

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

MONDAY, APRIL 4, 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, 5) Business or Industry and 7) Legal Matters
 - A. Personnel Matters
 - B. Acquisition of Real Property
 - C. Business or Industry Matters
 - D.. Legal Matters
- III. RETURN TO REGULAR SESSION – At the Conclusion of the Board of Supervisors Meeting
- IV. CERTIFICATION OF CLOSED MEETING – Section 2.2-3712 Resolution #WS-16-35
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF CONSENT AGENDA
 - A. Minutes – See Attachment – E.
 - B. Budgetary Matters – See Attachment – F.
 - C. Warrants – See Attachment – G.
 - D. Resolution
- VII. PUBLIC HEARING -None
- VIII. ITEMS WITH APPOINTMENTS - None
- IX. OLD BUSINESS – None

X. NEW BUSINESS

A. Route 58 West Water and Sewer Extensions – See Attachment – H.

XI. MISCELLANEOUS MATTERS

A. Staff Work Programs

XII. ADJOURNMENT

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, March 21, 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.

Chairman Ferguson called the meeting to order.

In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition of Real Property, 5) Business or Industry and 7) Legal Matters.

Dr. Lee moved, seconded by Mr. Bryant, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Regular Session

Mr. Bryant moved, seconded by Dr. Lee, to go into Regular Session. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #WS-16-32

Mr. Bryant moved, seconded by Dr. Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Mr. Bryant, aye; Dr. Lee, aye; Mrs. Wiley, aye and Chairman Ferguson, aye.

**RESOLUTION #WS-16-32
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greensville Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greensville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greensville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greensville County Water and Sewer Authority.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

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

In Re: Approval of the Consent Agenda

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

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

Minutes from the meeting of March 7, 2016.

Warrants:

Approval of Accounts Payable for March 21, 2016, in the amount of \$100,870.26

Approval of Accounts Payables for the General Fund, in the amount of \$81,976.46

Approval of Accounts Payables for Special Projects, in the amount of \$18,893.80

In Re: Financial Advisory Services

Mr. Whittington stated that the proposed scope of services with Davenport & Company were included in the agenda package. He stated that Staff was requesting that action taken by the Authority should mirror the action taken by the Board of Supervisors.

Mrs. Wiley moved, seconded by Supervisor Lee, to approve the Financial Advisory Services. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

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.

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

GREENSVILLE COUNTY WATER & SEWER

Fund # 1

VOUCHER

JV# 10

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
VOID CHECK #38885	132.19	VOID CHECK #38885	132.19
TOTAL	132.19	TOTAL	132.19
EXPLANATION			
Void check # 38885 payable to Heather Bowie dated 2/16/2016 in the amount of \$132.19. Customer has not received check by mail. Stop payment has been issued from our bank.			
<u>Shad Skye</u> Prepared By	<u>3/29/2016</u> Date	_____ Approved By	_____ Date
_____ Posted By		_____ Date	

