

**GREENSVILLE COUNTY WATER AND SEWER AUTHORITY**

**A G E N D A**

**TUESDAY, FEBRUARY 16, 2016**

**REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS  
MEETING**

- I. CALL TO ORDER
- II. CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel and Acquisition of Real Property Matters
  - A. Personnel Matters
  - B. Acquisition of Real Property Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-16-26
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF CONSENT AGENDA
  - A. Minutes – See Attachment – D.
  - B. Warrants – See Attachment – E.
  - C. Resolution #WS-16-27 – Regarding Personnel Matters Resulting from Closed Session
- VII. PUBLIC HEARING – 6:00 P.M.
  - A. Easement Condemnation for the Route 58 West Water and Sewer Extension Project – See Attachment – F.
- VIII. RETURN TO REGULAR SESSION
  - A. Approval of Resolution #WS-16-19 – Condemnation Utility Easements Associated with the Jefferson’s Property – See Attachment – G.
- IX. ITEMS WITH APPOINTMENTS - None
- X. OLD BUSINESS – None

XI. NEW BUSINESS

- A. Resolution #WS-16-24 – Determination to Procure Goods and Nonprofessional Services by Competitive Negotiation for the Procurement of Financial Planning Services – See Attachment – H.
- B. I-95, Exit #4 Water and Sewer Extension Project – See Attachment – I.

XII. ADJOURNMENT

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, February 1, 2016, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman  
Dr. Margaret T. Lee, Vice-Chairman  
Peggy R. Wiley  
Raymond L. Bryant, Jr.

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Mr. Ferguson called the meeting to order.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with one change. There was no Closed Session required.

Dr. Lee moved, seconded by Mr. Bryant, to approve the Agenda as amended. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

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In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Dr. Lee moved, seconded by Mrs. Wiley, to approve the Consent Agenda consisting of the following items. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

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Minutes from the meeting of January 19, 2016

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Warrants:

Approval of Total Accounts Payable for February 1, 2016, in the amount of \$70,405.75

Approval of Accounts Payables for the General Fund, in the amount of \$32,724.63

Approval of Accounts Payables for Special Projects, in the amount of \$37,681.12

Approval of Payroll for January 31, 2016, in the amount of \$100,440.72

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In Re: Smoke Testing Procedures

Mrs. Kathie Little addressed the Authority stating that Staff was requesting approval of an update to the smoke testing procedures. She stated that there were two changes being recommended that included 1) change the number of days from 30 days to 60 days for the property owners to make repairs after a smoke testing inspection, 2) after 60 days had passed and no repairs had been made, Staff was requesting that a \$30 service fee be charged monthly until repairs were made. She also stated that for commercial, industrial and institutional service, Staff was also recommending approval of a \$30 fee, but if the maintenance supervisor determined that the inflow was large enough to warrant the installation of a meter, Staff was requesting approval that one be installed and the charge be based on the current rates the Authority had approved per 1,000 gallons.

Dr. Lee moved, seconded by Mr. Bryant, to approve the Smoke Testing Procedures. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

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In Re: Resolution #WS-16-25 – Emergency Procurement

Mr. Michael Smith addressed the Authority stating that on January 26, 2016, the Three Creek Waste Water Treatment Plant had a water line break under the disinfection building that caused a great deal of damage to the structure. He stated that Staff was requesting approval to make repairs under an emergency procurement service rather than sealed bids by the approval of the following Resolution #WS-16-25.

**GREENSVILLE COUNTY WATER AND SEWER AUTHORITY  
RESOLUTION #WS 16-25  
RE: EMERGENCY PROCUREMENT**

**RECITATIONS:**

**R-1** On January 26, 2016, a 6" water line broke under the Disinfection Building at Three Creek Waste Water Treatment Plant (Three Creek WWTP). The pressurized water caused structural damage to the building slab and building walls.

- R-2** The GCWSA employed B&B Consultants, Inc. (B&B) to assess the structural damage to the building. B&B's structural engineer informed that the building was damaged, but is repairable. There is major damage to the concrete slab and the masonry walls.
- R-3** The B&B structural engineer recommended that the concrete slab be cored to assess the extent of the damage. The staff directed B&B to coordinate the core samples. That work was conducted on January, 27, 2016. The results of the slab evaluation should be available on or about January 29, 2016.
- R-4** Repair work will be required to restore the damaged building and water line. Other work may be required, which work will be identified by the assessment now being performed by B&B.
- R-5** The repair of the disinfection building and water line is of critical importance to the operation of the Three Creek WWTP plant.
- R-6** The foregoing facts create an emergency, as a result of which one or more contracts must be awarded without competitive sealed bidding or competitive negotiation; although the GCWSA shall effect such procurement with such competition as is practicable under the circumstances.
- R-7** Virginia Code Section 2.2-4303.F. authorizes the award of a contract without competitive sealed bidding or competitive negotiation in case of an emergency.

**IT IS, ACCORDINGLY, HEREBY RESOLVED AS FOLLOWS:**

1. On account of the foregoing facts, the GCWSA Board of Directors ("Board") hereby declares that an emergency exists; and
2. Because the Board has declared that an emergency exists, contracts for the needed goods and services will be awarded without competitive sealed bidding or competitive negotiation; and
3. The GCWSA shall effect such procurements with such competition as is practicable under the circumstances; and
4. Once contractors have been selected to provide the needed goods or services, the GCWSA shall issue a written notice stating that the contracts are being awarded on an emergency basis, identifying that which is being procured, the contractors selected, and the date on which the contracts were, or will be awarded. The notice shall be posted on the Department of General Services' central electronic procurement website, or other appropriate websites, and in addition, the GCWSA shall publish said written notice in the Independent Messenger on the day the GCWSA awards, or announces its decision to award the contracts, whichever occurs first, or as soon thereafter as is practicable; and

5. The GCWSA shall cause said written notice to be posted in the public area heretofore designated by the Board for the posting of public notices; and
6. A copy of this resolution shall be included in the contract file for these procurements.

Mrs. Wiley moved, seconded by Dr. Lee, to approve Resolution #WS-16-25 and authorized staff to proceed with the repairs. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

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In Re: Miscellaneous Matters

Mr. Whittington stated that the Staff Work Programs were prepared for the Authority's review and comments.

Chairman Ferguson asked if anyone had any questions. There were none.

