


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

7172 Kennedy Road, Warrenton, VA 20187

August 27, 2019 at 4:00 p.m.

**Pledge of Allegiance**

1. Approval of Agenda:
2. Approval of Minutes:  
Work Session of June 25, 2019  
Regular Board Meeting of June 25, 2019
3. Hearing from the Public:
4. Financial Reports:
5. Closed Session:
6. Approvals/Resolutions:  
(A) Resolution Approving Dedication of Sewer Easement to Fauquier County
7. Executive Director's Report:
8. Board Members' Time:

  
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Michael J. Focazio  
Chairman

8/22/19

\_\_\_\_\_  
Date