

# *Frederick-Winchester Service Authority*

Post Office Box 43  
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County Office Complex  
Winchester, Virginia 22601  
1-540-722-3579

## **REGULAR MEETING**

### **AGENDA**

**MONDAY, SEPTEMBER 15, 2014 – 8:00 AM**

### **PURPLE ROOM**

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

1. **Call to Order**
2. **Minutes:** (ATT. A)
  - a) Minutes of Regular Meeting of July 21, 2014
3. **Bills: July & August 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) Status Report – Managerial/Staff Retention/Recruitment Evaluation (ATT. I)
  - b) Parkins Mills
8. **Next Meeting:**  
Regular Meeting – November 17, 2014 – 8:00 am – The Purple Room
9. **Adjournment**



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