

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, June 16, 2014, 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
James C. Vaughan
Peggy R. Wiley

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) 1) Personnel Matters.

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

In Re: Regular Session

Mrs. Wiley moved, seconded by Dr. Lee, to go into Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #WS-14-41

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

**RESOLUTION #WS-14-41
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greensville County 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.

Chairman Ferguson recessed the meeting until the conclusion of the Board of Supervisors Meeting.

Chairman Ferguson reconvened the meeting.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Dr. Lee moved, seconded by Mrs. Wiley, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

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

Dr. Lee moved, seconded by Mrs. Wiley, to approve the Consent Agenda consisting of the following items. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Minutes from the meeting of June 2, 2014

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #10, in the amount of \$225.72, which is incorporated herein by reference.

Warrants:

Approval of Accounts Payable for June 16, 2014, in the amount of \$71,903.98

In Re: Water Reservation Agreement with the Industrial Development Corporation

Mr. Whittington stated that Staff was requesting approval of the following Resolution #WS-14-42 approving the water and wastewater capacity reservation agreement between Greenville County Water and Sewer Authority and the Greenville County Industrial Development Authority and directing the execution and delivery of the agreement. He then read the following into record.

RESOLUTION #14-42
A RESOLUTION APPROVING THE WATER AND WASTEWATER CAPACITY RESERVATION AGREEMENT BETWEEN THE GREENSVILLE COUNTY WATER AND SEWER AUTHORITY AND THE GREENSVILLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY AND DIRECTING THE EXECUTION AND DELIVERY OF THE AGREEMENT

RECITALS

- R-1** The Board of Directors of the Greenville County Industrial Development Authority considered this matter at its June 16, 2014 meeting.
- R-2** A confidential industrial prospect (“Client”) has an option on properties located in Greenville County upon which Client proposes to construct and operate a facility (the "Project"). An important factor in Client’s decision to locate the Project in Greenville County was the commitment of the Greenville County Water and Sewer Authority (the “GCWSA”) to provide the Client with sufficient and reliable water from two different watersheds and wastewater services to meet the defined needs for operating the Project, and the Greenville County Industrial Development Authority (the “IDA”) is committed to assisting with ensuring the availability of such services pursuant to the Water and Wastewater Capacity Reservation Agreement Between the Greenville County Water and Sewer Authority and the Greenville County Industrial Development Authority (the “Agreement”).

- R-3** The IDA and the GCWSA have determined that the development of the Project will result in substantial financial benefits to Greenville County.
- R-4** The IDA and the GCWSA have negotiated the Agreement to set forth certain terms, provisions, agreements, and understandings of the Parties as to the Project, and the agreement between the GCWSA and the IDA for the reservation of water and wastewater capacity for the Project, all as set forth in the Agreement.
- R-5** The Board wishes to approve the execution and delivery of the Agreement.

RESOLUTION

NOW, THEREFORE, be it RESOLVED, by the Board of Directors of the IDA, as follows:

1. The Agreement is approved in the form attached as Exhibit 1 to this Resolution.
2. The Executive Director is authorized and directed to execute and deliver the Agreement.
3. The Clerk is directed to provide an attested copy of this Resolution to the IDA.

Mrs. Wiley moved, seconded by Dr. Lee, to approve Resolution #WS-14-42. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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

Michael W. Ferguson, Chairman
Greenville County Water and Sewer Authority