

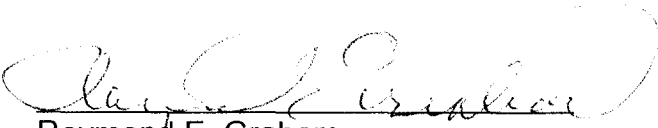
AGENDA

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, 29 MARCH 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

1. Approval of Agenda: 3:30
2. Approval of Minutes:
Regular Board Meeting of 23 February 2016 3:33
3. Hearing From the Public: 3:33-3:40
4. Committee Reports:
 - A. Personnel Committee 3:40-3:45
 - B. Finance Committee 3:45-3:50
 - C. Audit Committee 3:50-3:55
Renee Hoover, VGFOA President, Presentation
of GFOA's Financial Award of Excellence for
FY15 CAFR
 - D. Liaison Committee 3:55-4:00
 - E. Building Committee 4:00-4:05
5. Unfinished Business:
 - A. Rate Study Update- Next Meeting April 12th at
11:30 a.m. 4:05-4:20
6. New Business:
 - A. Schoolhouse Road Pipe Bursting and Materials
Purchase Contract Awards 4:20-4:40
 - B. Schools – Water Testing/Lead 4:40-4:50
7. General Manager/Staff Report 4:50-5:05
8. Board Member's Time: 5:05-5:20


Raymond E. Graham
Chairman

3-21-16
Date