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There being no further business to discuss, Dr. Lee moved, seconded by Mr. Bryant, to adjourn the meeting. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

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Michael W. Ferguson, Chairman  
Greenville County Water and Sewer Authority

2/28/2016 FISH DATE - 2/16/2016  
 09375 TB DATE - 2/16/2016  
 FUND # - 001 WARDENING FUND\*\*

ACCOUNTS PAYABLE LIST  
 GREENSBORO COUNTY WATER  
 DEPT # - 00110 WATER ASSETS\*

VENOR NAME	CHARGE ID	DESCRIPTION	INVOICE	DATE	AMOUNT
**GENERAL ASSETS**					
ELIAS JONES		ACCOUNTS RECEIVABLE	REFUND/4839	1/22/2016	91.50
KEITH BEAMAN		ACCOUNTS RECEIVABLE	REFUND/6752	1/28/2016	111.28
KATHLEEN A HERGE		ACCOUNTS RECEIVABLE	REFUND/6085	1/28/2016	50.45
ELIZABETH HERR		ACCOUNTS RECEIVABLE	REFUND/7197	1/28/2016	40.48
LICHARDE C PHILLIPS		ACCOUNTS RECEIVABLE	REFUND/7277	1/28/2016	64.71
ELISSA C VANDER		ACCOUNTS RECEIVABLE	REFUND/7354	1/28/2016	3.04
YASNA TERRY		ACCOUNTS RECEIVABLE	REFUND/7536	1/28/2016	192.49
SHARON A STEWART		ACCOUNTS RECEIVABLE	REFUND/7539	1/28/2016	5.53
RENEE BARRIE		ACCOUNTS RECEIVABLE	REFUND/7593	1/28/2016	132.19
CONNIE BEVILLE		ACCOUNTS RECEIVABLE	REFUND/7725	1/28/2016	68.36
TOTAL					749.07 *

VENOR NAME	CHARGE ID	DESCRIPTION	INVOICE	DATE	AMOUNT
**GENERAL ASSETS**					
CONSTITUTION E DICKENS		DEPOSITS	REFUND/7383	1/28/2016	64.06
ANDREA MARCHIONE		DEPOSITS	REFUND/7394	1/28/2016	64.06
STACY BARRIE		DEPOSITS	REFUND/7397	1/28/2016	64.06
BERRY A PATRICIA SHERES		DEPOSITS	REFUND/7411	1/28/2016	64.06
JUDITHAN A LACI PERRELL		DEPOSITS	REFUND/7419	1/28/2016	64.06
TRILINA BALTER		DEPOSITS	REFUND/7420	1/28/2016	64.06
JEFF B BALLEY		DEPOSITS	REFUND/7425	1/28/2016	64.06
RELLY BYERS		DEPOSITS	REFUND/7445	1/28/2016	64.06
LINDA SHELAS CARTER		DEPOSITS	REFUND/7455	1/28/2016	64.06
KATHERINE HERGENROTHER		DEPOSITS	REFUND/7472	1/28/2016	64.06
LATONIA S TYLER		DEPOSITS	REFUND/7482	1/28/2016	64.06
MARGARET KORTIMBER		DEPOSITS	REFUND/7497	1/28/2016	64.06
STEPHEN L WALTON		DEPOSITS	REFUND/7502	1/28/2016	64.06
ROCHELLE WILLIAMS		DEPOSITS	REFUND/7523	1/28/2016	64.70
ROY DREN		DEPOSITS	REFUND/7526	1/28/2016	64.70
DALE OR KATHERINE FRANKER		DEPOSITS	REFUND/7537	1/28/2016	64.70
THOMAS S JONES		DEPOSITS	REFUND/7554	1/28/2016	64.70
MERILEY HODDY		DEPOSITS	REFUND/7565	1/28/2016	64.70
CHARLES REES		DEPOSITS	REFUND/7585	1/28/2016	64.06
TOTAL					1,220.34 *
					1,220.34 *

VENOR NAME	CHARGE ID	DESCRIPTION	INVOICE	DATE	AMOUNT
**ADMINISTRATIVE**					
BLAYNER & CLAY		PROF. SERVICES-ENGINEERS	12302	12/31/2015	135.00
R & R CONSULTANTS, INC.		PROF. SERVICES-ENGINEERS	13472	1/17/2016	2,250.00
TOTAL					2,385.00 *

2/18/2016 FROM DATE- 2/16/2016  
 49375 TO DATE- 2/16/2016  
 FUND Y - 001 MAINTENANCE EXPENDITURES\*\*

ACCOUNTS PAYABLE LIST  
 GREENVILLE COUNTY WATER  
 DEPT # - 01000 \*\*ROBERTS/STANTON\*\*

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	DATE	** FQY **	**
VERIZON	TELECOMMUNICATIONS	TELECOMMUNICATIONS	634-2351/1-16	1/28/2016	199.45	
SPRINT (COUNTY)	TELECOMMUNICATIONS	TELECOMMUNICATIONS	54010162588774	1/16/2016	18.85	
DEAT VISA CARD #1603	TRAVEL AND TRAINING	TRAVEL AND TRAINING	60084103747	1/28/2016	218.30 *	
ROYAL CORPORATION	OFFICE SUPPLIES	OFFICE SUPPLIES	2380543	1/13/2016	13.00 *	
ROYAL CORPORATION	OFFICE SUPPLIES	OFFICE SUPPLIES	2315478	1/13/2016	94.99	
ROYAL CORPORATION	OFFICE SUPPLIES	OFFICE SUPPLIES	2378794	1/15/2016	397.36	
ROYAL VSA INC	OFFICE SUPPLIES	OFFICE SUPPLIES	1069314174	1/28/2016	12.99	
ROYAL BROTHERS OIL CO	VEHICLE SUPPLIES	VEHICLE SUPPLIES	NP46588100	2/01/2016	178.45	
					593.79 *	
					75.97 *	
					76.87 *	
					3,286.16	
		TOTAL				

DEPT # - 01100 \*\*UTILITY BOARD\*\*

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	DATE	** FQY **	**
BUSINESS CARD (6974)	**UTILITY BOARD**	TRAVEL AND TRAINING	WILSONSBEA/812	1/28/2016	23.99	
					23.99 *	
					23.99	
		TOTAL				

