

## 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, 28 OCTOBER 2014 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:**  
Regular Board Meeting of 30 September 2014 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  
Presentation of FY 2014 Audit 3:55-4:20
  - D. Liaison Committee 4:20-4:25
5. **Unfinished Business:**  
Equipment Purchase (Water Filtration System) 4:25-4:35
6. **New Business:**  
None
7. **General Manager/Staff Report:** 4:35-4:45
9. **Board Member's Time:** 4:45-5:00



Raymond E. Graham  
Chairman

10/21/14  
Date