

At the Regular Meeting of the Greensville County Water and Sewer Authority, Monday, March 18, 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
William B. Cain
Michael W. Ferguson

Absent: Tony M. Conwell

Chairman Bryant called the meeting to order.

In Re: Approval of Agenda

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

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

In Re: Approval of the Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda containing the following items:

Mr. Ferguson moved, seconded by Mr. Cain, to approve the Consent Agenda. Voting aye: Mr. Cain, Mr. Ferguson and Chairman Bryant.

In Re: Approval of Minutes for the meeting of March 4, 2019.

Budgetary Matters consisting of the following: Fund #001 & 002 – Journal Voucher #8, in the amount of, \$209.90, which is incorporated herein by reference.

Warrants:

Approval of Total Accounts Payable for March 18, 2019, in the amount of, \$767,479.05

Approval of General Fund, in the amount of \$381,774.61

Approval of Special Projects, in the amount of \$385,704.44

In Re: Adam Duncan with Robinson Farmer Cox

Mrs. Parson stated that Staff recommended the Board of Supervisors defer the item until the next meeting.

Mr. Ferguson moved, seconded by Mr. Cain, to defer the item. Voting aye: Mr. Cain, Mr. Ferguson and Chairman Bryant.

In Re: Skippers Wastewater Treatment Plant Project

Mr. Glen Gibson addressed the Board of Supervisors stating that the Authority started planning for this project in 2008. He stated that in 2018, a 95 acre site was purchased for the proposed facility. He also stated that the Authority would receive bids on the project on April 24, 2019, with a total project budget of \$4,860,297. He further stated that there were two proposed contracts for the wastewater treatment plant itself and the other for a pump station force main that was needed to transport the wastewater to the new facility. Mr. Gibson stated that Staff had completed its evaluation for potential funding sources. He stated that the analysis evaluated the potential loan schedule, interest rate, term and total project cost. He also stated the analysis also evaluated the pros and cons of each lender. He then asked if there were any questions regarding the analysis. There were none. Mr. Gibson stated that Staff respectfully requested the Board's concurrence with using the Virginia Resource Authority to finance the project.

Mr. Ferguson moved, seconded by Mr. Cain, to approve Staff's request. Voting aye: Mr. Cain, Mr. Ferguson and Chairman Bryant.

In Re: Adjournment

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

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