

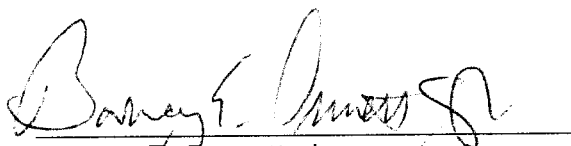
AGENDA

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 MARCH 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 24 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:**
 - A. Vint Hill WWTP Financing Agreement 4:00-4:05
6. **New Business:**
 - A. Proposed Amendment to the 17/66 Industrial Park Developers Agreement 4:05- 4:10
 - B. FY2010 Budget Presentation 4:10- 4:25
 - C. Adoption of a Preliminary Schedule of Rates, Fees and Other Charges 4:25- 4:30
7. **General Manager/Staff Report:** 4:30- 4:35
8. **Board Member's Time:** 4:35- 4:40


Barney E. Durrett, Jr.
General Manager

3/17/09
Date