

**GREENSVILLE COUNTY WATER AND SEWER AUTHORITY**

**A G E N D A**

**MONDAY, APRIL 6, 2015**

**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 Matters
  - A. Personnel Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-15-38
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the conclusion of the Board of Supervisors Meeting
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
  - A. Minutes
  - B. Budgetary Matters
  - C. Warrants
  - C. Resolution
- IX. PUBLIC HEARING - None
- X. ITEMS WITH APPOINTMENTS - None
- XI. OLD BUSINESS – None

XII. NEW BUSINESS

- A. Request for a New Bank Account
- B. Selection of Consulting Engineer for the design of the SCADA System
- C. Selection of a Consulting Engineer for the High Hills Pump Station
- D. Selection of a Consulting Engineer for the I-95, Exit 4 Potable Water Storage Project

XIII. MISCELLANEOUS MATTERS

- A. Staff Work Programs

XIV. ADJOURNMENT