

**BOARD OF DIRECTORS  
FAUQUIER COUNTY WATER AND SANITATION AUTHORITY  
AGENDA**

7172 Kennedy Road, Warrenton, VA 20187

24 April 2018

**Work Session**

**2:00 p.m.**

Times set forth are approximate and may be adjusted as necessary.

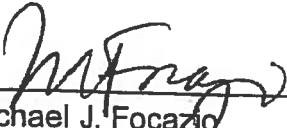
1. Approval of Agenda
2. Board Meeting Software Update; 15 minutes  
*Board Sponsor:* Mike Focazio, Chairman  
*Invited:* Ryan Brent
3. By-laws Discussion; 15 minutes  
*Board Sponsor:* Mike Focazio, Chairman  
*Invited:* Hank Day
4. Update on Cut-off Notices; 10 minutes  
*Board Sponsor:* Steven Cosby, Finance Committee Chair  
*Invited:* Debbie Whitley
5. Total Compensation Study Contract Discussion; 20 minutes  
*Board Sponsor:* Ray Graham, Personnel Committee Chair  
*Invited:* Debbie Whitley
6. Draft FY2019 Budget Update; 20 minutes  
*Board Sponsor:* Steven Cosby, Finance Committee Chair  
*Invited:* Debbie Whitley
7. Terranova Building and Communication Plan Update; 15 minutes  
*Board Sponsor:* Bill Downey, Building Committee Chair  
*Invited:* Cheryl St. Amant
8. Miscellaneous Project Updates; 10 minutes  
*Board Sponsor:* Bill Downey, Building Committee Chair  
*Invited:* Cheryl St. Amant
9. Committee Reports: Planning, Personnel, Finance, Building; 10 minutes

10. Suggestions for May 2018 Work Session Topics; 5 minutes

**Regular Meeting**  
**4:00 p.m.**

**Pledge of Allegiance**

1. Approval of Agenda:
2. Approval of Minutes:  
Regular Board Meeting of 27 March 2018
3. Hearing from the Public:
4. Financial Reports:
5. Approvals/Resolutions:
  - A. Resolution to Adopt Revised Operating Code Volume 1 and By-Laws
  - B. Resolution Approving the Rogues Road Waterline and New Well (NWB-G4) Project Construction Contract No. 18-C-01-0224
  - C. Resolution Approving the Compensation Study Contract
  - D. Resolution Approving the Terranova Communication Plan Contract
  - E. Resolution Approving the Terranova Treatment System Contract
6. Closed Session:
7. Executive Director / Staff Report:
8. Board Member's Time:

  
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Michael J. Focazio  
Chairman

4/20/18  
Date