

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

7172 Kennedy Road, Warrenton, VA 20187
29 May 2018

Work Session

12:00 p.m.

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

1. Approval of Agenda
2. Board Software and iPad Troubleshooting; 15 minutes
Board Sponsor: Michael Focazio, Chairman
Invited: Ryan Brent
3. Draft FY2019 Budget Workshop; 1.5 hours
Board Sponsor: Steven Cosby, Finance Committee Chair
Invited: Debbie Whitley
4. Use of 2017 B Revenue Bonds for Various Water Projects; 15 minutes
Board Sponsor: Steven Cosby, Finance Committee Chair
Invited: Debbie Whitley
5. Terranova Well Quality Update; 30 minutes
Board Sponsor: Bill Downey, Building Committee Chair
Invited: Cheryl St. Amant
6. Finalization of Organizational Assessment Study; 15 minutes
Board Sponsor: Michael Focazio, Chairman
Invited:
7. Symetra Contract Renewal and Medical/Dental Rates Discussion; 20 minutes
Board Sponsor: Raymond Graham, Personnel Committee Chair
Invited: Debbie Whitley
8. Executive Director Performance Evaluation Process; 20 minutes
Board Sponsor: Raymond Graham, Personnel Committee Chair
Invited:
9. Committee Reports: Planning, Personnel, Finance, Building; 10 minutes

10. Suggestions for June 2018 Work Session Topics; 5 minutes

11. Oak Ridge Well Lot Purchase; 20 minutes

Board Sponsor: Steven Cosby, Finance Committee Chair

Invited: Cheryl St. Amant

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

1. Approval of Agenda:

2. Approval of Minutes:

Regular Board Meeting of 24 April 2018

3. Hearing from the Public:

4. Financial Reports:

5. Approvals/Resolutions:

A. Resolution Approving the Renewal of Specific Stop Loss and Total Aggregate Loss Insurance Policy


B. Resolution to Adopt Revisions to Operating Code Volume 3 Part B Concerning Cutoffs

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

6. Closed Session:

7. Executive Director / Staff Report:

8. Board Member's Time:



Michael J. Focazio
Chairman

5-23-18

Date