



# FREDERICK COUNTY SANITATION AUTHORITY

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## AGENDA

### FREDERICK COUNTY SANITATION AUTHORITY REGULAR BOARD MEETING

MARCH 15, 2016

BOARD ROOM – SANITATION AUTHORITY OFFICE BUILDING

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5:00 p.m.

1. Call to Order
2. Customer Concerns
3. Approval of Minutes – February 2016
4. Bills – February
5. Treasurer’s Report – February 2016
6. Liaison Reports
7. Reports
  - a. Operations Report
  - b. Executive Committee
  - c. Finance Committee
  - d. Personnel Committee
  - e. Planning Committee
8. Other Business
  - a. Establishment/Funding of an IT Director Position
  - b. Project Funding Request
    1. Operations Department Storage Building
    2. Westmoreland Drive Sewer Lateral Repairs

5:30 p.m. 9. Closed Session

There will be a Closed Session, Pursuant to Virginia Code section 2.2-711(A)(7) for Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

10. Adjournment