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, 23 MAY 2017 AT 3:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

Pledge of Allegiance

- 1. Approval of Agenda:
- Approval of Minutes: Regular Board Meeting of 25 April 2017
- 3. Hearing from the Public:
- 4. Committee Reports:
 - A. Personnel Committee
 - B. Finance Committee
 - C. Audit Committee
 - D. Liaison Committee
 - E. Building Committee
- 5. Unfinished Business:
 - A. Refinancing Bond / New Money Bond Phase A / B Update
 - B. FY 2018 Budget
 - C. Salem Wells
- 6. New Business:
 - None
- 7. General Manager/Staff Report:
- 8. Board Member's Time:

Raymond E. Graham

Chairman

Date

5-16-17