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Executive Director

AGENDA
FREDERICK WATER
CLOSED SESSION and REGULAR MEETING
JANUARY 16, 2018
CONFERENCE ROOM – FREDERICK WATER OFFICE BUILDING

5:00 P.M. – Regular Meeting

1. Call to Order
2. Customer Concerns
3. Approval of Minutes
 - a. Regular Meeting – December 2017
4. Treasurer's Report
5. Liaison Reports
6. Reports
 - a. Operations Summary
 - b. Executive Committee
 - c. Finance Committee
 - d. Personnel Committee
 - e. Planning Committee
 - f. Executed Agreements Summary
7. OWSP - update

5:30 P.M. – Closed Session

There will be a Closed Session pursuant to Section 2.2-3711 (A) 7 of the Code of Virginia, 1950 as amended for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel.

There will be a Closed Session pursuant to Section 2.2-3711 (A) 3 of the Code of Virginia, 1950 as amended for the discussion or consideration of real property acquisition for public purposes, or the disposition of publicly held property where discussion in an open meeting would adversely affect the bargaining position of the public body.

8. Adjournment