

FAIRFAX WATER  
Board Meeting Agenda  
7:00 p.m.  
Thursday, January 26, 2012

**1. General Matters**

- a) Approval of Minutes of January 12, 2011
- b) Consideration of Matters by Members
- c) Committee Reports:
  - Human Resources of January 26
  - Infrastructure of January 26
- d) Consideration of Announcements by Staff

**2. Administrative Items**

- a) Various Appropriations
- b) Project 1800 – Griffith Water Treatment Plant  
River Station Demolition and Site Restoration
- c) Project 2481 – Tysons East Transmission Main

**3. Closed Session**

**4. Information Items**

**5. Pending Items**

**Next Board Meeting  
February 9, 2012**

Committee meetings on January 26:

Human Resources	5:30 p.m	4th-Floor Conference Room
Infrastructure	6:15 p.m.	Bill G. Evans Boardroom
MeterMote		Immediately following the Board meeting