

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

7172 Kennedy Road, Warrenton, VA 20187

May 28, 2019

Regular Meeting – 4:00 p.m.

Pledge of Allegiance

1. Approval of Agenda:
2. Approval of Minutes:
 - Work Session of April 30, 2019
 - Regular Board Meeting of April 30, 2019
3. Hearing from the Public:
4. Financial Reports:
5. Closed Session:
6. Approvals/Resolutions:
 - (A) Resolution Adopting the Fiscal Year 2020 Operating and Capital Improvement Budgets and Appropriation of Funds
 - (B) Resolution Approving Agreement with Fauquier County for Construction of Whiting Road Water and Sewer Facilities
 - (C) Resolution Approving the Agreement with the Virginia Retirement System to Permit Participation in the Commonwealth of Virginia Voluntary Group Long Term Care Insurance Program
7. Executive Director's Report:
8. Board Members' Time:



Michael J. Focazio

5/28/2019

Date