

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, April 20, 2015, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
Dr. Margaret T. Lee, Vice Chairman
James C. Vaughan
Peggy R. Wiley

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 Matters.

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

In Re: Regular Session

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

In Re: Certification of Closed Meeting – Resolution #WS-15-41

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

**RESOLUTION #WS-15-41
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.

Chairman Ferguson recessed the meeting until the Conclusion of the Board of Supervisors Meeting.

Chairman Ferguson reconvened the meeting.

In Re: Approval of Agenda

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

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

Minutes from the meeting of April 6, 2015

Warrants:

Approval of Accounts Payable for April 6, 2015, in the amount of \$72,971.17

In Re: Approval of Dominion Utility Contracts – Resolution #WS-15-42

Mr. Whittington stated that the resolution approved the Virginia Dominion Power Plant Water and Wastewater Agreement between the Greenville County Water and Sewer Authority and Dominion Virginia Power and directing the execution and delivery of the agreement. He stated that Dominion Power had announced its intent to build an electrical generation power plant on the western part of Greenville County and that the Greenville County Water and Sewer Authority had spent approximately two years negotiating the proposed water and sewer agreements. He also stated that Staff believed it had met all the defined needs of Dominion and believed that there was a contract regarding water and sewer that was beneficial to both parties. He further stated that Dominion would become a customer of the Water and Sewer Authority with its construction of the electrical generation plant. He then stated that Staff was recommending approval of the following resolution:

RESOLUTION #WS-15-42
A RESOLUTION APPROVING THE DOMINION VIRGINIA POWER
GENERATING PLANT WATER AND WASTEWATER AGREEMENT
BETWEEN THE GREENSVILLE COUNTY WATER AND SEWER
AUTHORITY AND DOMINION VIRGINIA POWER AND DIRECTING THE
EXECUTION AND DELIVERY OF THE AGREEMENT
APRIL 20, 2015

RECITALS

- R-1** The Board of Directors of the Greenville County Water and Sewer Authority considered this matter at its April 20, 2015 meeting.
- R-2** Dominion Virginia Power (“DVP”) has an option on properties located in Greenville County upon which DVP proposes to construct and operate a gas fired combined cycle power generating facility (the "Project"). An important factor in DVP’s decision to locate the Project in Greenville County was the commitment of the Greenville County Water and Sewer Authority (the “GCWSA”) to provide DVP with sufficient and reliable water from two different watersheds and wastewater services to meet the defined needs for operating the Project, and the GCWSA is committed to ensuring the availability of such services pursuant to the Dominion Virginia Power Generating Plant Water and Wastewater Agreement between the GCWSA and DVP (the “Agreement”); the

Water and Wastewater Agreement between the GCWSA and the City of Emporia dated April 9, 2014.

- R-3** The GCWSA has determined that the development of the Project will result in substantial financial benefits to Greensville County.
- R-4** The GCWSA and DVP have negotiated the Agreement to set forth certain terms, provisions, agreements, and understandings of the Parties as to the Project, and the agreement between the GCWSA and the DVP for water and wastewater capacity and improvements for the Project, all as set forth in the Agreement.
- R-5** The Board wishes to approve the execution and delivery of the Agreement.

Mrs. Wiley moved, seconded by Dr. Lee, to approve Resolution #WS-15-42. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Mr. Whittington also stated that one related item was that Staff had been provided with a request that the Water and Wastewater Agreement between the Greensville County Water and Sewer Authority and the IDA for the reservation of water and wastewater services be terminated. He stated that as Dominion would become a direct customer of the Authority, the Reservation Agreement was now no longer necessary. He also stated that a model of the letter had been provided to him that should be on IDA letterhead but should be seen and acknowledged by the Authority. Mr. Whittington stated that the letter had been reviewed by the County's legal consultant and Staff was recommending approval of the letter.

Dr. Lee moved, seconded by Mrs. Wiley, to approve the letter regarding the Water and Wastewater Capacity Reservation Agreement. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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

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