

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

FRIDAY, MAY 23, 2014 – 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 21, 2014 (ATT. A)
3. **Bills: April 2014**
 - 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) Managerial and Staff Recruitment and Retention Evaluation (ATT. I)
 - b) Valley Proteins Agreement (ATT. J)
 - c) Incumbency Certificate (The Bank of New York Mellon) (ATT. K)
8. **Next Meeting:**
Special Meeting – Monday, June 16, 2014 – 8:00 am - The Purple Room
9. **Adjournment**



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