

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 JULY 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 27 June 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. As-Built Services – Contractual Award
 - B. Post Issuance Compliance Policy
7. General Manager/Staff Report:
8. Board Member's Time:



Raymond E. Graham
Chairman

7-19-17
Date