DEPT # - 02000 \*\*UTILITY MAINTENANCE\*\*

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	DATE	** FQY **	**
GREENSBORO OCCUPATIONAL	**UTILITY MAINTENANCE**	PROF. HEALTH SERVICES	8746	1/28/2016	78.75	
VIRGINIA UTILITY	CONSTRUCTION SERVICES-HESS UTIL	CONSTRUCTION SERVICES-HESS UTIL	01169229	1/31/2016	78.75 *	
PETTY CASH	REPAIR & MAINTENANCE SERVICES	REPAIR & MAINTENANCE SERVICES	3331	12/18/2015	74.55	
PURDY PUMPING LLC	REPAIR & MAINTENANCE SERVICES	REPAIR & MAINTENANCE SERVICES	00019	1/11/2016	74.55 *	
FINELITY FIBER SYSTEMS	REPAIR & MAINTENANCE SERVICES	REPAIR & MAINTENANCE SERVICES	FP30014539	1/28/2016	14.88	
					195.00	
					3,792.16	
					3,911.16 *	
FIBELITY FIBER SYSTEMS	MAINTENANCE CONTRACTS	MAINTENANCE CONTRACTS	FP380007828	1/27/2016	420.00	
FIBELITY POWER SYSTEMS	MAINTENANCE CONTRACTS	MAINTENANCE CONTRACTS	FP380007829	1/27/2016	420.00	
					840.00 *	
HECKLEMBURG ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2880201100/2-16	2/03/2016	20.21	
HECKLEMBURG ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2881600609/2-16	2/03/2016	123.18	
HECKLEMBURG ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2883100100/2-16	2/03/2016	89.48	
HECKLEMBURG ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2884102108/2-16	2/03/2016	61.70	
HECKLEMBURG ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2884200708/2-16	2/03/2016	27.40	
HECKLEMBURG ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	3879700100/2-16	2/03/2016	158.54	
HECKLEMBURG ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	4393600509/1-16	1/18/2016	18.39	
HECKLEMBURG ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	4394600400/2-16	2/03/2016	401.79	
HECKLEMBURG ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	4395500700/1-16	1/18/2016	92.48	
QUEENSWAN VIRGINIA POWER	ELECTRICAL SERVICES	ELECTRICAL SERVICES	1240870001/1-16	2/02/2016	97.84	
QUEENSWAN VIRGINIA POWER	ELECTRICAL SERVICES	ELECTRICAL SERVICES	1487434272/1-16	1/29/2016	12.64	
QUEENSWAN VIRGINIA POWER	ELECTRICAL SERVICES	ELECTRICAL SERVICES	1872952103/1-16	2/02/2016	508.18	

ACCOUNTS PAYABLE LIST  
GREENSBORO COUNTY WATER  
DEPT 4 - 020000 UTILITY MAINTENANCE\*\*

2/08/2016 FROM DATE - 2/15/2016  
#375 TO DATE - 2/26/2016  
FUND 4 - 001 NONPENDING EXPENDITURES\*\*

VENOR NAME	CHANGE TO	DESCRIPTION	INVOICE NUMBER	DATE	AMOUNT
DANIELSON VIRGINIA POWER	ELECTRICAL SERVICES	2250875071-16	1/29/2016	19.31	
DANIELSON VIRGINIA POWER	ELECTRICAL SERVICES	3031850817-16	2/03/2016	16.22	
DANIELSON VIRGINIA POWER	ELECTRICAL SERVICES	36809125091-16	2/02/2016	188.36	
DANIELSON VIRGINIA POWER	ELECTRICAL SERVICES	4206325172-16	2/03/2016	12.95	
DANIELSON VIRGINIA POWER	ELECTRICAL SERVICES	5481675082-16	2/03/2016	20.70	
DANIELSON VIRGINIA POWER	ELECTRICAL SERVICES	5611850802-16	2/03/2016	40.45	
DANIELSON VIRGINIA POWER	ELECTRICAL SERVICES	5911231201-16	2/02/2016	427.14	
DANIELSON VIRGINIA POWER	ELECTRICAL SERVICES	6568808271-16	2/02/2016	237.86	
DANIELSON VIRGINIA POWER	ELECTRICAL SERVICES	7041950321-16	2/02/2016	509.28	
DANIELSON VIRGINIA POWER	ELECTRICAL SERVICES	71405425871-16	2/02/2016	41.87	
				3,012.96 *	
WEAVER	TELECOMMUNICATIONS	078-001271-16	1/22/2016	176.78	
WEAVER	TELECOMMUNICATIONS	336-012971-16	2/02/2016	50.65	
WEAVER	TELECOMMUNICATIONS	336-117971-16	1/25/2016	53.24	
WEAVER	TELECOMMUNICATIONS	348-427671-16	1/28/2016	21.78	
WEAVER	TELECOMMUNICATIONS	348-934971-16	1/25/2016	21.45	
WEAVER	TELECOMMUNICATIONS	535-609271-16	1/28/2016	50.40	
WEAVER	TELECOMMUNICATIONS	535-841571-16	1/25/2016	50.19	
WEAVER	TELECOMMUNICATIONS	535-856971-16	1/25/2016	51.90	
WEAVER	TELECOMMUNICATIONS	535-875371-16	1/25/2016	50.40	
WEAVER	TELECOMMUNICATIONS	634-030571-16	1/28/2016	233.61	
WEAVER	TELECOMMUNICATIONS	634-178771-16	1/28/2016	54.05	
WEAVER	TELECOMMUNICATIONS	634-948771-16	2/01/2016	21.45	
WEAVER	TELECOMMUNICATIONS	634-971371-16	1/22/2016	21.45	
WEAVER	TELECOMMUNICATIONS	248726	2/01/2016	22.97	
				920.72 *	
ARMOR UNIFORM SERV INC	UNIFORM RENTAL	46221902	1/21/2016	82.43	
ARMOR UNIFORM SERV INC	UNIFORM RENTAL	46253857	1/28/2016	82.43	
				164.86 *	
J BREY KENNY	TRAVEL AND TRAINING	MILEAGE/1-2016	1/31/2016	116.64	
SOBT SWEET	TRAVEL AND TRAINING	MILEAGE/1-2016	1/31/2016	186.92	
SOBT VISA CARD 87264	TRAVEL AND TRAINING	AMMS/7000174302	2/05/2016	139.50	
				363.06 *	
WALMART COMMUNITY/GEND	OFFICE SUPPLIES	TR809159	1/27/2016	58.10 *	
				2.35	
EMERGA AUTO PARTS	REPAIR & MAINTENANCE SUPPLIES	982211	1/05/2016	9.98	
JORRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	8229371	1/07/2016	.21	
JORRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	8227704	1/12/2016	31.95	
JORRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	8229687	1/14/2016	2.79	
JORRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	8229851	1/14/2016	4.99	
JORRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	8230101	1/17/2016	5.28	
JORRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	8230184	1/20/2016	16.37	
JORRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	8230250	1/21/2016	10.78	
JORRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	8230253	1/21/2016	1.98	
CITY AUTO HARDWARE	REPAIR & MAINTENANCE SUPPLIES	312834	1/19/2016	10.81	
CITY AUTO HARDWARE	REPAIR & MAINTENANCE SUPPLIES	313955	1/26/2016		

