

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

7172 Kennedy Road, Warrenton, VA 20187

30 October 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 25 September 2018
 - Regular Board Meeting of 25 September 2018
3. Hearing from the Public:
4. Financial Reports:
5. Approvals/Resolutions:
 - A. Resolution to Amend the Operating Code, By-laws, Code of Ethics, Volume 1, Section 2.7
 - B. Resolution to Amend and Restate the Operating Code, Rules and Regulations, Volume 2, Part A, Section 7 Residential Meter Size
 - C. Resolution to Adopt Revised Operating Code Volume 7, Procurement Policy
 - D. Resolution Directing the Executive Director to Resume and Retroactively Award Annual Step Increases for Personnel
 - E. Resolution Authorizing Task Order with CDM to develop a CMOM program for Remington WWTP
6. Closed Session(s):
7. Executive Director / Staff Report:
8. Board Member's Time:



Michael J. Focazio, Chairman

Date