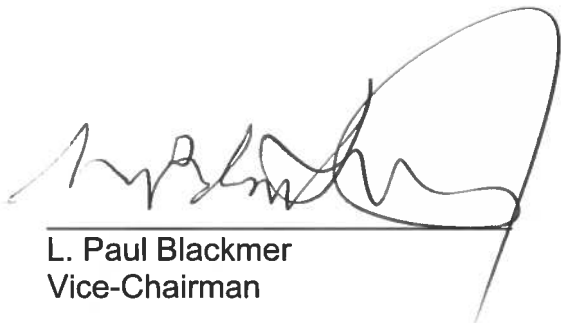


AGENDA

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, 26 SEPTEMBER 2017 AT 3:30 P.M.
TO CONSIDER THE FOLLOWING BUSINESS:
THERE WILL BE NO WORK SESSION AT 2:00 P.M.

Pledge of Allegiance

1. Approval of Request to Telecommute
2. Agenda:
3. Approval of Minutes:
Regular Board Meeting of 29 August 2017
4. Hearing from the Public:
5. Committee Reports:
 - A. Personnel Committee
 1. Update of Executive Director Search
 - B. Finance Committee
 - C. Audit Committee
 - D. Liaison Committee
 - E. Building Committee
6. Unfinished Business:
 - A. Marshall Sewer – Update
 - B. Meter Sizing and Subtraction Meter Policy
 - C. Hydrant Meter Policy – Schedule Public Hearing of Rates
7. New Business:
 - A. Developer Bonds
 - B. Utility Lien Lawsuit Status
 - C. FY 2018 Budget Amendment – Uncommitted Cash Allocation
8. General Manager/Staff Report:
9. Board Member's Time:



L. Paul Blackmer
Vice-Chairman

9/22/17
Date