

**GREENSVILLE COUNTY WATER AND SEWER AUTHORITY**

**A G E N D A**

**MONDAY, JUNE 2, 2014**

**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
  - A. Personnel Matter
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-14-39
- 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. Warrants
  - C. Resolution
- IX. PUBLIC HEARING - None
- X. ITEMS WITH APPOINTMENTS - None
- XI. OLD BUSINESS – None
- XII. NEW BUSINESS
  - A. Approval of Resolution #WS14-40 – Virginia Retirement System Employer Contribution Rates
  - B. Jarratt Water Treatment Plant

C. Route 301 Sanitary Sewer Rehabilitation Project

D. I-95, Exit #4 Well Integration Project

XIII. MISCELLANEOUS MATTERS

1. Staff Work Programs

IX. ADJOURNMENT