

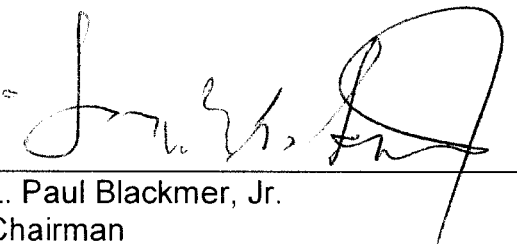
AGENDA

THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL MEET IN REGULAR SESSION IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT #7172 KENNEDY ROAD VINT HILL FARMS IN WARRENTON, VIRGINIA, ON TUESDAY, 24 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

1. **Approval of Agenda:** 3:31
2. **Approval of Minutes:** 3:33
Regular Board Meeting of 9 February 09
3. **Hearing From the Public:** 3:33 – 3:40
4. **Committee Reports:**
 - 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. **Unfinished Business:**
None
6. **New Business:**
 - A. Vint Hill WWTP Expansion Contract Award 4:00- 4:05
 - B. Vint Hill WWTP Construction Phase Engineering Services 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

2/17/09
Date