

March 9, 2010

UTILITIES COMMISSION

**Tuesday
March 9, 2010
7:00 P.M.
A, B, C Conference Room**

STAFFORD COUNTY ADMINISTRATION CENTER

AGENDA

1. Call to Order
2. Roll Call
3. Public Presentations
4. Approval of Minutes
 - a. Regular Meeting of January 12, 2010
 - b. Work Session of January 26, 2010
5. Utilities Finances
 - a. Presentation by Susan Fitzgibbon
 - b. Proposed Revisions to Fiscal Policy (PFM)
 - c. Rocky Pen Run Cost Estimates
 - d. Proposed 6-Year CIP
6. Stafford Meadows – Private Water and Sewer Systems
Presentation by Harry Critzer
7. Utilities Director's Report
8. Commission Members' Comments
9. Adjournment