

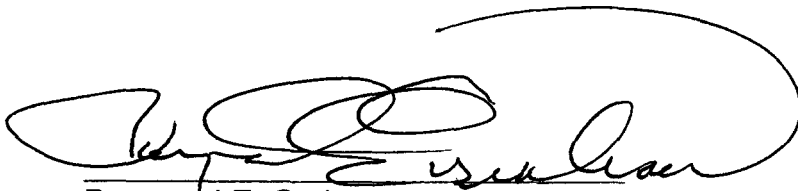
AGENDA

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, 24 FEBRUARY 2015 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:** 3:35
Regular Board Meeting of 27 January 2015
3. **Hearing From the Public:** 3:35–3:40
4. **Committee Reports:**
 - A. Personnel Committee 3:40-3:45
 - B. Finance Committee 3:45-3:50
 - C. Audit Committee 3:50-3:55
 - D. Liaison Committee 3:55-4:00
5. **Unfinished Business:** 4:00
None
6. **New Business:**
 - A. Special Exception for Building and Construction 4:00-4:15
 - B. Utility Standards Manual Update 4:15-4:25
7. **General Manager/Staff Report:** 4:25-4:35
8. **Board Member's Time:** 4:35-4:45



Raymond E. Graham
Chairman

2-19-15

Date