2/02/2016 FROM DATE- 2/14/2016  
 41375 TO DATE- 2/14/2016  
 FORD # - 001 AMBENDING EXPENDITURES\*\*

ACCOUNTS PAYABLE LIST  
 GREENSBORO COUNTY WATER  
 DEPT # - 02000 MAINTILITY MAINTENANCE\*\*

INVOICE	DATE	INVOICE #	AMOUNT
REPAIR & MAINTENANCE SUPPLIES	1/26/2016	313456	4.98
REPAIR & MAINTENANCE SUPPLIES	2/01/2016	PCND0904683	115.45
REPAIR & MAINTENANCE SUPPLIES	2/10/2016	527404	1,579.10
REPAIR & MAINTENANCE SUPPLIES	1/13/2016	527404 CH	1,579.10
REPAIR & MAINTENANCE SUPPLIES	12/10/2015	539544 CH	609.80
REPAIR & MAINTENANCE SUPPLIES	12/04/2015	541636	608.00
REPAIR & MAINTENANCE SUPPLIES	2/03/2016	551882	694.98
REPAIR & MAINTENANCE SUPPLIES	12/11/2015	NDLSELEY/121015	355.84
REPAIR & MAINTENANCE SUPPLIES	2/01/2016	RP46538180	1,265.74 *
REPAIR & MAINTENANCE SUPPLIES	2/01/2016	RP46538183	17.07
REPAIR & MAINTENANCE SUPPLIES	1/13/2016	2268-321525	477.58
REPAIR & MAINTENANCE SUPPLIES	1/13/2016	2268-321525	129.70
REPAIR & MAINTENANCE SUPPLIES	1/09/2016	755269	824.35 *
REPAIR & MAINTENANCE SUPPLIES	1/31/2016	CL00722	96.22
REPAIR & MAINTENANCE SUPPLIES	1/31/2016	CL00722	27.59
REPAIR & MAINTENANCE SUPPLIES			123.81 *
REPAIR & MAINTENANCE SUPPLIES			11,438.06

INVOICE	DATE	INVOICE #	AMOUNT
REPAIR & MAINTENANCE SUPPLIES	1/22/2016	00037006	1,920.00
REPAIR & MAINTENANCE SUPPLIES	2/02/2016	3928872598/1-16	1,920.00 *
REPAIR & MAINTENANCE SUPPLIES	2/02/2016	787851282/1-16	3,319.56
REPAIR & MAINTENANCE SUPPLIES	1/28/2016	535-7616/1-16	4,174.88
REPAIR & MAINTENANCE SUPPLIES	1/19/2016	634-8296/1-16	7,713.64 *
REPAIR & MAINTENANCE SUPPLIES	2/01/2016	2468331	150.57
REPAIR & MAINTENANCE SUPPLIES	1/14/2016	46189861	53.45
REPAIR & MAINTENANCE SUPPLIES	1/21/2016	46212086	59.95
REPAIR & MAINTENANCE SUPPLIES	1/28/2016	46253861	263.97 *
REPAIR & MAINTENANCE SUPPLIES	2/04/2016	46285916	59.88
REPAIR & MAINTENANCE SUPPLIES	2/05/2016	1610 RHP-01.1	58.88
REPAIR & MAINTENANCE SUPPLIES	1/28/2016	100111337	58.88
REPAIR & MAINTENANCE SUPPLIES	1/22/2016	0220394	299.77
REPAIR & MAINTENANCE SUPPLIES	2/01/2016	1602301	33.83
REPAIR & MAINTENANCE SUPPLIES	1/21/2016	190662582	299.77
REPAIR & MAINTENANCE SUPPLIES	1/25/2016	190852362	70.00
REPAIR & MAINTENANCE SUPPLIES	1/26/2016	590541	70.00
REPAIR & MAINTENANCE SUPPLIES	1/26/2016	590561	70.00
REPAIR & MAINTENANCE SUPPLIES	2/02/2016	88796	50.50
REPAIR & MAINTENANCE SUPPLIES	2/02/2016	88796	497.88 *

DEPT # - 02000 MAINTILITY MAINTENANCE - AMBENDING\*\*

TOTAL

WATER TREATMENT - AMBENDING

WATER TREATMENT CO., INC 5-T INTAKE REPAIRS

DORRICH VIRGINIA POWER ELECTRICAL SERVICES

DORRICH VIRGINIA POWER ELECTRICAL SERVICES

VERIZON TELECOMMUNICATIONS

VERIZON TELECOMMUNICATIONS

VERIZON TELECOMMUNICATIONS

AMAROK UNIFORM SERV INC UNIFORM RENTAL

TREASURER OF VIRGINIA PERMITS AND FEES

CORPORAL SCIENTIFIC, INC LAB SUPPLIES

JARRATT HARDWARE REPAIR & MAINTENANCE SUPPLIES

CEC ENVIRONMENTAL LLC REPAIR & MAINTENANCE SUPPLIES

SOUTHEASTERN INDUSTRIAL REPAIR & MAINTENANCE SUPPLIES

SOUTHEASTERN INDUSTRIAL REPAIR & MAINTENANCE SUPPLIES

CORPORAL LIABILITY REPAIR & MAINTENANCE SUPPLIES

CORPORAL LIABILITY REPAIR & MAINTENANCE SUPPLIES

POWER BATTERY INC. REPAIR & MAINTENANCE SUPPLIES

2/08/2016  
 41375  
 FUND # - 001

FROM DATE - 2/16/2016  
 TO DATE - 2/16/2016  
 NUMBERING EXPENDITURES

ACCOUNTS PAYABLE LIST  
 WRENSVILLE COUNTY WATER  
 DEPT # - 022000 WATER TREATMENT - JARRETT\*\*

PAGE 5

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE	DATE	AMOUNT
<b>VEHICLE SUPPLIES</b>					
SANDLER BROTHERS OIL CO			HP4658102	2/01/2016	68.58
					68.58 *
CENTRAL EQUIPMENT CO, INC			57190	1/27/2016	526.40
WATER GUARD, INC			0274239-1H	1/25/2016	1,342.80
WATER GUARD, INC			0274401-1H	2/02/2016	396.00
WATER GUARD, INC			083283750	1/28/2016	361.90
					2,327.10 *
					52.45
					52.45 *
		TOTAL			15,210.96
<b>WATER TREATMENT - JARRETT**</b>					
DEPT # - 022000 WRENSVILLE WATER TREATMENT - JARRETT**					
			449010953/2-16	2/09/2016	195.87
					195.87 *
		TOTAL			195.87
<b>WATER TREATMENT - JARRETT**</b>					
DEPT # - 022000 WRENSVILLE WATER TREATMENT - JARRETT**					
			394085005/1-16	1/28/2016	173.96
					173.96 *
			54729	1/25/2016	502.00
			SETR/593313	1/11/2016	557.40
					1,959.40 *
		TOTAL			1,233.36
<b>WATER TREATMENT - JARRETT**</b>					
DEPT # - 022000 WRENSVILLE WATER TREATMENT - JARRETT**					
			1601076	1/22/2016	196.00
			1601126	1/31/2016	300.00
					406.00 *
			3389301602/2-16	2/03/2016	2,433.78
					2,633.78 *
			348-377/1-16	1/28/2016	21.45
					21.45 *
			2494	1/16/2016	6.45
			2538	1/22/2016	5.40
			8020110090	1/26/2016	524.97
					534.52 *
					50.00
					402.00
					352.00 *
		TOTAL			4,029.75

