

**Stafford County Utilities Commission**  
**August 11, 2015**  
**7:00 P.M.**  
**ABC Conference Room**  
**George L. Gordon, Jr. Government Center**

**AGENDA**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PRESENTATIONS BY THE PUBLIC**

**D. APPROVAL OF MINUTES**

**E. COMMISSION MEMBERS' COMMENTS**

**F. DIRECTOR'S REPORT**

**G. UNFINISHED BUSINESS**

**H. NEW BUSINESS**

1. Recommend an Amendment to the VRA Water & Sewer 2009B Bond Financing Agreement to Reduce the Interest Rate Paid by the County  
**(R15-257)**  
Presentation by Hope Bullard
2. Recommend Contracts for Ferric Sulfate and for Aluminum Sulfate /**(R15-268)**  
Presentation by Janet Spencer
3. Recommend a Public Hearing to Consider Condemnation and Quick-Take Power of Easements for the Ethyl Lane Short Extension Project /**(R15-270)**  
Presentation by Dale Allen
4. Recommend a Public Hearing to Consider Condemnation and Quick Take Power of Easements for the Falls Run Sewer Interceptor Project/**(R15-271)**  
Presentation by Dale Allen
5. Recommend the Use of a Low Pressure Sewer System for Tax Map Parcel Numbers 21-167 and 21-170/**(R15-272)**  
Presentation by Dale Allen
6. Recommend a Public Hearing to Consider a Lease Agreement for County Property at the Embrey Mill Water Tank for a Cellular Communications Facility and to Convey an Easement to Dominion Virginia Power on the Water Tank Property/**(R15-282)**  
Presentation by Mike Smith

**I. ADJOURNMENT**