

AGENDA

THE FAUIER 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, 29 APRIL 2014
AT 3:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

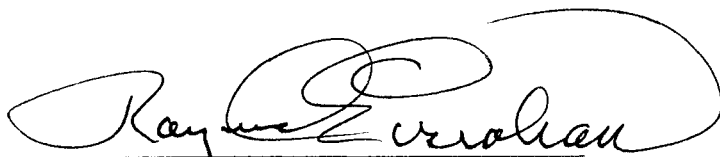
Times set forth are approximate and may be adjusted as necessary:

Pledge of Allegiance

1. **Approval of Agenda:** 3:30
2. **Approval of Minutes:** 3:30
Regular Board Meeting of 25 February 2014
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
5. **Closed Session:** 4:00-4:15
6. **Unfinished Business:**
 - A. Draft FY 15 Budget 4:15-4:30
 - B. Standard Infrastructure Agreements - 4:30-4:45
(Mint Brook and Vint Hill Village/ Buckland Water/Sanitation Corp)
 - C. Fire Hydrant Program Presentation 4:45-4:55
 - D. Board Discussion Items
 - (1) Donations to Non-Profit Organizations and Review Hardship
Waivers (Focazio) 4:55-5:05
 - (2) Setting Minimum Cash Balance (Graham) 5:05-5:15
 - (3) Strategic Plan Development (Cosby) 5:15-5:25
7. **New Business:**
None
8. **General Manager/Staff Report:** 5:25

9. **Board Member's Time:**

5:25-5:35



Raymond E. Graham
Chairman

4-22-14

Date