ACCOUNTS PAYABLE LIST  
GREENSBLE COUNTY WATER  
DEPT # - 031000 W/FALLING RUN SEWAGE TREAT. PLANT\*\*

2/09/2016  
AP075  
FUND # - 001 MAINTENANCE EXPENDITURES\*\*

ISSUE DATE- 2/16/2016  
TR DATE- 2/16/2016

VENOR NAME	CHARGE ID	DESCRIPTION	INVOICE#	INVOICE DATE	AMOUNT
ENVIRONMENTAL RECREATIONAL		W/THREE CREEK SEWAGE TREAT. PLANT**			
JAMES R NEED & ASSOC INC		PROF. HEALTH SERVICES	8746	1/28/2016	78.75 *
JAMES R NEED & ASSOC INC		LABORATORY SERVICES	160107	1/22/2016	433.00
JAMES R NEED & ASSOC INC		LABORATORY SERVICES	160117	1/31/2016	511.00
JANRIT HARDWARE		DISTRIBUTION BLS REPAIRS	6290541	1/26/2016	94.00 *
NEBERT HARDWARE		DISTRIBUTION BLS REPAIRS	6290553	1/26/2016	115.79
CITY AUTO HARDWARE		DISTRIBUTION BLS REPAIRS	319438	1/26/2016	22.35
					7.59
					140.33 *
J & H SERVICE CENTER, INC		REPAIR & MAINTENANCE SERVICES	8085739	12/11/2015	49.85
TECHNICAL RELIABILITY		REPAIR & MAINTENANCE SERVICES	599560	1/26/2016	210.00
					233.85 *
WELLSBROS ELECTRIC CORP		ELECTRICAL SERVICES	38839810071-16	1/28/2016	7,963.39
					7,993.39 *
HEWLETT		TELECOMMUNICATIONS	638-60941-16	1/10/2016	74.69
HEWLETT		TELECOMMUNICATIONS	246769	2/01/2016	59.95
SHRINT (UNION)		TELECOMMUNICATIONS	54010162580774	1/16/2016	28
					194.92 *
BARBARA UNIFORM SERV INC		UNIFORM RENTAL	46128300	12/31/2015	71.02
BARBARA UNIFORM SERV INC		UNIFORM RENTAL	46221985	1/21/2016	171.74
BARBARA UNIFORM SERV INC		UNIFORM RENTAL	46253860	1/28/2016	94.29
					337.05 *
FELTY CASH		TRAVEL AND TRAINERS	3337	1/21/2016	6.37 *
					6.37 *
TREASURER OF VIRGINIA		PERMIT AND FEES	1945083197803	2/01/2016	80.00
TREASURER OF VIRGINIA		PERMIT AND FEES	1945083347820	2/01/2016	99.00
TREASURER OF VIRGINIA		PERMIT AND FEES	1945082357835	2/01/2016	80.00
TREASURER OF VIRGINIA		PERMIT AND FEES	1945083867840	2/01/2016	80.00
TREASURER OF VIRGINIA		PERMIT AND FEES	1945084637746	2/01/2016	80.00
					480.00 *
JANRIT HARDWARE		REPAIR & MAINTENANCE SUPPLIES	A127542	1/26/2016	9.99
JANRIT HARDWARE		REPAIR & MAINTENANCE SUPPLIES	A127543	1/26/2016	3.99
BATER GUARD, INC		REPAIR & MAINTENANCE SUPPLIES	0224413-2H	1/27/2016	586.36
USA BATTERY		REPAIR & MAINTENANCE SUPPLIES	852800	1/21/2016	290.00
TELETYPE INSTRUMENTS INC		REPAIR & MAINTENANCE SUPPLIES	8020110890	1/26/2016	524.66
BOAT VISA CARD #7264		REPAIR & MAINTENANCE SUPPLIES	BLUWHITE/15489	2/03/2016	320.00
ALFA LOMAL INC		REPAIR & MAINTENANCE SUPPLIES	275057339	11/13/2015	553.16
					2,198.16 *
SADLER BROTHERS OIL CO.		VEHICLE SUPPLIES	NP46530199	2/01/2016	14.99
SADLER BROTHERS OIL CO		VEHICLE SUPPLIES	NP46538101	2/01/2016	214.74
					229.73 *
JOE JONES CHEMICALS, INC		CHEMICALS	679199	1/21/2016	726.30
GREENSBLE CHEMICALS		CHEMICALS	5027	2/02/2016	7,046.04
					7,772.34 *

ACCOUNTS PAYABLE LIST  
GREENSBORO COUNTY WATER  
DEPT 4 - 032000 WATERSUPPLY PLANT\*\*

FROM DATE- 2/16/2016  
TO DATE- 2/16/2016  
FUND 4 - 001 MAINTENANCE EXPENDITURES\*\*

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	DATE	AMOUNT
EMEREA AUTO PARTS	HEAVY EQUIPMENT SUPPLIES		983651	1/08/2016	7.04
PARKER BIL CO INC	HEAVY EQUIPMENT SUPPLIES		733750	1/22/2016	139.87
FUEL FREEDEN CARD	HEAVY EQUIPMENT SUPPLIES		CL00722	1/31/2016	69.90
		TOTAL			216.81 *
		TOTAL			20,475.70

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	DATE	AMOUNT
CITY OF GREENSBORO	WASTEWATER SERVICES**	CONSTRUCTION SERVICES-EMEREA		1/20/2016	248.33
					248.33 *
		TOTAL			248.33

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	DATE	AMOUNT
JAMES B REED & ASSOC INC	LABORATORY SERVICES	LABORATORY SERVICES	1401875	1/22/2016	192.00
JAMES B REED & ASSOC INC	LABORATORY SERVICES	LABORATORY SERVICES	1401125	1/31/2016	255.00
TECHNOR UTILITIES FRANCE	ELECTRICAL SERVICES	ELECTRICAL SERVICES	300835003/1-16	2/02/2016	498.00 *
					1,328.12
		TOTAL			1,328.12 *
YCLEYNE INSTRUMENTS INC	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	5020110890	1/26/2016	524.87
COLUMBIA RELIABILITY	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	580559	1/26/2016	250.00
UNIVAR USA INC	CHEMICALS	CHEMICALS	RI671930	1/22/2016	774.87 *
UNIVAR USA INC	CHEMICALS	CHEMICALS	FI671931	1/22/2016	204.92
		TOTAL			409.84 *
		TOTAL			2,760.83

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	DATE	AMOUNT
JAMES B REED & ASSOC INC	LABORATORY SERVICES	LABORATORY SERVICES	1401874	1/22/2016	184.00
JAMES B REED & ASSOC INC	LABORATORY SERVICES	LABORATORY SERVICES	1401124	1/31/2016	42.00
WATER GUARD, INC	CHEMICALS	CHEMICALS	0224303-IN	1/27/2016	228.00 *
		TOTAL			107.40
		TOTAL			333.40

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	DATE	AMOUNT
WA RESOURCES AUTHORITY	WASTEWATER SERVICES**	WASTEWATER SERVICES	10730	2/01/2016	6,351.56
WA RESOURCES AUTHORITY	WASTEWATER SERVICES**	WASTEWATER SERVICES	10730	2/01/2016	2,032.00
		TOTAL			8,383.56 *
		TOTAL			6,383.56

