

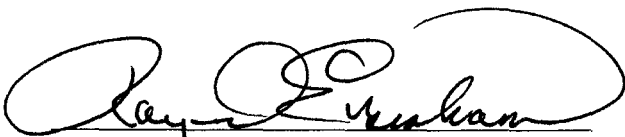
AGENDA

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, 02 DECEMBER 2014 AT 1:00 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:** 1:00
2. **Approval of Minutes:** 1:00
Regular Board Meeting of 28 October 2014
3. **Hearing From the Public:** 1:05–1:10
4. **Committee Reports:**
 - A. Personnel Committee 1:10-1:15
 - B. Finance Committee 1:15-1:20
 - C. Audit Committee 1:20-1:25
 - D. Liaison Committee 1:25-1:30
5. **Unfinished Business:**
 - A. Award of Construction Contract (Water Filtration System) 1:10-1:40
 - B. Standard Infrastructure Agreement (Cunningham Property) 1:40-1:55
6. **New Business:**
 - A. Loan Amendment (Remington WWTP VRA Bond) 1:55-2:00
 - B. Loan Extension (Construction Loan) 2:00-2:05
7. **General Manager/Staff Report:** 2:05-2:15
8. **Board Member's Time:** 2:15-2:30



Raymond E. Graham
Chairman

11-25-14

Date