

## 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, 26 MAY 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:** 3:30
2. **Approval of Minutes:** 3:35  
Regular Board Meeting of 28 April 2009  
A. Presentation of Excellence in Financial Reporting Plaque 3:35- 3:40
3. **Hearing From the Public:** 3:40– 3:45
4. **Committee Reports:**  
A. Personnel Committee  
B. Finance Committee  
3:45– 3:50  
C. Audit Committee 3:50– 3:55  
D. Liaison Committee
5. **Unfinished Business:**  
None
6. **New Business:** 3:55-4:10  
Route 29 Sewer Project Refinancing
7. **General Manager/Staff Report:** 4:10-4:20
8. **Board Member's Time:** 4:20- 4:35

  
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L. Paul Blackmer, Jr.  
Chairman

5/19/09  
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Date