

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, June 20, 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: Michael W. Ferguson, Chairman
Dr. Margaret T. Lee, Vice-Chairman
Peggy R. Wiley
Raymond L. Bryant, Jr.

Chairman Ferguson 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) 7) Legal Matters.

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

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 Dr. Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Mr. Bryant, aye; Dr. Lee, aye, Mrs. Wiley, aye and Chairman Ferguson, 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 Dr. Lee, to approve the Agenda as submitted. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

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, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

Minutes from the meeting of June 6, 2016

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #7, in the amount of \$1,800.00, which is incorporated herein by reference.

Warrants:

Approval of Total Accounts Payable for June 20, 2016, in the amount of \$57,552.75

Approval of Accounts Payables for the General Fund, in the amount of \$49,551.05

Approval of Accounts Payables for Special Projects, in the amount of \$8,001.70

In Re: Consulting Engineer Selection

Mr. Moses Clements addressed the Authority stating that the Authority was planning the construction of a new raw water reservoir, a raw water intake and raw water transmission mains. He stated that the next step in the process was to employ a consulting engineer to design, bid and administer the project. He also stated that in order to move the process forward, an engineering selection committee was formed that included Glen Gibson, the Authority's Utility Projects Coordinator, and himself. He further stated that only one engineering firm responded to the advertisement. Mr. Clements stated that the selection committee reviewed the proposal, conducted an interview with the respondent and determined that the engineering project should be awarded to B&B Consultants, Inc. He then requested approval of the following:

- Authorize the Staff to negotiate a contract with B&B Consultants for the design, bidding and contract administration for the US Route 58 West Water and Sewer Extension Project, and
- Authorize the Authority Director to execute the engineering contract contingent on the following:
 - Review and approval by the County Attorney,
 - Review and approval by any funding agencies associated with the project.

Dr. Lee moved, seconded by Mr. Bryant, to approve Staff's recommendations. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Three Creek SCADA Project

Mr. Whittington addressed the Authority and requested that this item be deferred until the next meeting.

Mr. Bryant moved, seconded by Dr. Lee, to defer the project until the next meeting. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Dominion Utilities

Mr. Whittington stated that Staff recommended the Authority defer this item until the next meeting. Voting aye:

Mr. Bryant moved, seconded by Dr. Lee, to defer the item until the next meeting. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Contract Amendments with Dominion

Mr. Whittington stated that there were several contract amendments that needed to be approved by GCWSA, as well as Dominion. He stated that Staff was working with Mr. Haley with Gentry Locke and the proposed contracts were being reviewed by Dominion. He also stated that Staff would be negotiating those amendments at a meeting this Thursday. He further stated that it addressed when the trigger was set for the completion of Phase I & II requirements. Mr. Whittington stated that as of now, Staff had the authority to begin work, according to the contract, with the issuance of the Certificate of Public Convenience and Necessity. He stated that Staff was not going to do that because the certificate was issued back in April and Staff needed to wait until the Air Permit was issued by the Air Control Board which was done last Friday. He also stated that Staff was cooperating with Dominion in getting started with a Notice to Proceed from Dominion rather than the CPCN. He then stated that Staff recommended that the Authority defer this item until the next meeting.

Mr. Bryant moved, seconded by Mrs. Wiley, to defer action until the next meeting. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Adjournment

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

Michael W. Ferguson
Greenville County Water and Sewer Authority