

AGENDA

THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL HOLD A WORK SESSION IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT #7172 KENNEDY ROAD, IN WARRENTON, VIRGINIA ON TUESDAY, 29 AUGUST 2017 AT 1:00 P.M. TO DISCUSS THE FOLLOWING BUSINESS:


1. Board Discussion- Meter Sizing and Subtraction Meter Policy
2. Developer Bonds
3. Executive Director Hiring Process
4. Marshall Sewer Main Replacement Project
5. Marshall Water Supply and Wastewater Update
6. Role, Responsibilities, & Standard Operating Procedures of Board Committees

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THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL MEET IN REGULAR SESSION FOLLOWING THE WORK SESSION TO CONSIDER THE FOLLOWING BUSINESS:

Pledge of Allegiance

1. Approval of Agenda:
2. Approval of Minutes:
Regular Board Meeting of 25 July 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:
 - A. Executive Director Position Description
6. New Business:
 - A. Meter Sizing and Subtraction Meter Policy
 - B. Hydrant Meters
7. General Manager/Staff Report:
8. Board Member's Time:


Raymond E. Graham
Chairman

8-22-17
Date