

BOARD OF DIRECTORS
FAUQUIER COUNTY WATER AND SANITATION AUTHORITY
WORK SESSION AGENDA

7172 Kennedy Road, Warrenton, VA 20187

7 February 2019

Work Session

2:00 p.m. – 4:00 p.m.

Times set forth are approximate and may be adjusted as necessary.

1. Approval of Agenda
2. Virginia General Assembly Legislative Update; 20 minutes
3. Executive Director's Independent Assessment of the Organizational Assessment Study; 40 minutes
4. Mid-Year Budget Review and FY 2020 Budget Targets Presentation; 30 minutes
Board Sponsor: Raymond Graham, Finance Committee Chair
5. Remington Road Sewer Rehabilitation Project; 15 minutes
Board Sponsor: Bill Downey, Building Committee Chair
6. Committee Reports; 10 minutes
7. Topics for Next Work Session; 5 minutes