

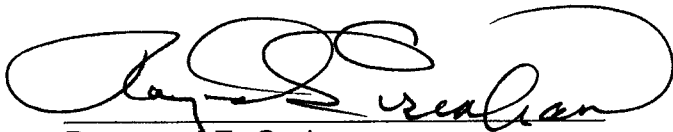
## AGENDA

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,  
27 OCTOBER 2015 AT 3:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

Times set forth are approximate and may be adjusted as necessary:

### Pledge of Allegiance

- |    |  |           |
|----|--|-----------|
| 1. | Approval of Agenda:  | 3:30      |
| 2. | Approval of Minutes:<br>Regular Board Meeting of 29 September 2015 | 3:35      |
| 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. Rate Study Update   | 4:00-4:10 |
|    | B. Wells Fargo Proposal  | 4:10-4:20 |
|    | C. Resolution to Adopt Updated By-Laws                             | 4:20-4:30 |
| 6. | New Business:<br>None  | 4:30      |
| 7. | General Manager/Staff Report                                       | 4:30-4:40 |
| 8. | Board Member's Time:   | 4:40-4:50 |



Raymond E. Graham  
Chairman

10-20-15  
Date