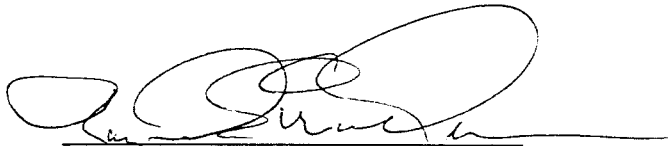


AGENDA

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, 28 FEBRUARY 2017 AT 3:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

Pledge of Allegiance

1. Approval of Agenda
2. Approval of Minutes:
Regular Board Meeting of 31 January 2017
3. Hearing from the Public
4. Committee Reports:
 - A. Personnel Committee
 - B. Finance Committee
 - C. Audit Committee
 - D. Liaison Committee
 - E. Building Committee
5. Unfinished Business:
None
6. New Business:
 - A. 2014 R-1 Bond Allonge
 - B. Refinancing Bond
 - C. New Money Bond and Projects – 2017
 - D. Update Van Metre Agreement
7. General Manager/Staff Report
8. Board Member's Time



Raymond E. Graham
Chairman

2-21-17

Date