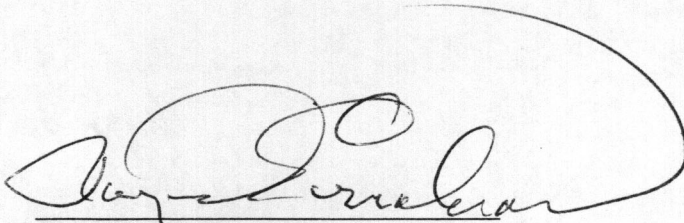


AGENDA

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, 25 APRIL 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 28 March 2017
3. Hearing from the Public:
4. Committee Reports:
 - A. Personnel Committee
 - B. Finance Committee
 1. GFOA Award of Excellence for FY 16 CAFR
 - C. Audit Committee
 - D. Liaison Committee
 - E. Building Committee
5. Unfinished Business:
 - A. Capital Project Loans
 1. Refinancing Bond
 2. New Money Bond Phase A & B
 - B. Salem Wells
 - C. Marshall Cost/Benefit Task Order
 - D. Integrated Water Task Order
6. New Business:
 - A. FY 2018 Budget Presentation
7. General Manager/Staff Report:
8. Board Member's Time:



Raymond E. Graham
Chairman

4-18-17
Date