

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

7172 Kennedy Road, Warrenton, VA 20187

September 24, 2019 at 4:00 p.m.

Pledge of Allegiance

1. Approval of Agenda
2. Approval of Minutes
Regular Board Meeting of August 27, 2019
3. Hearing from the Public
4. Financial Matters
 - (A) Financial Reports
 - (B) Annual Carryover Request
 - (C) Annual Write-off of Uncollectible Accounts
5. Approvals/Resolutions:
 - (A) Resolution Adopting the 2019 – 2024 Strategic Plan
 - (B) Resolution Authorizing the Award of Basic Ordering Agreements for Professional Civil and Environmental Engineering and Related Services
 - (C) Resolution Approving Modification of the Project to Connect Salem Well #3 to the Marshall Water System and Terminate Agreement with P.K. Marshall, LLC.
6. Executive Director's Report
7. Board Members' Time



Michael J. Focazio
Chairman

September 19, 2019

Date