

## AGENDA

THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL MEET IN A WORK SESSION TO BE FOLLOWED BY THE REGULAR SESSION IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT #7172 KENNEDY ROAD IN WARRENTON, VIRGINIA, ON TUESDAY, 26 APRIL 2016 AT 2:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

Times set forth are approximate and may be adjusted as necessary:

### WORK SESSION

2:30-3:30

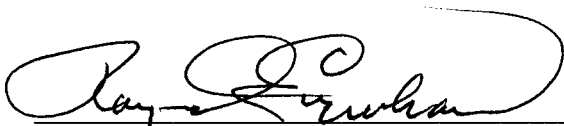
Rate Study Discussion

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### **Board Meeting of 26 April 2016**

Pledge of Allegiance

- |    |  |            |
|----|--|------------|
| 1. | Approval of Agenda:                              | 3:30       |
| 2. | Approval of Minutes: Board Meeting 29 March 2016 | 3:35       |
| 3. | Hearing From the Public:                         | 3:35-3:40  |
| 4. | Committee Reports:                               |            |
|    | A. Personnel Committee                           | 3:40-3:45  |
|    | B. Finance Committee                             | 3:45-3:50  |
|    | C. Audit Committee                               | 3:50-3:55  |
|    | D. Liaison Committee                             | 3:55-4:00  |
|    | E. Building Committee                            | 4:00-4:05  |
|    | • Update on Bealeton Micro Filter                |            |
| 5. | Unfinished Business:                             | 4:05 -4:35 |
|    | A. Marshall / Piper Well Acquisition             |            |
| 6. | New Business:                                    |            |
|    | A. FY17 Budget Discussion                        | 4:35-4:45  |
| 7. | General Manager/Staff Report                     | 4:45-4:50  |
| 8. | Board Member's Time:                             | 4:50-5:00  |



Raymond E. Graham  
Chairman

4-19-16  
Date