

## AGENDA

THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL HOLD A WORK SESSION IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT #7172 KENNEDY ROAD, IN WARRENTON, VIRGINIA ON TUESDAY, 31 JANUARY 2017 AT 1:30 P.M. TO DISCUSS THE FOLLOWING BUSINESS:

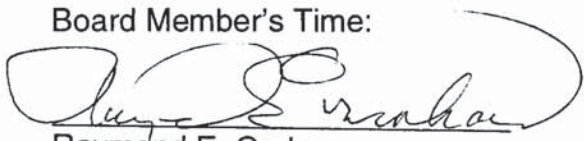
1. Chairman- Opening Remarks
2. Michael Focazio- Marshall Water
3. Board Discussion
4. Hearing from the Public

## AGENDA

THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL MEET IN REGULAR SESSION IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT #7172 KENNEDY ROAD IN WARRENTON, VIRGINIA, ON TUESDAY, 31 JANUARY 2017 AT 3:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

### Pledge of Allegiance

1. Approval of Agenda:
2. Election of Officers
3. Approval of Minutes:  
Regular Board Meeting of 6 December 2016
4. Hearing from the Public:
5. Committee Reports:
  - A. Personnel Committee
  - B. Finance Committee
    1. Mid-year Budget Adjustments
  - C. Audit Committee
  - D. Liaison Committee
  - E. Building Committee
6. Unfinished Business:
  - A. Newsletter Update- John Toler
7. New Business:
  - A. Target Budget
8. General Manager/Staff Report:
9. Board Member's Time:

  
Raymond E. Graham  
Chairman

1-24-17  
Date