

**BOARD OF DIRECTORS**  
**FAUQUIER COUNTY WATER AND SANITATION AUTHORITY**  
**REGULAR MEETING AGENDA**

7172 Kennedy Road, Warrenton, VA 20187

29 January 2019

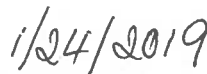
<b>Regular Meeting</b> <b>4:00 p.m.</b>
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**Pledge of Allegiance**

1. Approval of Agenda:
2. Approval of Minutes:
  - Work Session of 11 December 2018
  - Regular Board Meeting of 11 December 2018
3. Hearing from the Public:
4. Financial Reports:
  - A) FY 2018 CAFR Presentation
5. Election of Officers:
6. Closed Session(s):
7. Approvals/Resolutions:
  - A) Resolution to Authorize Negotiations with Fauquier County for a Broadband Lease
  - B) Resolution Authorizing Purchase of Three Vehicles from Colonial Ford Truck Sales Under State Contract E194-73326
  - C) Resolution Approving Agreement with Fauquier County to Procure a Sewer Preliminary Engineering Report for Midland Service District
  - D) Resolution Approving Dedication of Property to Fauquier County for Public Street Purposes
  - E) Ratification of Contract for Remington Road Sewer Manhole Rehabilitation
8. Executive Director Report:
9. Board Member's Time:



Michael J. Focazio, Chairman



Date