

FAIRFAX WATER
Board Meeting
7:00 p.m.
Thursday, February 9, 2012

1. General Matters

- a) Approval of Minutes of January 26, 2012
- b) Consideration of Matters by Members
- c) Committee Reports:
 - Water Quality and Supply of February 9
 - MeterMote of February 9
- d) Consideration of Announcements by Staff, Including Report on Bond Sale

2. Administrative Items

- a) Various Appropriations
- b) Transfer of Funds

3. Discussion Item

Courtesy Adjustment

4. Closed Session

5. Information Items

6. Pending Item - Electronic Display of Meeting Minutes

Next Board Meeting
February 23, 2012

Committee meetings in the Bill G. Evans Boardroom:

February 9

- Water Quality and Supply 5:30 p.m.
- MeterMote 6:30 p.m.

February 23

- Finance 6:00 p.m.