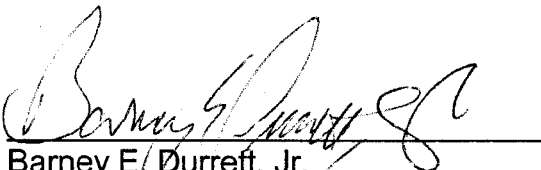


AGENDA

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, 3 FEBRUARY 2009 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 9 December 2008 3:35
3. **Hearing From the Public:** 3:35- 3:40
4. **Committee Reports:**
- A. Personnel Committee
 - B. Finance Committee
 - i. FY2009 Mid Year Budget Adjustments 3:40- 3:45
 - ii. FY2010 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. Stimulus Package Request 4:00-4:05
 - B. WQIF Grant Agreement for Remington ENR Project 4:05- 4:10
 - C. Consideration of a Resolution opposing House of Delegates Bills 1788 and 2294 4:10-4:15
 - D. Construction Worker position vacancy 4:15-4:20
7. **General Manager/Staff Report:** 4:20-4:25
8. **Board Member's Time:** 4:25- 4:30


Barney E. Durrett, Jr.
General Manager

1/29/2009
Date