# BOARD OF DIRECTORS

**FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WORK SESSION AGENDA**

7172 Kennedy Road, Warrenton, VA 20187

26 June 2018

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

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

1. Approval of Agenda
2. Draft FY2019 Budget & Executive Director Annual Goals; 1.5 hours

*Board Sponsor:* Steven Cosby, Finance Committee Chair

*Invited:* Debbie Whitley

1. Terranova Well Quality Update; 1 hour

*Board Sponsor:* Bill Downey, Building Committee Chair

*Invited:* Cheryl St. Amant

1. Oak Ridge Well Lot Purchase & Real Property Assets

*Board Sponsor:*

*Invited:* Cheryl St. Amant

1. VML Liability Insurance Contract; 30 minutes

*Board Sponsor:* Steven Cosby, Finance Committee Chair

*Invited:* Debbie Whitley

1. County Health Insurance Contract Amendment; 15 minutes

*Board Sponsor:* Steven Cosby, Finance Committee Chair

*Invited:* Debbie Whitley

1. Committee Reports: Planning, Personnel, Finance, Building; 10 minutes
2. Suggestions for July 2018 Work Session Topics; 5 minutes