

AGENDA

THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL HOLD A WORK SESSION IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT #7172 KENNEDY ROAD, IN WARRENTON, VIRGINIA ON TUESDAY, 6 DECEMBER 2016 AT 2:30 P.M. TO DISCUSS THE FOLLOWING BUSINESS:

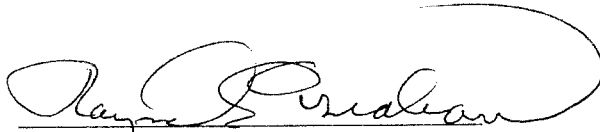
Buckland Water System

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, 6 DECEMBER 2016 AT 3:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

Pledge of Allegiance

1. Approval of Agenda
2. Approval of Minutes:
Regular Board Meeting of 25 October 2016
3. Hearing from the Public
4. Committee Reports:
 - A. Personnel Committee
 - B. Finance Committee
 - C. Audit Committee
 - D. Liaison Committee
 1. Catlett/Calverton
 2. Marshall Water
 - E. Building Committee
5. Unfinished Business:
None
6. New Business:
 - A. Baldwin Ridge Design and Construction Contract Approval
 - B. Budget Adjustments
 1. Vint Hill WWTP Manhole R&R
 2. Vint Hill Collection System
 3. Marshall WWTP FY17 R&R
7. General Manager/Staff Report
8. Board Member's Time



Raymond E. Graham
Chairman

11-30-16

Date