

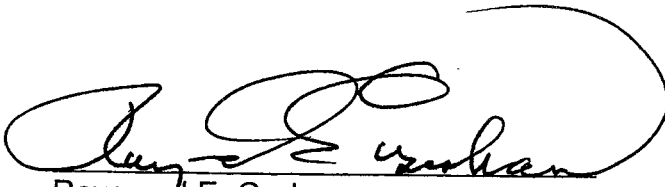
AGENDA

THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL MEET IN REGULAR SESSION IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT #7172 KENNEDY ROAD IN WARRENTON, VIRGINIA, ON TUESDAY, 27 JANUARY 2015 AT 3:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

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

Pledge of Allegiance

1. **Approval of Agenda:** 3:30
2. **Election of Officers:** 3:30–3:35
3. **Approval of Minutes:**
 - A. Regular Board Meeting of 2 December 2014 3:35
 - B. Special Board Meeting of 13 January 2015 3:40
4. **Hearing From the Public:** 3:40–3:45
5. **Committee Reports:**
 - A. Personnel Committee 3:45-3:50
 - B. Finance Committee 3:50-4:10
 - i. Mid-Year 2014 Budget Review and FY2016 Budget Targets
 - C. Audit Committee 4:10-4:15
 - D. Liaison Committee 4:15-4:20
6. **Unfinished Business:** 4:20
None
7. **New Business:** 4:20
None
8. **General Manager/Staff Report:** Opal, Cunningham/Van Metre
New Baltimore Wells, Tank Maintenance 4:20-4:30
9. **Board Member's Time:** 4:30-4:40



Raymond E. Graham
Chairman

1/20/15
Date