

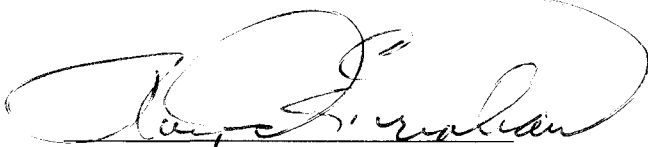
AGENDA

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, 26 AUGUST 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 19 June 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. **Unfinished Business:**
 - A. Cunningham Developer's Agreement 4:00-4:30
 - B. Water Summit Preparation 4:30–4:50
6. **New Business:**
 - A. New Baltimore Water Projects 4:50-5:10
 - B. On Line eBilling 5:10-5:20
7. **General Manager/Staff Report:** 5:20-5:30
8. **Board Member's Time:** 5:30-5:45



Raymond E. Graham
Chairman

8/19/14
Date