

AGENDA

THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL HOLD A WORK SESSION IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT #7172 KENNEDY ROAD, IN WARRENTON, VIRGINIA ON TUESDAY, 28 MARCH 2017 AT 1:00 P.M. TO DISCUSS THE FOLLOWING BUSINESS:


1. Ad Hoc Committee- Report on Projects and Funding
2. Board Discussion- Upcoming Meeting with Board of Supervisors

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 MARCH 2017 AT 3:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

Pledge of Allegiance

1. Approval of Agenda:
2. Approval of Minutes:
Regular Board Meeting of 28 February 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. Marshall Cost/Benefit Task Order
 - B. Integrated Water Plan
 - C. Past-Due Billings Update/Late Notice
 - D. Legal Fund Cap
6. New Business:
 - A. Reimbursement Resolution- Phase I Projects
 - B. Funding for Preliminary Engineer Reports (PER)
7. General Manager/Staff Report:
8. Board Member's Time:


Raymond E. Graham
Chairman

3-21-17
Date