

At the Regular Meeting of the Greensville County Water and Sewer Authority, Tuesday, February 19, 2019, 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: Raymond L. Bryant, Chairman
Tony M. Conwell
William B. Cain

Absent: Michael W. Ferguson

Chairman Bryant called the meeting to order.

In Re: Closed Session

Mrs. Parson, Acting Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Mr. Conwell moved, seconded by Mr. Cain, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Cain, Mr. Conwell and Chairman Bryant.

In Re: Regular Session

Mrs. Parson stated that Staff recommended the Authority return to Regular Session.

Mr. Conwell moved, seconded by Mr. Cain, to go into Regular Session. Voting aye: Mr. Cain, Mr. Conwell and Chairman Bryant.

In Re: Certification of Closed Meeting – Resolution #WS-19-24

Mr. Conwell moved, seconded by Mr. Cain, to adopt the following Resolution. A roll call vote was taken, as follows: Mr. Cain, aye; Mr. Conwell, aye and Chairman Bryant, aye.

**RESOLUTION #WS-19-24
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville 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 Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville 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 Greenville County Water and Sewer Authority.

In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mr. Cain, to approve the Agenda, as submitted. Voting aye: Mr. Cain, Mr. Conwell and Chairman Bryant.

In Re: Approval of the Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda.

At the request of Mr. Cain, approval of the January 31 minutes of the Authority meeting was removed from the consent agenda. The revised agenda was approved by the Authority, by unanimous vote of Mr. Cain, Mr. Conwell and Chairman Bryant.

Minutes from the meeting of February 4, 2019.

Warrants:

Approval of Total Accounts Payable for February 19, 2019, in the amount of,
\$532,131.40

Approval of the Accounts Payables for the General Fund, in the amount of,
\$151,129.86

Approval of Accounts Payables for Special Projects, in the amount of,
\$381,001.54

In Re: Adjournment

There being no further business to discuss, Mr. Conwell moved, seconded by Mr. Cain, to adjourn the meeting. Voting aye: Mr. Cain, Mr. Conwell and Chairman Bryant.

Raymond L. Bryant, Chairman
Greenville County Water and Sewer Authority