

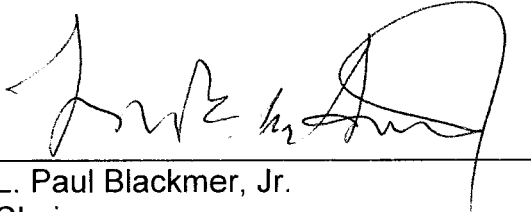
AGENDA

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, 26 JANUARY 2010 AT 3:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

Times set forth are approximate and may be adjusted as necessary:

Pledge of Allegiance

- | | |
|--|------------|
| Election of Officers: | 3:31-3:35 |
| 1. Approval of Agenda: | 3:35 |
| 2. Approval of Minutes:
Regular Board Meeting of 8 December 2009 | 3:35 |
| 3. Hearing From the Public: | 3:35– 3:40 |
| 4. Committee Reports: | |
| A. Personnel Committee | |
| B. Finance Committee | |
| i. FY2010 Mid Year Budget Adjustments | 3:40– 3:45 |
| ii. FY2011 Budget Targets | 3:45– 3:50 |
| C. Audit Committee | 3:50– 3:55 |
| D. Liaison Committee | 3:55–4:00 |
| 5. Unfinished Business: | |
| None | 4:00 |
| 6. New Business: | |
| A. Review of By Laws | 4:00-4:05 |
| B. YSRS 457 Savings Plan | 4:05-4:10 |
| 7. General Manager/Staff Report: | 4:10-4:15 |
| 8. Board Member's Time: | 4:15-4:20 |



L. Paul Blackmer, Jr.
Chairman

1/19/10
Date