

BOARD OF DIRECTORS
FAUQUIER COUNTY WATER AND SANITATION AUTHORITY
AGENDA

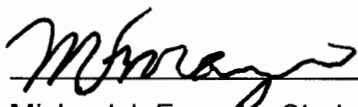
7172 Kennedy Road, Warrenton, VA 20187

28 August 2018

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 June 2018
 - Regular Board Meeting of 26 June 2018
3. Hearing from the Public:
4. Financial Reports:
5. Approvals/Resolutions:
 - A. Resolution Acknowledging Receipt of Organizational Assessment Study
 - B. Resolution Adopting Medical and Dental Insurance Rates
 - C. Resolution Authorizing the Execution of Certain Amendments to the Standard Infrastructure Agreement Between the Authority and 17/66 LLC
 - D. Resolution Approving the Town of Warrenton Granting Applications for the Privilege of Extraterritorial Sewer Utility Service
 - E. Resolution Requesting the Executive Director Conduct an Analysis of the Organizational Assessment Study
 - F. Resolution Approving the Award of a Laboratory Services Contract with Environmental Systems Services, Ltd.
6. Report from Counsel on 2013 easement acquisition on Popkins and Clark properties.
7. Closed Session
8. Executive Director / Staff Report:
9. Board Member's Time:



Michael J. Focazio, Chairman

Date