2/08/2016 FROM DATE- 2/16/2016  
 APYS TO DATE- 2/16/2016  
 FUND # - 001 WATERWORKS

ACCOUNTS PAYABLE LIST  
 GREENVILLE COUNTY WATER  
 DEPT # - 001000 WADENT SERVICES\*\*

MEMBER NAME	CHARGE TR	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
DEPT # - 00200 WENTON M. HANBLE-LIFT ST RENOV**					
WENTON M. HANBLE-LIFT ST RENOV**					
W & B CONSULTANTS, INC.		PROP. SVCS-ENGINEERING	19468	1/20/2016	5,600.00
					5,600.00 *
		TOTAL			6,600.00
DEPT # - 00300 WADENT - IN-TANKS					
WADENT - IN-TANKS					
WATSON & CLAY		PROP. SERVICES-LEGAL	12502	12/31/2015	225.00
WATSON & CLAY		PROP. SERVICES-LEGAL	12701	1/31/2016	1,635.00
					1,560.00 *
CENTRAL RELIABILITY		CONSTRUCTION SVCS-ELECTRICAL	59531	1/26/2016	70.00
					70.00 *
		TOTAL			1,930.00
DEPT # - 00400 WADENT SLUDGE HANDLING PROJECT**					
WADENT SLUDGE HANDLING PROJECT**					
ROSELL D. SLOTTOR, JR		EASEMENT ACQUISITION		2/04/2016	1,274.00
					1,274.00 *
		TOTAL			1,274.00
		FUND TOTAL			77,703.36
		TOTAL DUE			77,703.36

Approved

Signed Alice Lohr Finance Department  
 Title Date

2/08/2016

FROM DATE- 2/16/2016  
TO DATE- 2/16/2016

ACCOUNTS PAYABLE CHECKS  
GREENSBLE COUNTY WATER

PAGE 1

FUND NO. DESCRIPTION

55 PAY 55

001

ADMINISTRATIVE EXPENDITURES\*\*\*  
TOTAL

577,703.26  
77,703.26

2/05/2016 FROM DATE- 2/12/2016  
 AP275 TO DATE- 2/12/2016  
 FUND # - 001 MAINTENANCE EXPENDITURES

ACCOUNTS PAYABLE LIST  
 GREENSBORO COUNTY WATER  
 DEPT # - 021000 WATER PURCHASES

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE #	INVOICE DATE	PRN	CHECK DATE	AMOUNT
DEPT # - 021000 WATER PURCHASES							
			210062772-2016	1/31/2016		2/12/2016	1,895.50
			4300656072-2016	1/31/2016		2/12/2016	788.00
							2,684.30 *
							2,684.30
DEPT # - 030000 WASTE MANAGEMENT SERVICES							
			210062772-2016	1/31/2016		2/12/2016	1,862.50
							1,862.50 *
							1,862.50
							4,546.80
							4,546.80

Approved at meeting of \_\_\_\_\_

Signed Debbie Whaley Title Finance Supervisor Date 2/15/16

2/03/2016 FROM DATE- 2/12/2016  
TO DATE- 2/12/2016

ACCOUNTS PAYABLE CHECKS  
GREENVILLE COUNTY WATER

FUND NO. DESCRIPTION AMOUNT

001 OPERATING EXPENDITURES 54,546.80  
TOTAL 4,546.80

2/29/2016 FROM DATE- 2/16/2016  
 07575 TO DATE- 2/16/2016  
 DEPT # - 001 \*\*\*EXPENDITURES\*\*\*

ACCOUNTS PAYABLE LIST  
 GREENSVILLE CO HAS RATH  
 DEPT # - 07000 \*\*\*PROJECT ADMINISTRATION\*\*\*

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE DATE	INVOICE PER	CHECK DATE	AMOUNT
D & S CONSULTANTS INC	19474	1/19/2016	2/16/2016	1,552.50 *		
SLAYTON & CLARY	12319	1/31/2016	2/16/2016	150.00		
PETTY CASH	PC04 3321	10/23/2015	2/16/2016	41.00		
		TOTAL				1,743.50

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE DATE	INVOICE PER	CHECK DATE	AMOUNT
ERIE FOREST	2494/2016	2/16/2016	10,000.00			
		TOTAL				10,000.00

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE DATE	INVOICE PER	CHECK DATE	AMOUNT
ERIE FOREST	2494/2016	2/16/2016	10,000.00			
		TOTAL				10,000.00

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE DATE	INVOICE PER	CHECK DATE	AMOUNT
ERIE FOREST	2494/2016	2/16/2016	14,976.50			
		TOTAL				14,976.50

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE DATE	INVOICE PER	CHECK DATE	AMOUNT
ERIE FOREST	2494/2016	2/16/2016	15,195.00 *			
		TOTAL				15,195.00

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE DATE	INVOICE PER	CHECK DATE	AMOUNT
ERIE FOREST	2494/2016	2/16/2016	17,418.00 *			
		TOTAL				17,418.00

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE DATE	INVOICE PER	CHECK DATE	AMOUNT
ERIE FOREST	2494/2016	2/16/2016	17,418.00 *			
		TOTAL				17,418.00

2/09/2016 FROM DATE- 2/16/2016  
 APPR TO DATE- 2/16/2016  
 FUND # - 001 \*\*\*EXPENDITURES\*\*\*

ACCOUNTS PAYABLE LIST  
 GREENSVILLE CD HAS AUTH  
 DEPT # - 075000 SMALLER REPAIRS AND MAINTENANCE

MEMOR NAME	CHARGE TO	DESCRIPTION	INVOICE DATE	INVOICE DATE	CHECK DATE	AMOUNT	AMOUNT
						DEBIT	CREDIT
		DEPT # - 077000 *RESERVE/FUNP ST: RESERVATION*					
		*RESERVE/FUNP ST: RESERVATION*	00616	2/04/2016	2/16/2016	13,800.00	
		*RESERVE/FUNP ST: RESERVATION*				13,800.00	
		*RESERVE/FUNP ST: RESERVATION*				13,800.00	
		TOTAL					
		FUND TOTAL				55,540.50	
		TOTAL DUE				55,540.50	

Approved

Signed Robin Whittby

Finance Supervisor

2/19/16  
Date

GREENSVILLE COUNTY WATER AND SEWER  
AUTHORITY

TO: Greensville County Board of Supervisors

FROM: Moses A. Clements, Public Works/Assistant Authority Director *MAC*

RE: Public Hearing for Easement Condemnation

DATE: February 9, 2016

---

A Public Hearing is required to condemn a small easement for the Route 58 West Water and Sewer Extension Project. The easement will be used for the installation and maintenance of a waterline on Greensville County Tax Parcel 11-29. The property owners are Mr. Alonza Jefferson and Mrs. Shirley Williams-Jefferson of Temple Hills, Maryland. The property is located near the northern end of Otterdam Road

During the past 4 months the Authority Staff has repeatedly tried to contact the property owners. Unfortunately, the owners have not responded to any of our requests.

