# BOARD OF DIRECTORS

**FAUQUIER COUNTY WATER AND SANITATION AUTHORITY WORK SESSION AGENDA**

7172 Kennedy Road, Warrenton, VA 20187

26 June 2018

**Work Session 2:00 p.m.**

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

1. Approval of Agenda
2. Draft FY2019 Budget & Executive Director Annual Goals; 15 minutes

*Board Sponsor:* Steven Cosby, Finance Committee Chair

*Invited:* Debbie Whitley

1. Executive Director Evaluation Process Update; 15 minutes

*Board Sponsor:* Ray Graham, Personnel Committee Chair

*Invited:* Debbie Whitley

1. Compensation Study Update; 15 minutes

*Board Sponsor:* Ray Graham, Personnel Committee Chair

*Invited:* Debbie Whitley

1. Terranova Well Quality Update; 15 minutes

*Board Sponsor:* Bill Downey, Building Committee Chair

*Invited:* Cheryl St. Amant

1. Oak Ridge Well Lot Purchase & Real Property Assets; 15 minutes

*Board Sponsor: Mike Focazio, Planning Committee Chair*

*Invited:* Cheryl St. Amant

1. VML Liability Insurance Contract; 10 minutes

*Board Sponsor:* Steven Cosby, Finance Committee Chair

*Invited:* Debbie Whitley

1. County Health Insurance Contract Amendment; 10 minutes

*Board Sponsor:* Ray Graham, Personnel Committee Chair

*Invited:* Debbie Whitley

1. Audit Services Contract; 10 minutes

*Board Sponsor:* Bill Downey, Audit Committee Member

*Invited:* Debbie Whitley

1. Committee Reports: Audit, Planning, Personnel, Finance, Building; 10 minutes
2. Suggestions for July 2018 Work Session Topics; 5 minutes

# BOARD OF DIRECTORS

**FAUQUIER COUNTY WATER AND SANITATION AUTHORITY AGENDA**

7172 Kennedy Road, Warrenton, VA 20187

26 June 2018

**Regular Meeting 4:00 p.m.**

**Pledge of Allegiance**

1. Approval of Agenda:
2. Approval of Minutes:

Regular Board Meeting of 29 May 2018

1. Hearing from the Public:
2. Financial Reports:
3. Approvals/Resolutions:
   1. Resolution Adopting the Fiscal Year 2019 Operating and Capital Improvement Budgets, Appropriating Funds and Annual Management Goals of Executive Director
   2. Resolution Approving the Placement of Liability Insurance with VML Insurance Programs
   3. Resolution Approving the Amendment of the Health Insurance Contract with Fauquier County
   4. Resolution Authorizing the Engagement of the Firm of Robinson, Farmer, Cox Associates as its Auditors for FY 2018
   5. Resolution Approving the Award of a Construction Agreement for the Remington Wastewater Treatment Plant Sludge Bay Project – Contract No. 18-P-09-0218
   6. Resolution Ratifying and Confirming the Acquisition of Certain Waterline Easements in the Marshall Magisterial District and the Execution of an Agreement with P.K. Marshall, LLC.
4. Executive Director / Staff Report:
5. Board Member’s Time:

Michael J. Focazio Date

Chairman