

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, June 6, 2016, 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: Dr. Margaret T. Lee, Vice-Chairman
Peggy R. Wiley
Raymond L. Bryant, Jr.

Absent: Michael W. Ferguson, Chairman

Dr. Lee, Vice-Chairman 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.

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

In Re: Regular Session

Mr. Whittington stated that Staff recommended the Authority return to Regular Session.

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

In Re: Certification of Closed Meeting – Resolution #WS-16-42

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

**RESOLUTION #WS-16-42
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 Mrs. Wiley, to approve the Agenda as submitted. Voting aye: Mr. Bryant, Mrs. Wiley and Vice-Chairman Lee.

In Re: Approval of the Consent Agenda

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

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

Minutes from the meeting of May 16, 2016

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #14, in the amount of \$62.50, which is incorporated herein by reference.

Warrants:

Approval of Total Accounts Payable for June 6, 2016, in the amount of \$76,031.67

Approval of Accounts Payables for the General Fund, in the amount of \$75,129.27

Approval of Accounts Payables for Special Projects, in the amount of \$902.40

Approval of Payroll for May 31, 2016, in the amount of \$96,851.83

In Re: Georgia Pacific Donation Agreement

Mr. Glen Gibson addressed the Authority stating that raw water for the Authority's water treatment plant was supplied from the Nottoway River via an intake, which was currently owned by the Georgia Pacific Corporation. He stated that utilization of the raw water supply was governed by a long-standing Agreement between the Authority and Georgia Pacific. He also stated that the Jarratt G.P. facility ceased production in November, 2013 and the plant closure required Staff to assume responsibility for the operation and maintenance of the raw water system. He further stated that it was not the intent of the original agreement; therefore, a new agreement had been negotiated between G.P. and the Authority. He then stated that the agreement had been reviewed and approved by the County Attorney. Mr. Gibson then reviewed the important points of the agreement. He then stated that Staff recommended that the Authority authorized the Director to execute the Agreement and the supporting documents.

Mr. Whittington stated that the Staff had been negotiating the agreement with G.P. for several years. He stated that it gave direct control of the water intake structure and authority to withdraw water from the Nottoway River for use and treatment by the water treatment plant. He also stated that it gave the lands and rights needed after and during the construction of the reservoir to get the raw water from the reservoir to the water treatment plant. He further stated that it gave a reasonable amount of room to expand the water treatment in the future when additional water resources were needed.

Mr. Bryant moved, seconded by Mrs. Wiley, to approve Staff's recommendation. Voting aye: Mr. Bryant, Mrs. Wiley and Vice-Chairman Lee.

In Re: Economic Development Administration Grant Announcement

Mrs. Natalie Slate stated that Greensville County, and the Greensville County Water and Sewer Authority as co-applicants, would receive \$2.6 million from the U.S. Department of Commerce's Economic Development Administration Department. She stated that the money would be used for infrastructure improvements to support the development of the Mid-Atlantic Advanced Manufacturing Center in Greensville County. She also stated that the development of MAMaC had been a priority of the Board and the Authority for several years. She further stated that the support of the U.S. Economic Development Administration would assist with the construction of the waterline to bring potable water directly to the MAMaC site. She then stated that water main extensions would be engineered to serve the future clients of MAMaC. Mrs. Slate stated that it would also be used to bring water to the new Dominion Power Plant. She stated that the Authority would construct a new 14" waterline along Otterdam Road and replace an existing 8" on Allen Road with a 16" waterline. She also stated that the goal of the MAMaC development team was to continue to reduce the timeline it would take for a client to become operational once they chose the MAMaC site. She further stated that with the construction, water would be immediately available to a potential developer, cutting a nine to twelve months design and construction timeline down to zero. She then stated that Staff had worked with EDA for seven months to obtain the grant.

In Re: VRA Loan Documents

Mrs. Brenda Parson addressed the Authority stating that the loan documents in the agenda included the Support Agreement between the Authority and Greensville County, a Resolution authorizing the issuance of bonds for the construction of a reservoir and also the Local Bond Sale and Financing Agreement. She stated that Staff was requesting the Authority's approval of Resolution #WS-16-44, authorizing the principal amount of the bond not to exceed \$2.4 million, with an interest cost not to exceed 5.5%. She further stated that the Authority and the County would need to enter into a support agreement which was the same as the agreement that was approved by the Board of Supervisors. She then stated that the Resolution also approved the financing for the acquisition of the land and the financing of the capitalized interest and any debt service reserved funds.

Mr. Bryant moved, seconded by Mrs. Wiley, to approve Resolution #WS-16-44 and the Support Agreement. Voting aye: Mr. Bryant, Mrs. Wiley and Vice-Chairman Lee.

In Re: Miscellaneous Matters

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

Vice-Chairman Lee asked if anyone had any questions. There were none.

In Re: Adjournment

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

Margaret T. Lee, Vice-Chairman
Greenville County Water and Sewer Authority