


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, 23 FEBRUARY 2016 AT 3:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

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

Pledge of Allegiance

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| 1. | Approval of Agenda: | 3:30 |
| 2. | Approval of Minutes:
Regular Board Meeting of 02 February 2016 | 3:33 |
| 3. | Hearing From the Public: | 3:33-3:40 |
| 4. | Committee Assignments: | 3:40-3:45 |
| 5. | Committee Reports: | |
| | A. Personnel Committee | 3:45-3:50 |
| | B. Finance Committee | 3:50-3:55 |
| | C. Audit Committee | 3:55-4:00 |
| | D. Liaison Committee | 4:00-4:05 |
| | E. Building Committee | 4:05-4:10 |
| 6. | Unfinished Business:
None | 4:10 |
| 7. | New Business: | |
| | A. Opening of New Bank Account with Suntrust | 4:10-4:20 |
| | B. FY17 CIP and R&R Budget Presentation | 4:20-4:30 |
| | C. 3 Hour Rule | 4:30-4:40 |
| 8. | General Manager/Staff Report | 4:40-4:45 |
| 9. | Board Member's Time: | 4:45-5:00 |


Raymond E. Graham
Chairman

2-16-16
Date