

BOARD OF DIRECTORS
FAUQUIER COUNTY WATER AND SANITATION AUTHORITY
WORK SESSION AGENDA

7172 Kennedy Road, Warrenton, VA 20187

26 March 2019

Work Session

2:30 p.m. – 4:00 p.m.

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

1. Approval of Agenda

2. Pay and Benefits Update; 45 minutes
Board Sponsor: Ray Graham, Personnel Committee Chair

3. Remington Road Sanitary Sewer Rehabilitation Project; 15 minutes
Board Sponsor: Bill Downey, Building Committee Chair

4. Engagement of Auditor; 10 Minutes
Board Sponsor: Paul Blackmer, Audit Committee Chair

5. Revised Operating Code Volume 7, Procurement Policy; 10 Minutes
Board Sponsor: Ray Graham, Finance Committee Chair

6. Committee Reports; 5 minutes

7. Topics for Next Work Session; 5 minutes