

**Stafford County Utilities Commission**  
**February 9, 2016**  
**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. Authorize Vacation of Easements as a Part of a Sewer Maintenance Project on Cornwallis Drive/(**R16-51**)  
Presentation by Mike Smith
  
2. Consider Pump and Haul Loan Policy and Ordinance for On-site Sewage System Repairs Related to our Pump and Haul Policy/(**O16-17**)  
Presentation by Mike Smith

**I. ADJOURNMENT**