

At the Regular Meeting of the Greenville County Water and Sewer Authority, Monday, March 4, 2019, 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: Raymond L. Bryant, Chairman
Tony M. Conwell
William B. Cain
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, Mr. Ferguson and Chairman Bryant.

In Re: Certification of Closed Meeting - Resolution #WS-19-26

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; Mr. Ferguson, aye and Chairman Bryant, aye.

**RESOLUTION #WS-19-26
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

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, Mr. Ferguson and Chairman Bryant.

In Re: Approval of the Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda with the approval of the minutes in two parts.

In Re: Minutes from the meeting of January 31, 2019.

Mr. Conwell moved, seconded by Mr. Ferguson, to approve the minutes of January 31, 2019. Voting aye: Mr. Conwell, Mr. Ferguson and Chairman Bryant. Mr. Cain voted no.

In Re: Minutes of February 19, 2019

Mr. Conwell moved, seconded by Mr. Cain, to approve the minutes of February 19, 2019. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

Also to approve the Consent Agenda containing the following items:

Budgetary Matters consisting of the following: Fund #002 - Journal Voucher #6, in the amount of \$2,470 and Journal Voucher #7, in the amount of \$77.83; which are incorporated herein by reference.

Warrants:

Approval of Total Accounts Payable for March 4, 2019, in the amount of, \$63,779.34

Approval of Payroll for February 28, 2019, in the amount of, \$105,433.79

In Re: Resolution #WS-19-27 - Furloughed Federal Employees Policy

Mrs. Lois Powell addressed the Authority stating that with the recent Government Shut Down, her department had a customer contact them stating that they were affected by the Government Shut Down. She stated that at that point, the department did not have any plan in place. She further stated that the following resolution would help in case there was a future shut down. Mrs. Powell then read the following resolution into record.

**RESOLUTION #WS-19-27
FURLOUGHED FEDERAL EMPLOYEES**

WHEREAS, a shutdown furlough (also called an emergency furlough) occurs when there is a lapse in appropriations, and can occur at the beginning of a fiscal year, if no funds have been appropriated for that year, or upon expiration of a continuing resolution, if a new continuing resolution or appropriations law is not passed. In a shutdown furlough, an affected agency would have to shut down any activities funded by annual appropriations that are not excepted by law. Typically, an agency will have very little to no lead time to plan and implement a shutdown furlough.

WHEREAS, the Greenville County Water and Sewer Authority (Authority) currently does not have a Furloughed Federal Employee Plan in place.

NOW THEREFORE, BE IT RESOLVED, that the GCWSA does hereby approve the following Furloughed Federal Employee Plan.

GCWSA will:

- a) Waive late fees/penalties during shutdown furlough
- b) Do not disconnect services during shutdown furlough
- c) Authorize extensions during shutdown furlough
- d) Refer customers affected by shutdown furlough to utility payment assistance programs

In Re: Miscellaneous Matters

Mrs. Parson stated that located in the Friday Memo were the Staff Meeting Minutes and Departmental Reports for the Authority's review and comments.

Chairman Bryant asked if there were any questions. There was none.

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, Mr. Ferguson and Chairman Bryant.

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