3/23/2016
 FROM ONE- 4704/2016
 TO DATE- 4704/2016
 FUND # - 001 HAMPERING FUNDS**

ACCOUNTS PAYABLE LIST
 GREENVILLE COUNTY WATER
 DEPT # - 00110 **OTHER ASSETS**

PAGE 1

INVOICE	DATE	ISSUE	AMOUNT
3/23/2016	3/23/2016	3/23/2016	132.19
3/23/2016	3/23/2016	3/23/2016	132.19
3/23/2016	3/23/2016	3/23/2016	132.19
TOTAL			
3/23/2016	3/23/2016	3/23/2016	3.75
3/23/2016	3/23/2016	3/23/2016	3.75
3/23/2016	3/23/2016	3/23/2016	7.50
3/23/2016	3/23/2016	3/23/2016	12.28
3/23/2016	3/23/2016	3/23/2016	24.76
3/23/2016	3/23/2016	3/23/2016	39.43
3/23/2016	3/23/2016	3/23/2016	22.92
3/23/2016	3/23/2016	3/23/2016	19.35
3/23/2016	3/23/2016	3/23/2016	80.80
3/23/2016	3/23/2016	3/23/2016	44.77
3/23/2016	3/23/2016	3/23/2016	42.77
TOTAL			
3/23/2016	3/23/2016	3/23/2016	177.20
3/23/2016	3/23/2016	3/23/2016	71.55
3/23/2016	3/23/2016	3/23/2016	39.75
3/23/2016	3/23/2016	3/23/2016	230.50
3/23/2016	3/23/2016	3/23/2016	235.95
3/23/2016	3/23/2016	3/23/2016	235.95
TOTAL			
3/23/2016	3/23/2016	3/23/2016	16.00
3/23/2016	3/23/2016	3/23/2016	270.00
3/23/2016	3/23/2016	3/23/2016	210.00
3/23/2016	3/23/2016	3/23/2016	1,375.00
3/23/2016	3/23/2016	3/23/2016	455.40
3/23/2016	3/23/2016	3/23/2016	2,073.66
3/23/2016	3/23/2016	3/23/2016	577.42
3/23/2016	3/23/2016	3/23/2016	3,649.10
3/23/2016	3/23/2016	3/23/2016	8,645.58

SECURITY PAYABLE LIST
 DANESVILLE CHURCH WATER
 DEPT # - 02000 WASTILITY MAINTENANCE**

3/23/2015 FROM DATE - 4/04/2016
 4P775 TO DATE - 4/04/2016
 FUND # - 001 **OPERATING EXPENDITURES**

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE	DATE	SS	PAY	SS
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	8128614	3/10/2016		18.99	
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	8128731	3/14/2016		17.97	
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	8128730	3/21/2016		34.90	
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	8337795	3/04/2016		47.76	
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	8233127	3/09/2016		49.98	
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	8231146	3/09/2016		10.18	
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	8231179	3/16/2016		3.79	
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	8233404	3/14/2016		9.99	
STIC ELECTRIC SUPPLY CO	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	11584767-00	3/21/2016		257.50	
CENTRAL EQUIPMENT CO, INC	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	67340	3/18/2016		548.88	
CITY AUTO HARDWARE	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	310391	3/02/2016		16.35	
UNION BUSINESS CENTER	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	958781	3/11/2016		219.41	
USA BUSHING	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	901450	3/09/2016		24.42	
HD SUPPLY WATERBURY, LTD.	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	393971	3/09/2016		579.30	
HD SUPPLY WATERBURY, LTD.	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	1197277	3/04/2016		285.92	
HD SUPPLY WATERBURY, LTD.	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	1204910	3/09/2016		1,583.13	
HD SUPPLY WATERBURY, LTD.	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	1209427	3/07/2016		289.20	
FD SUPPLY WATERBURY, LTD.	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	1243547	3/15/2016		74.70	
FRUITECH INC	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	3602239	3/06/2016		284.00	
TECHNOVA MACHINERY CO	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	459209	3/11/2016		442.78	
CHRONORATH ENGINEERS	REPAIR & MAINTENANCE SUPPLIES	REPAIR & MAINTENANCE SUPPLIES	27145	3/09/2016		382.02	
B WELLY AUTO PARTS	VEHICLE SUPPLIES	VEHICLE SUPPLIES	2259-400200	3/09/2016		4,987.04 *	
WILLIAMS STILES	WEARERS APPAREL	WEARERS APPAREL	88015/4-2016	2/19/2016		985.99 *	
B WELLY AUTO PARTS	HEAVY EQUIPMENT SUPPLIES	HEAVY EQUIPMENT SUPPLIES	2259-402169	3/14/2016		65.99 *	
	TOTAL					19.99 *	
	TOTAL					18,522.10	

