


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, 27
SEPTEMBER 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:
Regular Board Meeting of 30 August 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. Preliminary Schedule of Rates, Fees and Other
Charges- Sheryl Stephens/Michael Edelen | 4:05-4:20 |
| 6. | New Business: | |
| | A. Action Items: | 4:20-4:35 |
| | General and Incidental Contractual Award
Action Requested: Approval as Presented | |
| 7. | General Manager/Staff Report | 4:35-4:45 |
| 8. | Board Member's Time: | 4:45-4:55 |


Raymond E. Graham
Chairman

9-20-16
Date