

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

REGULAR MEETING

AGENDA

MONDAY, MAY 18, 2015 – 8:00 AM

PURPLE ROOM

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

1. **Call to Order**
2. **Minutes:**
 - a) Minutes of Special Meeting of April 20, 2015 (ATT. A)
3. **Bills: January, February, March, April 2015**
 - a) Administrative (ATT. B)
 - b) Opequon Water Reclamation Facility (ATT. C)
 - c) Opequon Construction (ATT. D)
4. **Budget Comparison: Parkins Mills & Opequon**
 - a) Balance Sheet (ATT. E)
 - b) Administration (ATT. F)
 - c) Opequon Water Reclamation Facility (ATT. G)
5. **Opequon Water Reclamation Facility**
 - a) Status
 - b) Flow Report (ATT. H)
6. **Parkins Mills Wastewater Treatment Plant**
 - a) Status
 - b) Flow Report
7. **New Business**
 - a) Review and Adoption of FY15-16 Budget & Adopt Resolution to Set Public Hearing Date for Wholesale Rates and Charges (ATT. I)
 - b) Status of Asset Management Program
8. **Next Meeting:**
Public Hearing & Special Meeting – Monday, June 15, 2015 – 8:00 am – The Purple Room
9. **Adjournment**



“Maintaining and Promoting the Values of the Community through Environmental Stewardship”