AGENDA

THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL HOLD A PUBLIC HEARING IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT #7172 KENNEDY ROAD, VINT HILL FARMS IN WARRENTON, VIRGINIA ON TUESDAY, 28 JANUARY 2014 AT 3:15 P.M. TO RECEIVE COMMENTS ON THE FOLLOWING:

Preliminary Schedule of Rates, Fees and Other Charges (Water Availability Fees and Meter Fees)

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, 28 JANUARY 2014 AT 3:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

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

Pledge of Allegiance

None

1.	Approval of Agenda:	3:30
2.	Approval of Minutes: Regular Board Meeting of 10 December 2014	3:30
3.	Hearing From the Public:	3:35-3:40
4.	Election of Officers:	3:40 – 3:45
5.	Committee Reports: A. Personnel Committee B. Finance Committee C. Audit Committee D. Liaison Committee	3:45-3:50 3:50-3:55 3:55-4:00 4:00-4:05
6.	Unfinished Business: Preliminary Schedule of Rates, Fees and Other Charges (Water Availability Fees and Meter Fees)	4:05-4:15
7.	New Business:	

1/23/14

8. **Closed Session:** 4:15-4:45

9. **General Manager/Staff Report:** 4:45-4:55

10. **Board Member's Time:** 4:55-5:05

L. Paul Blackmer, Jr.

Chairman