

FAIRFAX WATER
Board Meeting
7.00 p.m.
Thursday, September 7, 2017

1. General Matters

- a) Approval of Minutes of July 20, 2017
- b) Matters by Members
- c) Finance and Audit Committee Report – Meeting of September 7
- d) Announcements by Staff

2. Administrative Items

- a) Health Insurance Premiums for 2018
- b) Annandale Tank Rehabilitation
- c) Appropriations
- d) Corbalis Electrical Improvements

3. Closed Session

UPCOMING MEETINGS AND EVENTS

In the Bill G. Evans Boardroom unless otherwise noted

Sept. 7	6:00 p.m.	Finance and Audit Committee
Sept. 27	2:00 p.m.	60 th Anniversary and Vulcan Groundbreaking Ceremony (<i>Griffith</i>)
Sept. 28	6:00 p.m. 6:30 p.m.	Water Quality and Supply Committee Board
Sat., Oct. 7	1-4 p.m.	60 th Anniversary Picnic (<i>Bull Run Regional Park, Centreville</i>)