

Frederick-Winchester Service Authority

Post Office Box 43
Winchester, Virginia 22604
Office: 107 North Kent Street, Suite 1301
County Office Complex
Winchester, Virginia 22601
1-540-722-3579

SPECIAL MEETING

AGENDA

MONDAY, JANUARY 12, 2015 – 8:00 AM

PURPLE ROOM

**FREDERICK COUNTY OFFICE BUILDING
107 NORTH KENT STREET, WINCHESTER, VIRGINIA**

- 1. Call to Order**
- 2. Election of Officers**
- 3. Minutes:** (ATT. A)
 - a) Minutes of Regular Meeting of November 17, 2014
- 4. Bills: November & December 2014**
 - a) Administrative (ATT. B)
 - b) Opequon Water Reclamation Facility (ATT. C)
 - c) Opequon Construction (ATT. D)
- 5. Budget Comparison: Parkins Mills & Opequon**
 - a) Balance Sheet (ATT. E)
 - b) Administration (ATT. F)
 - c) Opequon Water Reclamation Facility (ATT. G)
- 6. Opequon Water Reclamation Facility**
 - a) Status
 - b) Flow Report
- 7. Parkins Mills Wastewater Treatment Plant**
 - a) Status
 - b) Flow Report
- 8. New Business**
 - a) OWRF Project Status - ESG
 - b) Preview of Website Construction - Dennis
 - c) OWRF Annual Engineering Report (ATT. H)
- 9. Next Meeting:**
March 16, 2015 – 8:00 am – The Purple Room
- 10. Adjournment**



"Maintaining and Promoting the Values of the Community through Environmental Stewardship"