

FAIRFAX WATER
Board Meeting
7:00 p.m.
Thursday, November 9, 2017

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|---|-------------|
| 1. General Matters | Page |
| a) Minutes of October 12, 2017 | 1 |
| b) Matters by Members | |
| c) Finance and Audit Committee Report – Meeting of November 9 | |
| d) Announcements by Staff | |
| | |
| 2. Administrative Items | |
| a) Agreement with Fairfax County – Adjustment of Water Facilities | 4 |
| b) Granular Activated Carbon for Corbalis..... | 16 |
| c) Appropriations | 17 |
| | |
| 3. Information Items | |
| a) Shoreline Exception Approval Letter – Lochan Ora Lane | 19 |
| b) 2018 Calendar of Board Meetings – Final..... | 21 |
| | |
| 4. Closed Session | |

UPCOMING MEETINGS AND EVENTS

In the Bill G. Evans Boardroom unless otherwise noted

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|-------------|-----------|---|
| November 9 | 6:00 p.m. | Finance and Audit Committee |
| November 30 | | Finance and Audit Committee (if needed) Board |
| December 14 | | Public Hearing on 2018 Proposed Budget and Rates, Fees, Charges Board |