

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

7172 Kennedy Road, Warrenton, VA 20187
27 March 2018

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

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

1. Approval of Agenda
2. By-laws Discussion
Board Sponsor: Mike Focazio, Chairman
Invited: Hank Day
3. Board Meeting Software Presentation; 15 minutes
Board Sponsor: Mike Focazio, Chairman
Invited: Ryan Brent
4. Benefits Discussion; 15 minutes
Board Sponsor: Steven Cosby, Finance Committee Chair
5. Draft Budget; 20 minutes
Board Sponsor: Steven Cosby, Finance Committee Chair
Invited: Debbie Whitley
6. Budget Adjustment – Marshall Generator; 10 minutes
Board Sponsor: Bill Downey, Building Committee Chair
Invited: Debbie Whitley;
7. G4 Directional Drilling Project Bid; 5 minutes
Board Sponsor: Bill Downey, Building Committee Chair
Invited: Cheryl St. Amant
8. Tri-Party Agreement; 10 minutes
Board Sponsor: Mike Focazio, Marshall Magisterial District Representative
Invited: Hank Day
9. Miscellaneous Project Updates (Update on Rock Springs Construction Contract, Baldwin Ridge Materials Contract); 10 Minutes

Board Sponsor: Bill Downey, Building Committee Chair

Invited: Cheryl St. Amant

10. Committee Reports: Personnel, Finance, Audit, Liaison, Building; 10 minutes

11. Suggestions for April 2018 Work Session Topics; 5 minutes

<p style="text-align: center;">Regular Meeting 4:00 p.m.</p>

Pledge of Allegiance

1. Approval of Agenda:

2. Approval of Minutes:

Regular Board Meeting of 27 February 2018

3. Hearing from the Public:

4. Financial Reports:

5. Approvals/Resolutions:

A. Resolution to Adopt Revised Operating Code Volume 1 and By-Laws

B. Resolution Approving Additional Funding of \$52,273.58 from the FY 2017 Reserves for Marshall Generator Replacement Funding

C. Resolution Approving the Town of Warrenton Granting Applications for the Privilege of Extraterritorial Water Utility Service

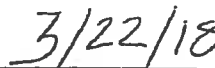
6. Closed Session:

7. General Manager/Staff Report:

8. Board Member's Time:



Michael J. Focazio
Chairman



Date