

**January 12, 2010**

UTILITIES COMMISSION

Tuesday  
January 12, 2010  
7:00 P.M.  
A, B, C Conference Room

STAFFORD COUNTY ADMINISTRATION CENTER

AGENDA

1. Call to Order
2. Roll Call
3. Election of Officers (Director of Utilities presiding)
4. Public Presentations
5. Approval of Minutes
6. Utilities Overview (Water & Sewer Infrastructure, Staffing, etc.)  
Harry Critzer, Director of Utilities
7. Key Projects Update (Rocky Pen Run Dam & WTF, 2 WWTFs, etc.)  
Dale Allen, Assistant Director for Engineering
8. Financial Update (Fiscal Policy, Rates, etc.)  
Susan Fitzgibbon, Financial Manager
9. Utilities Director's Report
10. Commission Members' Comments
11. Adjournment