

AGENDA

THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL HOLD A PUBLIC HEARING IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT #7172 KENNEDY ROAD, VINT HILL FARMS IN WARRENTON, VIRGINIA ON THURSDAY, 19 JUNE 2014 AT 3:15 P.M. TO RECEIVE COMMENTS ON THE FOLLOWING:

**Schedule of Rates, Fees and Other Charges
(Increase of Water and Sewer Base Service Fees, Water and Sewer Usage Fees and Water Demand Charges)**

AGENDA

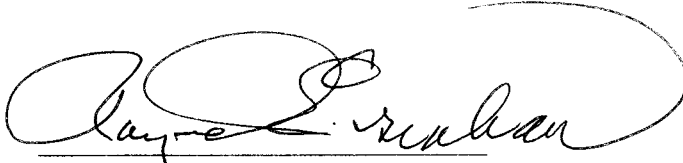
THE FAUIER COUNTY WATER AND SANITATION AUTHORITY WILL MEET IN REGULAR SESSION IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT #7172 KENNEDY ROAD IN WARRENTON, VIRGINIA, ON THURSDAY, 19 JUNE 2014 AT 3:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

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 27 May 2014 | 3:30 |
| 3. | Hearing From the Public: | 3:35–3:40 |
| 4. | Committee Reports: | |
| | A. Personnel Committee | 3:40-3:45 |
| | B. Finance Committee | 3:45-3:50 |
| | C. Audit Committee | 3:50-3:55 |
| | D. Liaison Committee | 3:55-4:00 |
| 5. | Unfinished Business: | |
| | A. Schedule of Rates, Fees and Other Charges
(Increase of Water and Sewer Base Service Fees. Water and Sewer Usage Fees and Water Demand Charges) | 4:15-4:30 |
| | B. FY 15 Budget | 4:30-4:45 |

- 6. **New Business:**
 - A. Flex Spending Carryover 4:45-4:50
- 7. **General Manager/Staff Report:** 4:50-4:55
- 8. **Board Member's Time:** 4:55-5:05



Raymond E. Graham
Chairman

6/10/14

Date