

AGENDA

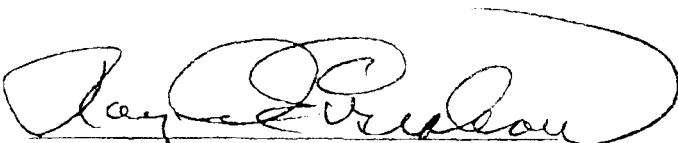
THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL MEET IN A GENERAL WORK SESSION IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT #7172 KENNEDY ROAD IN WARRENTON, VIRGINIA, ON TUESDAY, 25 AUGUST 2015 AT 3:00 P.M. FOLLOWED BY THE REGULAR SESSION TO CONSIDER THE FOLLOWING BUSINESS AT 3:30 P.M.:

- 3:00 General Work Session
 - A. Discussion of Work Session
 - B. Bealeton Water Filtration System Update
 - C. Water Demand Charge
 - D. Marshall Water System Surcharges

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 30 June 2015 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. Bealeton Water Filtration System 4:00-4:15
6. **New Business:**
 - A. VEPCO Transmission Lines and Facilities 4:15-4:35
 - B. Study of the Authority's Rates for Sewer and Water Service 4:35-4:45
 - C. Suspension of Marshall Water Base Service Fee Surcharge and Marshall Water Usage Fee Surcharge 4:45-4:50
 - D. Suspension of Water Demand Charge 4:50-5:00
 - E. By-Law Review Request 5:00-5:10
7. **Closed Session:** 5:10-5:30
8. **General Manager/Staff Report:** 5:30-5:35
9. **Board Member's Time:** 5:35-5:40



Raymond E. Graham
Chairman

8-15-15
Date