

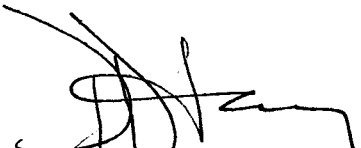
## AGENDA

**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, 23 FEBRUARY 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**

- |    |   |            |
|----|---|------------|
| 1. | <b>Approval of Agenda:</b>  | 3:31-3:35  |
| 2. | <b>Approval of Minutes:</b><br>Regular Board Meeting of 26 January 2010 | 3:35       |
| 3. | <b>Hearing From the Public:</b>   | 3:35- 3:40 |
| 4. | <b>Committee Reports:</b>   |            |
|    | 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  |
| 5. | <b>Unfinished Business:</b>   |            |
|    | None  | 4:00       |
| 6. | <b>New Business:</b>  |            |
|    | A. FY2011 Budget Presentation   | 4:00-4:10  |
| 7. | <b>General Manager/Staff Report:</b>                                    | 4:10-4:15  |
| 8. | <b>Board Member's Time:</b>   | 4:15-4:20  |

  
\_\_\_\_\_  
Butch Farley  
Deputy General Manager

2/16/10  
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Date