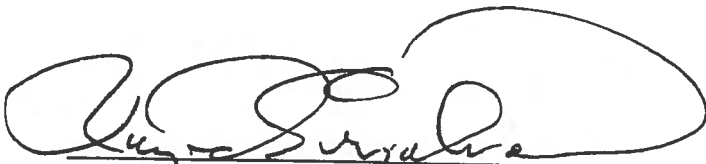


AGENDA

THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL MEET IN
REGULAR SESSION AT IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT
#7172 KENNEDY ROAD IN WARRENTON, VIRGINIA, ON TUESDAY, 30 JANUARY 2018
AT 3:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

Pledge of Allegiance

1. Approval of Agenda:
2. Election of Officers:
3. Approval of Minutes:
Regular Board Meeting of 05 December 2017
4. Hearing from the Public:
5. Committee Reports:
 - A. Personnel Committee
 - B. Finance Committee
 - C. Audit Committee
 - D. Liaison Committee
 - E. Building Committee
6. Unfinished Business:
 - A. Status of Salem Wells – Update
7. New Business:
 - A. Budget Targets
8. General Manager/Staff Report:
9. Board Member's Time:



Raymond E. Graham
Chairman

1-23-18
Date