


## 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, 30 AUGUST 2016 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:<br>Regular Board Meeting of 28 June 2016<br>Special Board Meeting/Public Hearing 07 July 2016 | 3:33      |
| 3. | Hearing From the Public:   | 3:33-3:40 |
| 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 |
| 5. | Unfinished Business:   |           |
|    | A. Opal Funding Agreement with County- Ray<br>Graham   | 4:05-4:15 |
| 6. | New Business:  |           |
|    | A. Preliminary Schedule of Rates, Fees and Other<br>Charges- Sheryl Stephens/Michael Edelen                        | 4:15-4:35 |
| 7. | General Manager/Staff Report   | 4:35-4:45 |
| 8. | Board Member's Time:   | 4:45-4:55 |

  
Raymond E. Graham  
Chairman

8-23-16  
Date