DEPT # - 022000 **WATER TREATMENT - JARRATT**

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE	DATE	SS	PAY	SS
WATER TREATMENT - JARRATT**							
TELECOMMUNICATIONS			654-8296/3-16	3/10/2016		108.52	
TELECOMMUNICATIONS			54030162587479	3/16/2016		7.33	
TELECOMMUNICATIONS			54030162587428	3/16/2016		17.11	
						132.96 *	
WATERBURY SERV INC	WATER RENTAL	WATER RENTAL	46459571	3/10/2016		59.88	
WATERBURY SERV INC	WATER RENTAL	WATER RENTAL	46474642	3/17/2016		59.88	
						117.76 *	
CHEMICAL SCIENTIFIC, INC	LAB SUPPLIES	LAB SUPPLIES	INV0113116	3/09/2016		34.68	
						34.68 *	
BERKING MID-SOUTH, INC.	CHEMICALS	CHEMICALS	88317810 04	3/16/2016		200.00-	
BERKING MID-SOUTH, INC.	CHEMICALS	CHEMICALS	88318250	3/15/2016		361.90	
						151.90 *	
						447.30	

ACCOUNTS PAYABLE LIST
 GREENSBORO COUNTY WATER
 DEPT # - 022000 WASTE WATER TREATMENT - PLANT#1

FROM DATE - 4/04/2016
 TO DATE - 4/04/2016
 FUND # - 001 MAINTENANCE CAPITAL

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE #	INVOICE DATE	\$\$\$ PAY \$\$\$
VERIZON		WIRELESS PHONE SERVICE	316-1545/3-16	3/13/2016	51.24 *
		TELECOMMUNICATIONS			51.24 *
		TOTAL			102.48

DEPT # - 023000 WASTE WATER TREATMENT - PLANT#2

WASTE WATER TREATMENT - PLANT#2

VERIZON		WIRELESS PHONE SERVICE	634-0997/3-16	3/17/2016	52.22 *
		TELECOMMUNICATIONS			52.22 *
		TOTAL			104.44

DEPT # - 021000 WASTE WATER TREATMENT - PLANT#3

WASTE WATER TREATMENT - PLANT#3

JAMES R REED & ASSOC INC		LABORATORY SERVICES	1403060	3/15/2016	205.00 *
H & H SALES & SERVICE INC		REPAIR & MAINTENANCE SERVICES	25513	3/20/2016	225.00 *
REKLEHRNS ELECTRIC CORP		ELECTRICAL SERVICES	38830100/3-16	3/07/2016	2,874.49 *
SPRINT		TELECOMMUNICATIONS	54030162587428	3/16/2016	5.92 *
USA BUREAU		LAB SUPPLIES	895500	3/10/2016	103.45 *
		TOTAL			3,413.86

DEPT # - 022000 WASTE WATER TREATMENT - PLANT#4

WASTE WATER TREATMENT - PLANT#4

JAMES R REED & ASSOC INC		LABORATORY SERVICES	1403065	3/15/2016	427.00 *
JAMES R REED & ASSOC INC		LABORATORY SERVICES	1403069	3/15/2016	578.00 *
H & H SALES & SERVICE INC		REPAIR & MAINTENANCE SERVICES	25513	3/20/2016	225.00 *
REKLEHRNS ELECTRIC CORP		ELECTRICAL SERVICES	38830100/3-16	3/09/2016	8,290.10 *
VERIZON		WIRELESS PHONE SERVICE	316-1545/3-16	3/10/2016	75.83 *
SPRINT		TELECOMMUNICATIONS	54030162587428	3/16/2016	5.90 *
SPRINT (COUNTY)		TELECOMMUNICATIONS	54030162587428	3/16/2016	.65 *
BARBACK BATTERY SERV INC		BATTERY RENTAL	46491640	3/17/2016	94.29 *
		TOTAL			9,702.80

ACCOUNTS PAYABLE LIST
GREENSBORO COUNTY WATER
DEPT # - 022000 WATER CHEEK SEWER TREAT. PLANTS

3/22/2016 FROM DATE- 4/04/2016
TO DATE- 4/04/2016
APPYS
FUND # - 001 MAINTENANCE EXPENDITURES

VERSION NAME	PACKAGE TO	DESCRIPTION	INVOICE	DATE	SS	PRY	SP
QUILL CORPORATION		OFFICE SUPPLIES	4139124	3/14/2016	54.40		*
HECH COMPANY		LAB SUPPLIES	9829585	3/09/2016	54.40		*
USA GLASSBORO		LAB SUPPLIES	895255	3/10/2016	364.99		
USA GLASSBORO		LAB SUPPLIES	895589	3/10/2016	57.32		
					578.52		
					1,092.83		*
JERRITY HARDWARE		REPAIR & MAINTENANCE SUPPLIES	823492	3/15/2016	.89		
JERRITY HARDWARE		REPAIR & MAINTENANCE SUPPLIES	823574	3/16/2016	9.89		
LINES BUSINESS ACCOUNT		REPAIR & MAINTENANCE SUPPLIES	882457	3/03/2016	175.06		
					295.84		*
		TOTAL			10,532.54		