In order to move the acquisition forward the County Attorney, Mr. Russell Slayton, has drafted a Resolution for adoption by the Authority. The Resolution Number is WS 16-19. A copy is attached. I respectfully recommend the following actions by the Authority:

- Receive public comment on the proposed condemnation during the Public Hearing session.
- Upon returning to regular session, formally adopt Resolution WS 16-19. A roll call vote must be utilized for the Resolution.

Thank you for your attention to this matter.

s.

RESOLUTION #WS-16-19

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE GREENSVILLE COUNTY WATER AND SEWER AUTHORITY  
HELD AT THE GREENSVILLE COUNTY GOVERNMENT CENTER

FEBRUARY 16, 2016

RESOLUTION ADOPTED AFTER DULY ADVERTISED PUBLIC HEARING,  
WHICH RESOLUTION DIRECTS CONDEMNATION BY THE BOARD OF  
DIRECTORS OF GREENSVILLE COUNTY WATER AND SEWER AUTHORITY,  
ON BEHALF OF SAID AUTHORITY, FOR PUBLIC USE AND TO ENTER UPON  
THE PROPERTY TO BE ACQUIRED AND INITIATE CONSTRUCTION BEFORE  
THE CONCLUSION OF CONDEMNATION PROCEEDINGS PURSUANT TO  
VIRGINIA CODE SECTION 15.2-1904, VIRGINIA CODE SECTION 15.2-5114, AND  
CHAPTER 3 OF TITLE 25.1 (SECTION 25.1-300, *ET SEQ.*), AND TAKE  
A PERMANENT WATER UTILITY EASEMENT TRAVERSING  
REAL PROPERTY IDENTIFIED AS TAX MAP PARCEL NUMBER 11-29

WHEREAS, the Greensville County Water and Sewer Authority ("GCWSA") has the need to acquire a permanent water utility easement ("Easement") traversing a  $\pm 0.057$  acre ( $\pm 2,500$  square feet) portion of certain real property which is identified on the Greensville County Tax Maps as Tax Map Parcel Number 11-29 ("Property") for the purpose of constructing facilities and making improvements for the provision of public water, which provision is necessary to the public health, safety, convenience and welfare of the citizens of Greensville County, Virginia; and

WHEREAS, GCWSA has reviewed the acquisition of the Easement for the purposes of complying with Virginia Code Section 1-219.1, and by adoption of this Resolution certifies that the acquisition is for the possession, ownership, occupation and enjoyment of the Easement by the public, for the purposes of construction and maintenance of public facilities and improvements for the provision of public water; and

WHEREAS, despite contacting the owners of the Property, Alonza T. Jefferson and Shirley M. Williams-Jefferson, and conducting negotiations for voluntary conveyance of the Easement in August of 2015, said owners ceased communications with GCWSA and have since

been nonresponsive to telephone calls and mailings, as a result of which GCWSA has been unable to consummate a voluntary conveyance of the Easement; and

WHEREAS, it is now necessary to enter upon the Property to install the facilities and improvements prior to the completion of condemnation proceedings; and

WHEREAS, the Easement is necessary for the purpose of constructing facilities and making improvements for the provision of public water, and GCWSA is therefore authorized to condemn the Easement pursuant to Virginia Code Section 15.2-5114.6., and to institute and conduct condemnation proceedings under Chapter 3 of Title 25.1 of the Code of Virginia; and

WHEREAS, after proper publication of notice, a public hearing was conducted to consider the adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Greensville County Water and Sewer Authority ("Board"), as follows:

1. The Board hereby declares the necessity to enter upon the Property and take the Easement prior to or during the condemnation proceedings, such necessity arising from GCWSA's need to immediately acquire the Easement in order to meet deadlines in connection with the public purposes stated herein, and the Board further declares GCWSA's intent to enter and take the Easement for the purpose of constructing facilities and making improvements for the provision of public water, as permitted by Virginia Code Section 15.2-1904, to exercise the powers afforded to GCWSA pursuant to Virginia Code Section 15.2-5114.6., prior to the conclusion of a condemnation proceeding instituted under Virginia Code Section 25.1-300, *et seq.*, and for all other purposes incidental thereto.

2. GCWSA has secured an appraisal prepared by a certified, licensed appraiser, which indicates the fair market value of the Easement to be \$125.00. GCWSA shall acquire the Easement through condemnation based on a value of \$125.00, as compensation for the Easement, and for damages (if any) to the residue of the Property.

3. It is necessary to enter upon the Property to begin constructing facilities and making improvements for the provision of public water prior to the completion of condemnation proceedings in order to adhere to the project schedule.

4. GCWSA shall, upon the deposit of \$125.00 compensation as determined by appraisal, and in compliance with all statutory requirements, including recordation of a Certificate of Take in the Clerk's Office of the Circuit Court for Greensville County, Virginia, enter upon the Property of Alonza T. Jefferson and Shirley M. Williams-Jefferson and take possession of the Easement prior to the conclusion of condemnation proceedings.

5. The GCWSA Attorney, or his designee, shall deposit with the Clerk of the Circuit Court for Greensville County, Virginia, the sum of \$125.00 which is the appraised value of the Easement, and damages (if any) to the residue of the Property, and simultaneously record a Certificate of Take in the Clerk's Office of the Circuit Court for Greensville County, Virginia.

6. The GCWSA Attorney, or his designee, is authorized and directed to acquire the Easement for public use by condemnation or other means, and to institute and conduct condemnation proceedings in the manner authorized and provided by Chapter 19 of Title 15.2 (Sections 15.2-1900, *et seq.*), and Chapters 2 and 3 of Title 25.1 (Sections 25.1-200, *et seq.*, and 25.1-300, *et seq.*) of the Code of Virginia, 1950, as amended.

7. GCWSA made a bonafide effort to purchase the Easement from Alonza T. Jefferson and Shirley M. Williams-Jefferson as required by Virginia Code Section 25.2-204.

8. The Board approves the proposed public use of the Easement.

9. The Board approves the condemnation and acquisition of the Easement, which is necessary and incidental to constructing facilities and making improvements for the provision of public water, as authorized by Virginia Code Section 15.2-5114.6.

10. The Board certifies that this acquisition has been reviewed by GCWSA for purposes of complying with Virginia Code Section 1-219.1.

11. The Board directs the GCWSA Attorney, and, to the extent necessary, the Chairman or Vice Chairman of the Board, and the GCWSA Executive Director, to complete the procedure, and prepare and execute any necessary documents, in order to acquire the Easement, including filing a Certificate of Take and payment of the sum of \$125.00 into the Greenville County Circuit Court, and thereafter filing a condemnation petition to initiate the condemnation action in the Board's name, and any other necessary actions in accordance with the procedures of Chapter 3 of Title 25.1 of the Code of Virginia.

