AGENDA

THE FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WILL MEET IN A WORK SESSION TO BE FOLLOWED BY THE REGULAR SESSION IN THE BOARD ROOM OF THE AUTHORITY BUILDING AT #7172 KENNEDY ROAD IN WARRENTON, VIRGINIA, ON TUESDAY, 26 APRIL 2016 AT 2:30 P.M. TO CONSIDER THE FOLLOWING BUSINESS:

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

WORK SESSION

2:30-3:30

Rate Study Discussion

Board Meeting of 26 April 2016

Pledge of Allegiance

1.	Approval of Agenda:	3:30
2.	Approval of Minutes: Board Meeting 29 March 2016	3:35
3.	Hearing From the Public:	3:35-3:40
4.	Committee Reports: A. Personnel Committee B. Finance Committee C. Audit Committee D. Liaison Committee E. Building Committee • Update on Bealeton Micro Filter	3:40-3:45 3:45-3:50 3:50-3:55 3.55-4:00 4:00-4:05
5.	Unfinished Business: A. Marshall / Piper Well Acquisition	4:05 -4:35
6.	New Business: A. FY17 Budget Discussion	4:35-4:45
7.	General Manager/Staff Report	4:45-4:50
8.	Board Member's Time:	4:50-5:00
	7 (00)	

Raymord E. Graham

Chairman

4-19-16 Date