DEPT # - 034000 HOSPITALITY SEWAGE TREATMENT PLANTS

JAMES R NEED & ASSOC INC
LABORATORY SERVICES

			1803067	2/15/2016	247.00		
					247.00		*
		TOTAL			247.00		

DEPT # - 015000 MAINTENANCE SEWAGE TREAT. PLANTS

JAMES R NEED & ASSOC INC
LABORATORY SERVICES

			1603066	3/15/2016	226.00		*
			580589	3/23/2016	226.00		*
			555879622/3-16	3/15/2016	180.00		*
			895589	3/10/2016	480.19		
					648.19		*
					113.34		
					113.34		*
		TOTAL			1,119.53		

DEPT # - 061100 HOSPITAL PROJECTS

HENR HILL/LAND ACQUISITION

			888-06/3-21-16	3/21/2016	752.00		
					752.00		*
		TOTAL			752.00		

DEPT # - 060200 WATER & POTABLE WATER SYS I-PS

INDEPENDENT MESSAGE

			8056572-2016	2/29/2016	206.70		
					206.70		*
		TOTAL			206.70		

DEPT # - 067000 SAFETY - IN-TAKE

COLUMBIA RELIABILITY

			590577	3/23/2016	215.00		
					215.00		*
		TOTAL			215.00		

3/29/2016 FROM DATE - 4/04/2016
 4P37Z TO DATE - 4/04/2016
 FUND # - 001 OPERATING EXPENDITURES

ACCOUNTS PAYABLE LIST
 GREENVILLE COUNTY WATER
 DEPT # - 86200 WWTWP - IN-TAKERS

PAGE 6

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE	INVOICE DATE	55 PAY AM
UNITED PARCEL SERVICE	POSTAGE		00002810116	3/12/2016	32.76
DOMINION VIRGINIA POWER	CONSUMPTION		571054179	3/08/2016	32.76 *
		TOTAL			129,188.44
					129,188.44 *
					129,356.20
DEPT # - 86200 WWTWP SLOWE HARBORING PROJECTS					
ROBERTSON LAW OFFICE	WWTWP SLOWE HARBORING PROJECTS	CURRENT CONSULTING			
			MICHAEL ALLER	3/25/2016	572.00
					572.00 *
		TOTAL			572.00
		FUND TOTAL			145,952.71
		TOTAL DUE			145,952.71

APPROVED

Alicia Whitley

Finance Supervisor

3/29/16

DATE

3/23/2016

FROM DATE- 4/01/2015
TO DATE- 4/04/2016

ACCOUNTS PAYABLE CHECKS
GREENSVILLE COUNTY WATER

PAGE 1

FUND NO. DESCRIPTION

US PAY #

501

ADMINISTRATIVE EXPENDITURES

4165.852.71

TOTAL

145,752.71

3/25/2016 FROM DATE- 4/04/2016
 89375 TR DATE- 4/04/2016
 FUND 5 - 001 *RESERVE/FUTURE**

ACCOUNTS PAYABLE LIST
 GREENSVILLE CO HAS RATH
 DEPT 4 - 07000 *PROJECT ADMINISTRATION**

MEMOR NAME CHANGE TO INVOICE CHECK
 DATE PAY 50

DESCRIPTION ISSUANCE DATE PRD DATE

DEPT 4 - 07000 *PROJECT ADMINISTRATION**
 177504 3/08/2016 4/04/2016 434.70
 434.70 *
 434.70

TOTAL

DEPT 4 - 07200 *RT 504301 ROOSTER/R. HVEN HILL**
 0000285538-01 3/20/2016 4/04/2016 440.00
 440.00 *
 223.00
 223.00 *
 663.00