12. This Resolution shall be effective upon its adoption.

On motion duly made, pursuant to a duly advertised and conducted public hearing, the GCWSA Board of Directors adopted the foregoing Resolution, the vote of each GCWSA Director being as follows:

GCWSA DIRECTORS	DIRECTORS' VOTES
Michael W. Ferguson	_____
Peggy R. Wiley	_____
Margaret T. Lee	_____
James C. Vaughan	_____

PUBLIC HEARING: February 16, 2016

ADOPTED: February 16, 2016

The undersigned hereby certifies that the foregoing is an accurate account of the vote taken at a duly convened meeting of the Board of Directors of Greenville County Water and Sewer Authority on February 16, 2016, after the Board conducted a duly advertised public hearing on February 16, 2016, at which meeting a quorum was present at the time the meeting was convened and at the time said vote was taken.

---

Clerk

PREPARED BY & RETURN TO:  
Russell O. Slayton, Jr. (VSB #14202)  
Slayton & Clary  
Post Office Box 580  
Lawrenceville, Virginia 23868

Consideration: \$125.00  
Tax Assessed Value: TBD  
Tax Map Parcel Number 11-29 (portion of)

*\*\*Exempt from recordation taxes pursuant to Virginia Code Section 58.1-811.4.3.*

### **CERTIFICATE OF TAKE**

This is to certify that \$125.00, which sum has been paid into Court, is estimated by the Board of Directors of Greenville County Water and Sewer Authority, an authorized condemnor, to be the fair market value of a permanent water utility easement traversing the land described below, and damages to the remainder, if any, which the Board of Directors has directed to be taken in conjunction with constructing facilities and making improvements for the provision of public water along Otterdam Road (SR 614), and for all other purposes incidental thereto. The amount specified above, or as much thereof as may be directed by the Court, will be paid by the Clerk pursuant to the Order of the Greenville County Circuit Court, as provided by Title 25.1, Chapter 3 of the Code of Virginia, 1950, as amended. The property taken lies in the Nottoway Magisterial District, Greenville County, and is a permanent water utility easement described as follows:

Permanent water utility easement traversing a 0.057± acre (±2,500 square feet) portion of real property identified as Tax Map Parcel Number 11-29, situate in Nottoway Magisterial District, and titled in the names of Alonza T. Jefferson and Shirley M. Williams-Jefferson.

This permanent water utility easement is designated on the plat made by B & B Consultants, Inc., dated "Revised August 13, 2015", a copy of which is attached hereto as "Exhibit A", and identified on said plat as "Proposed 20' Wide x 125' Long Utility Easement".

The real property traversed by the subject permanent water utility easement is in all respects a portion of the property conveyed to Alonza T. Jefferson and Shirley M. Williams-Jefferson, husband and wife, as tenants by the entirety, by deed from Alonza T. Jefferson dated March 27, 2004, recorded in the Clerk's Office of the Circuit Court for Greenville County, Virginia, as Instrument Number 040000783.

This Certificate of Take should be indexed in the names of the following Grantors:  
JEFFERSON, Alonza T.; WILLIAMS-JEFFERSON, Shirley M.

***SEE ATTACHED SIGNATURE PAGE***

***REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY***

Dated at Emporia, Virginia: February 16, 2016

BOARD OF DIRECTORS OF GREENSVILLE COUNTY  
WATER AND SEWER AUTHORITY

By: \_\_\_\_\_  
Chair/Vice-Chair

STATE OF VIRGINIA

COUNTY OF GREENSVILLE, to-wit:

The foregoing Certificate of Take was acknowledged before me this 16<sup>th</sup> day of February, 2016, on behalf of the Board of Directors of Greensville County Water and Sewer Authority by \_\_\_\_\_, its Chair/Vice-Chair, as authorized by said Board by Resolution #WS 16-19 adopted after conducting a duly advertised public hearing on February 16, 2016.

(STAMP)

\_\_\_\_\_  
Notary Public

My Commission Expires: \_\_\_\_\_

Notary Registration Number: \_\_\_\_\_

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**RESOLUTION # WS-16-24**  
**DETERMINATION TO PROCURE GOODS AND NONPROFESSIONAL SERVICES**  
**BY COMPETITIVE**  
**NEGOTIATION FOR PROCUREMENT OF FINANCIAL PLANNING SERVICES**

**WHEREAS**, Virginia Code Section 2.2-4303.C requires that when goods and nonprofessional services are to be procured by competitive negotiation, rather than by competitive sealed bidding, the governing body shall adopt a resolution declaring its intent to procure by competitive negotiation, and stating the reasons therefore; and

**WHEREAS**, the Greenville County Water and Sewer Authority, ("Authority"), wishes to request proposals for Financial Planning Services; and

**WHEREAS**, the financial outlook shall cover a five year period for planning purposes of the Authority; and

**WHEREAS**, the Authority has determined that procurement of said services by competitive sealed bidding is neither practicable nor fiscally advantageous to the Authority's customers; and

**WHEREAS**, the Authority has determined that the best interests of the Authority's customers would be served by procurement of said services by competitive negotiation to afford consultants some flexibility in making proposals, and enable the Authority Staff to evaluate the proposals regarding financial planning services to be procured.

**NOW THEREFORE, BE IT RESOLVED**, that the Authority has determined that procurement of Financial Planning Services by competitive sealed bidding is neither practicable nor fiscally advantageous to the Authority's customers, and that the said services should therefore be procured by competitive negotiation.

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Michael W. Ferguson, Chairman  
Greenville County Water and Sewer Authority

ATTEST:

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Denise A. Banks-Chatman, Clerk  
Greenville County Water and Sewer Authority

Adopted this 16<sup>th</sup> day of February, 2016

**GREENSVILLE COUNTY WATER & SEWER AUTHORITY**  
**1781 GREENSVILLE COUNTY CIRLCE**  
**EMPORIA, VA 23847**  
**(434) 348-4213**

TO: Greensville County Water & Sewer Authority

FROM: Moses A. Clements, Public Works/Assistant Authority Director, *MAC*

SUBJ: I-95, Exit #4 Water and Sewer Extension Project

DATE: February 8, 2016

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The Authority needs to employ a professional engineering firm to design the above referenced project.

The Authority Staff advertised for these services in the local newspaper and solicited qualified engineering companies from the Authority's Bid List. Proposals were submitted by two engineering companies, B & B Consultants, Inc. and Dewberry Engineers, Inc. Members of the Authority Staff reviewed the proposals and interviewed each firm. The Staff concluded that Dewberry should be selected to complete the design project. Therefore, I recommend the following actions by the Authority:

- Authorize the Staff to negotiate a contract with Dewberry Engineers, Inc. for the above reference work.
- Authorize the Authority Director to execute that contract contingent on a positive review by the County Attorney.

Please contact me if you have any questions or need additional information. Thank you for your attention to this matter.

MSC/ljp