

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, 5 DECEMBER 2017 AT 3:30 P.M.
TO CONSIDER THE FOLLOWING BUSINESS:
THERE WILL BE NO WORK SESSION AT 2:00 P.M.

Pledge of Allegiance

1. Approval of Agenda:
2. Approval of Minutes:
Regular Board Meeting of 31 October 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. Status of Salem Wells
6. New Business:
 - A. Credit Card Authorization
 - B. Utility Standards Manual Revisions
 - C. Asphalt Paving Services – Contractual Award
7. Closed Session:
8. General Manager/Staff Report:
9. Board Member's Time:



L. Paul Blackmer
Vice-Chairman

11/28/17

Date