

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

7172 Kennedy Road, Warrenton, VA 20187
27 February 2018

**Work Session
2:00 p.m.**

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

1. Board Realignment Process and By-Laws; 30 minutes
 - Committees Roles/Responsibilities; Revised By-Laws
 - Work Sessions/Board Meetings
 - Agenda Sponsorship, Staff Involvement

Board Sponsor: Mike Focazio, Chairman of the Board

Invited: Hank Day

2. Update on Marshall; 10 minutes

Board Sponsor: Mike Focazio, Marshall Magisterial District Representative

Invited: Ignatius Mutoti (Retaw Engineering)

3. Terranova Radium: Treatment; 10 minutes

Board Sponsor: Bill Downey, Building Committee Chair

Invited: Cheryl St. Amant

4. Terranova Radium: Customer Outreach; 10 minutes

Board Sponsor: Steven Cosby; Center Magisterial District Representative

Invited: Cheryl St. Amant

5. General Discussion on Water Treatment for WSA Assets; 15 minutes

Board Sponsor: Mike Focazio, Chairman

Invited: Cheryl St. Amant

6. Miscellaneous Project Updates (See Board Meeting Agenda); 15 minutes

Update on Rock Springs Construction Contract, Baldwin Ridge Materials

Board Sponsor: Bill Downey, Building Committee Chair

Invited: Cheryl St. Amant

7. Miscellaneous Finance Updates (See Board Meeting Agenda); 15 minutes

Update on CIP Fund, Reimbursement Process

Board Sponsor: Steven Cosby, Finance Committee Chair

Invited: Deborah Whitley

8. Committee Reports: Personnel, Finance, Audit, Liaison, Building; 10 minutes
9. Suggestions for March 2018 Work Session Topics; 5 minutes

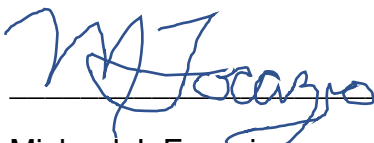
Regular Meeting 4:00 p.m.
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Pledge of Allegiance

1. Approval of Agenda:
2. Approval of Minutes:

Regular Board Meeting of 30 January 2018

3. Hearing from the Public:
4. Committee Reports:
 - A. Personnel Committee
 - B. Finance Committee
 - C. Audit Committee
 - D. Liaison Committee
 - E. Building Committee
5. Approvals/Resolutions:
 - A. Resolution Approving Funding of \$220,000 from the FY 2017 Reserves for Terranova Well Water Quality Funding
 - B. Resolution Approving the Rock Springs Construction Contract No. 18-C-01-0223
 - C. Resolution Approving the Baldwin Ridge Materials Purchase Agreement Contract No. 18-M-01-0226
 - D. Resolution Authorizing the Transmittal of Capital Previously Directed into the Legal Fund into a New Capital Improvement Project Fund
 - E. Resolutions Prepared by the Authority's Bond Counsel to Reimburse the Authority for Six Projects with Portions of the Proceeds of One or More Tax-Exempt Borrowings
6. Closed Session:
7. General Manager/Staff Report:
8. Board Member's Time:



Michael J. Focazio
Chairman

2/21/18
Date