

**WSA BOARD / BOARD OF SUPERVISORS
LIAISON COMMITTEE MEETING**

Tuesday, August 15, 2017

11:00 AM

**Fauquier County Water & Sanitation Authority
7172 Kennedy Road
Warrenton, Virginia**

AGENDA

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of the Minutes for November 29, 2016**
- 4. WSA Items:**
 - a. Marshall Water Update
 - b. Opal Project Update
 - c. Establishment of Long-Range Water Planning Committee
- 5. County Items:**
 - a. County Representation on Interview Panel for General Manager Position
 - b. Health Care, Employee Contributions, Stop Loss
 - c. Tenure of Long-Standing WSA Employees
 - d. Potential of Adjusting WSA Board Terms to Run Concurrent with BOS
Terms
- 6. Next Meeting – November 21, 2017?**
- 7. Adjourn**