

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

7172 Kennedy Road, Warrenton, VA 20187
June 25, 2019 at 4:00 p.m.

Pledge of Allegiance

1. Approval of Agenda:
2. Approval of Minutes:
Work Session of May 28, 2019
Regular Board Meeting of May 28, 2019
3. Hearing from the Public:
4. Financial Reports:
5. Closed Session:
6. Approvals/Resolutions:
 - (A) Resolution to Amend Operating Code, Volume 1, By-Laws, Incorporating the Evaluation Process of the Executive Director
 - (B) Resolution Adopting the Executive Director's Management Goals and Objectives
 - (C) Resolution to Adopt Revised Operating Code, Volume 4, Personnel Policy
 - (D) Resolution Approving the Renewal of Specific Stop Loss and Total Aggregate Loss Insurance Policy
 - (E) Resolution Adopting Section 125 Benefits Plan
 - (F) Resolution Authorizing Execution of an Infrastructure Agreement with Old Salem Community Development, LLC and Old Salem Community Development II, LLC
 - (G) Resolution Authorizing Execution of an Infrastructure Agreement with Remington Technology Park, LP and Remland, LLC
 - (H) Resolution to Adjust the Compensation of the Executive Director
7. Executive Director's Report:
8. Board Members' Time:

Michael J. Focazio
Chairman

Date