

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

7172 Kennedy Road, Warrenton, VA 20187

30 October 2018

**Work Session**

**2:00 p.m.**

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

1. Approval of Agenda
2. Competitive Compensation Analysis Update; 15 minutes  
*Board Sponsor:* Ray Graham, Personnel Committee Chair
3. Strategic Plan Update; 15 minutes  
*Board Sponsor:* Mike Focazio, Planning Committee Chair
4. Meter Sizing and Availability Fees; 15 minutes  
*Board Sponsor:* Bill Downey, Building Committee Chair
5. Procurement Policy Update; 15 minutes  
*Board Sponsor:* Ray Graham, Finance Committee Chair
6. Storage Tank Signage; 15 minutes  
*Board Sponsor:* Ray Graham, Building Committee Member
7. Remington WWTP CMOM Program; 15 minutes  
*Board Sponsor:* Mike Focazio, Planning Committee Chair
8. Catlett/Calverton Sewer; 15 minutes  
*Board Sponsor:* Ray Graham, Building Committee Member
9. Committee Reports: Finance, Personnel, Building, Planning; 10 minutes
10. Suggestions for November 2018 Work Session Topics; 5 minutes