

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

7172 Kennedy Road, Warrenton, VA 20187

11 December 2018

Regular Meeting 4:00 p.m.

Pledge of Allegiance

1. Approval of Agenda:
2. Approval of Minutes:
 - Work Session of 30 October 2018
 - Regular Board Meeting of 30 October 2018
3. Hearing from the Public:
4. Financial Reports:
5. New Business:
 - A. Resolution Approving Amendment of the Fauquier County/Town of Warrenton/WSA Master Sewer and Water Agreement for Stafford Farm Property
 - B. Resolution Approving the Award of a Construction Agreement for the Remington Wastewater Treatment Plant Sludge Bay Project, the "Project", and the Amendment of the Authority's FY 2019 Budget
6. Closed Session(s):
7. Executive Director / Staff Report:
8. Board Member's Time:



Michael J. Focazio, Chairman

12/06/2018

Date