

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

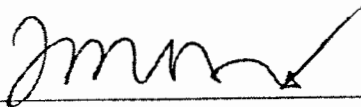
7172 Kennedy Road, Warrenton, VA 20187

26 March 2019

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

1. Approval of Agenda:
2. Approval of Minutes:
 - Work Session of 26 February 2019
 - Regular Board Meeting of 26 February 2019
3. Hearing from the Public:
4. Financial Reports:
5. Closed Session(s):
6. Approvals/Resolutions:
 - A) Resolution Approving the Award of a Construction Agreement for the Remington Road Sanitary Sewer Rehabilitation Project
 - B) Resolution Authorizing the Engagement of the Firm of Robinson, Farmer, Cox Associates as Auditors
 - C) Resolution to Adopt Revised Operating Code Volume 7, Procurement Policy
7. Executive Director's Report:
8. Board Member's Time:



Michael J. Focazio, Chairman

Date