## 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, 27 MAY 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

1.	Approval of Agenda:	3:30
2.	Approval of Minutes: Regular Board Meeting of 29 April 2014	3:30-3:35
3.	Hearing From the Public:	3:35-3:40
4.	Committee Reports:  A. Personnel Committee  B. Finance Committee  C. Audit Committee  D. Liaison Committee	3:40-3:45 3:45-3:50 3:50-3:55 3:55-4:00
5.	Unfinished Business:  A. Preliminary Rate Schedule (Increase of Water and Sewer Base Service Fees)	4:00-4:25
6.	New Business:  A. VRS Contribution  B. Online eBilling	4:25-4:45 4:45-4:55
7.	General Manager/Staff Report:	4:55-5:05
8.	Board Member's Time:	5:05-5:20

Raymond E. Graham

Chairman

5-20-14

Date