook Pumping Station
- d) Custodial Contract
- e) SAP Hosting
- f) Appropriations
- g) Braddock Road Transmission Main

**3. Discussion Items**

Review of Agreements:  
Low Flow Allocation and Water Supply Coordination

**4. Closed Session**

**UPCOMING MEETINGS**

*In the Bill G. Evans Boardroom unless otherwise noted*

July 17	3:00 p.m.	Nominating Committee (4 <sup>th</sup> Floor Conference Room)
July 20	6:00 p.m.	Water Quality and Supply Committee
August	-	Recess
Sept. 7	6:00 p.m.	Finance and Audit Committee Board