

## 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, 5 DECEMBER 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 Agenda:
2. Approval of Minutes:  
Regular Board Meeting of 31 October 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. Status of Salem Wells
6. New Business:
  - A. Credit Card Authorization
  - B. Utility Standards Manual Revisions
  - C. Asphalt Paving Services – Contractual Award
7. Closed Session:
8. General Manager/Staff Report:
9. Board Member's Time:



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L. Paul Blackmer  
Vice-Chairman

11/28/17  

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Date