

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, 08 DECEMBER 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 27 October 09 3:33
3. **Hearing From the Public:** 3:53-4:00
4. **Committee Reports:**
 - A. Personnel Committee 4:00- 4:05
 - B. Finance Committee 4:05-4:10
 - C. Audit Committee 4:10-4:15
 - D. Liaison Committee 4:15 -4:20
5. **Unfinished Business:**
None 4:20
6. **New Business:**
None 4:20
7. **General Manager/Staff Report:** 4:20- 4:25
8. **Board Member's Time:** 4:25- 4:30



L. Paul Blackmer, Jr.
Chairman

12/1/09

Date