

# ***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, MARCH 16, 2015 – 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 Special Meeting of January 12, 2015
- 3. Bills: January & February 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
- 6. Parkins Mills Wastewater Treatment Plant**
  - a) Status
  - b) Flow Report
- 7. New Business**
  - a) Resolution – Rate Reduction – Series 2008A (ATT. H)
  - b) Proposed Change of Phone Service from Verizon to Shentel (ATT. I)
  - c) FY 15-16 Draft Budget (ATT. J)
  - d) Managerial Retention & Recruitment Evaluation-Status (ATT. K)
- 8. Next Meeting:**  
Special Meeting – April 20, 2015 – 8:00 am – The Purple Room – Adopt Budget/Set  
Public Hearing Date for Rates and Charges
- 9. Adjournment**



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