

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, 25 AUGUST 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 22 June 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. Executive Committee
 - A. Appointment to the Fauquier County Business Advisory Committee 3:55 – 4:00
 - E. Liaison Committee 4:00 – 4:05
5. **Unfinished Business:**
None
6. **New Business:**
None
7. **General Manager/Staff Report:** 4:05 – 4:10
8. **Board Member's Time:** 4:10 – 4:15
9. **Closed Session:** 4:15 – 4:25
Personnel Matters


L. Paul Blackmer
Chairman

8/18/09
Date