

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*

PUBLIC HEARING & SPECIAL MEETING

AGENDA

MONDAY, JUNE 15, 2015 – 8:00 AM

PURPLE ROOM

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

- 1. Call to Order**
- 2. Public Hearing for Wholesale Rates and Charges** (ATT. A)
- 3. Minutes:**
 - a) Minutes of Special Meeting of April 20, 2015 (ATT. B)
- 4. Bills: January, February, March, April, May 2015**
 - a) Administrative (ATT. C)
 - b) Opequon Water Reclamation Facility (ATT. D)
 - c) Opequon Construction (ATT. E)
- 4. Budget Comparison: Parkins Mills & Opequon**
 - a) Balance Sheet (ATT. F)
 - b) Administration (ATT. G)
 - c) Opequon Water Reclamation Facility (ATT. H)
- 5. Opequon Water Reclamation Facility**
 - a) Status
 - b) Flow Report (ATT. I)
- 6. Parkins Mills Wastewater Treatment Plant**
 - a) Status
 - b) Flow Report
- 7. New Business**
 - a) Resolution Authorizing Certain Amendments in Connection With a Cost of Funds Reduction on the Frederick-Winchester Service Authority's Taxable Regional Sewer System Revenue Bond, Series 2009 (ATT. J)
 - b) Municipal & Financial Services Group–Phase 3 Scope of Work (ATT. K)
- 8. Next Meeting:**
Regular Meeting – July 20, 2015 – 8:00 am – The Purple Room
- 9. Adjournment**



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