

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

7172 Kennedy Road, Warrenton, VA 20187

30 April 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 March 2019

Regular Board Meeting of 26 March 2019

Strategic Plan Workshop of 28 March 2019

3. Hearing from the Public:

4. Financial Reports:

5. Closed Session(s):

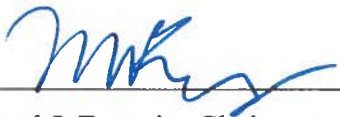
6. Approvals/Resolutions:

A) Resolution Approving the Amendment of the Health Insurance Contract with Fauquier County

B) Resolution to Amend the Authority's Operating Code, Volume 1, By-Laws, Adopting Section 5.14 Remote Participation Policy

7. Executive Director's Report:

8. Board Member's Time:



Michael J. Focazio, Chairman



Date