

AGENDA

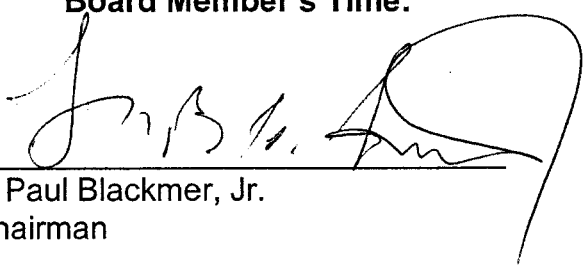
**THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL MEET IN
REGULAR SESSION IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT
#7172 KENNEDY ROAD VINT HILL FARMS IN WARRENTON, VIRGINIA, ON
TUESDAY, 28 APRIL 2009 AT 3:30 P.M. TO CONSIDER THE FOLLOWING
BUSINESS:**

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

Pledge of Allegiance

- | | | |
|----|---|-------------|
| 1. | Approval of Agenda: | 3:31 |
| 2. | Approval of Minutes:
Regular Board Meeting of 24 March 09 | 3:33 |
| 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. Consider Adoption of FY2010 Budget | 4:00- 4:05 |
| | B. Authorizing Resolution for VRLF Loan for Remington ENR | 4:05- 4:10 |
| | C. Remington WWTP ENR Construction Contract Award | 4:10- 4:15 |
| | D. Change Order to Hazen & Sawyer Contract for Construction
Phase Services | 4:15-4:20 |
| | E. Identity Theft Program | 4:20-4:25 |
| 7. | General Manager/Staff Report: | 4:25- 4:30 |
| 8. | Board Member's Time: | 4:30- 4:35 |



L. Paul Blackmer, Jr.
Chairman

4/21/09
Date