

## 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, 22 SEPTEMBER 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 25 August 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  
A. Presentation of Auditors Draft Report
  - D. Liaison Committee 3:55 - 4:00
5. **Unfinished Business:**  
None
6. **New Business:**  
None
7. **General Manager/Staff Report:** 4:00- 4:05
8. **Board Member's Time:** 4:05- 4:10

  
\_\_\_\_\_  
L. Paul Blackmer, Jr.  
Chairman

9/15/09  
Date