TOTAL

DEPT 4 - 07300 *ROUTE 587607/605 WATERLINE**
 0000285601-01 3/20/2016 4/04/2016 446.00
 446.00 *
 2,215.00
 2,215.00 *
 2,661.00

TOTAL

DEPT 4 - 07500 *OLLEN ROOSTERS RD WATERLINE**
 0050572-2016 2/29/2016 4/04/2016 318.00
 318.00 *
 318.00

TOTAL

DEPT 4 - 077200 *RESERVOIR/PUMP ST: RESERVOIR**
 12341 2/29/2016 4/04/2016 180.00
 180.00 *
 180.00

TOTAL

FUND TOTAL 4,257.90

TOTAL DUE 4,257.90

APPROVED

Signed Alice Kelly

Title Finance Supervisor

Date 3/28/16

3/25/2016

FROM DATE- 4/04/2016
TH DATE- 4/04/2016

RECEIPTS PAYABLE CHECKS
GREENVILLE CH WBS ROTH

PAGE 1

FORM NO. DESCRIPTION

55 PAY 55

501 APPRECIATION
TOTAL

54,257.90
4,257.90

MEMORANDUM	CHARGE TO	DESCRIPTION	AMOUNT	DATE	PRY	AMOUNT
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2890201100/3-16	3/07/2016		20.01
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	289160400/3-16	3/07/2016		130.24
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2893010100/3-16	3/07/2016		51.97
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894101100/3-16	3/07/2016		67.71
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894209700/3-16	3/07/2016		77.52
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894209800/3-16	3/07/2016		62.62
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894209900/3-16	3/07/2016		156.43
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894209900/3-16	3/07/2016		25.74
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894709400/3-16	3/07/2016		221.50
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894801000/3-16	3/07/2016		108.85
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894801000/3-16	3/07/2016		20.85
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894803800/3-16	3/07/2016		104.84
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894803800/3-16	3/07/2016		11.93
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894803800/3-16	3/07/2016		37.05
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894803800/3-16	3/07/2016		154.74
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		18.39
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		450.76
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		87.67
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		726.80
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		56.88
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		418.39
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		6.59
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		192.65
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		7.15
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		288.54
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		3556.71
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		161.12
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		53.24
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		84.80
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		44.92
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		21.20
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		6.92
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		372.20
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		82.43
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		82.43
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		164.86
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		31.92
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		52.92
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		7.56
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		10.80
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		19.23
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		38.00
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		160.71
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		24.00
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		24.00
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		13.95
NEKLEBURGS ELECTRIC COOP	ELECTRICAL SERVICES	ELECTRICAL SERVICES	2894805000/3-16	3/07/2016		55.93

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

TO: Greensville County Water and Sewer Authority
FROM: Glen Gibson, Utility Projects Coordinator
RE: Rte 58 West Water and Sewer Extensions – Contract A, Elevated Water Storage Tank
DATE: March 30, 2016

The above referenced project will construct a 500,000 gallon, 130 ft tall potable water storage tank on Rogers Road. The elevated tank is one of several Authority projects that will be built to provide service to the proposed Dominion Virginia Power Plant site.

On March 23, 2016 bids were accepted on the tank project. Two bids were received. The bids are as follows:

COMPANY NAME	BASE BID	Alternate #1
Caldwell Tanks, Inc.	\$1,159,700	\$10,000
Phoenix Fabricators and Erectors, Inc	\$1,183,520	\$5,500

The Consulting Engineer, B&B Consultants, Inc., and the Authority Staff have reviewed the bids and the contractor's qualifications. Our evaluation determined that Caldwell Tanks has the manpower, equipment, experience, and expertise to complete the project. In addition, Caldwell has constructed numerous tanks for the Authority, including a 500,000 gallon tank near the Town of Jarratt.

I respectfully recommend that the Authority take the following actions:

- Award the tank project to Caldwell Tanks, Inc. in the amount of the base bid, \$1,159,700.
- Authorize the Authority Director to execute a contract prepared by the County Attorney, Mr. Russell Slayton.

Please contact me if you have questions or need additional information.