

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:

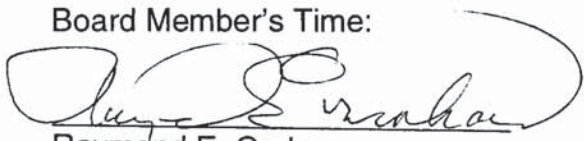
1. Chairman- Opening Remarks
2. Michael Focazio- Marshall Water
3. Board Discussion
4. Hearing from the Public

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