

At the Regular Meeting of the Greensville County Water and Sewer Authority, Monday, May 6, 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  
Tony M. Conwell, Vice-Chairman  
Michael W. Ferguson  
William B. Cain

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Chairman Bryant called the meeting to order.

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In Re: Closed Session

Mrs. Parson, 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. Ferguson, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Closed Session

Mrs. Parson stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Mr. Conwell moved, seconded by Mr. Ferguson, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Regular Session

Mrs. Parson stated that Staff recommended the Authority return to Regular Session.

Mr. Conwell moved, seconded by Mr. Ferguson, to go into Regular Session. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Certification of Closed Meeting – Resolution #WS-19-31

Mr. Conwell moved, seconded by Mr. Ferguson, 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-19-31  
CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville 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 Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville 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 Greenville County Water and Sewer Authority.

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

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In Re: Approval of the Consent Agenda

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

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

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In Re: Approval of Minutes for the meeting of April 1 and April 15, 2019.

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Budgetary Matters consisting of the following: Fund #002 – Journal Voucher #11, in the amount of, \$413.80, which is incorporated herein by reference.

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Warrants:

Approval of Total Accounts Payable for May 6, 2019, in the amount of, \$914,984.35

Approval of General Fund, in the amount of \$231,617.35

Approval of Special Projects, in the amount of \$683,367.00

Approval of Payroll for April 30, 2019, in the amount of \$105,580.69

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In Re: Public Hearing

Mrs. Parson stated that Staff recommended the Water & Sewer Authority go in Public Hearing to solicit comments regarding the Acquisition by Condemnation of Utility Easement for a Sewer Main for the Skippers Wastewater Treatment Plant located in Greenville County, Tax Map Parcels 44-80 and 44-80 A, West of State Route 301 in the Hicksford District.

Mr. Ferguson moved, seconded by Mr. Conwell, to go into Public Hearing. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Authorize the Acquisition by Condemnation of Utility Easements for a Sewer Main for the Skippers Wastewater Treatment Plant located in Greenville County

Chairman Bryant asked if there were anyone present who wished to speak in favor of or in opposition of the matter. There was no one.

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In Re: Return to Regular Session

Mrs. Parson stated that Staff recommended the Authority return to Regular Session.

Mr. Conwell moved, seconded by Mr. Ferguson to return to Regular Session.  
Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Resolution #WS-19-32

Mrs. Parson stated that Staff recommended approval of the following Resolution #WS-19-32.

**A RESOLUTION #WS-19-32 TO AUTHORIZE THE ACQUISITION BY CONDEMNATION OF PERMANENT UTILITY EASEMENTS FOR A SEWER MAIN TO TRANSPORT WASTEWATER, SAID EASEMENTS BEING DESCRIBED MORE PARTICULARLY HEREINAFTER ON PORTIONS OF GREENSVILLE COUNTY TAX MAP PARCELS 44-80 AND 44-80A WEST OF STATE ROUTE 301 IN THE HICKSFORD DISTRICT OF GREENSVILLE COUNTY, VIRGINIA AND TO ENTER UPON THE PROPERTY TO BE SO ACQUIRED AND INITIATE CONSTRUCTION BEFORE THE CONCLUSION OF CONDEMNATION PROCEEDINGS PURSUANT TO VIRGINIA CODE SECTION 15.2-5114(6), CHAPTER 3 OF TITLE 25.1 (SECTIONS 25.1-300 ET SEQ.) AND OTHER APPLICABLE PROVISIONS OF TITLE 25.1, CODE OF VIRGINIA (1950), AS AMENDED.**

**WHEREAS**, the Authority has proposed a sewer force main to transport wastewater to its new treatment plant for the enhancement of the health, safety, welfare, good order, comfort and convenience of the public; and

**WHEREAS**, the Authority has reviewed the acquisition of such easements for the purpose of complying with Section 1-219.1 of the Code of Virginia (1950), as amended, and has certified that the acquisitions are for the possession, ownership, occupation and enjoyment of the property by the public sewer and wastewater transportation facilities; and

**WHEREAS**, the Authority has made bona fide but ineffectual effort to purchase the necessary easements and the Authority and the landowners identified below have been unable to reach an agreement and/or the title to such parcels is unclear and the known owners cannot convey clear title or right of use; and

**WHEREAS**, it is now necessary to enter upon the properties to install the facilities and improvements prior to the completion of condemnation proceedings.

**NOW, THEREFORE, BE IT RESOLVED**, BY THE BOARD OF DIRECTORS OF THE GREENSVILLE COUNTY WATER AND SEWER AUTHORITY: That the property rights described in Paragraph 3 are to be acquired for construction and maintenance of wastewater transportation (sewer) improvements.

That the Authority approves the proposed public use of the properties.

That the acquisition of the easements shown in the below chart for wastewater transportation purposes is declared to be a public necessity.

Landowner	Tax Map Parcel	Referenced Plat Showing Property Interests to be Acquired
Obie J. Moore, Emmitt (Emmett) Moore, Lillie Moore and other heirs at law, devisees or successors in interest of and to Luther Moore, deceased, et al., and Unknown Parties	44-80	Parcel 1, Tax Map 44-80 on a “Plat of a 30’ Wide Utility Easement, Located in the Hicksford District, Greensville County, Virginia” by B&B Consultants, Inc. dated January 28, 2019, File No. 15016,” a copy of which is attached hereto and labeled Exhibit “A.”
Elijah Moore, Jacqueline Moore Walker and other heirs at law, devisees or successors in title to Luther Moore, deceased, et al., and Unknown Parties	44-80A	Parcel 1, Tax Map 44-80A on a “Plat of a 30’ Wide Utility Easement, Located in the Hicksford District, Greensville County, Virginia” by B&B Consultants, Inc. dated January 28, 2019, File No. 15016,” a copy of which is attached hereto and labeled Exhibit “B.”

That it is necessary to enter upon the properties to begin construction of the sewer facilities prior to the completion of condemnation proceedings in order to adhere to the project schedule.

That for each of the acquisitions described in paragraph 3, the Authority shall, upon the deposit of compensation in the respective amounts of the Authority’s valuations and in compliance with all statutory requirements, including the recordation of certificates of take with the Clerk of the Circuit Court of Greensville County, enter upon the properties of the landowners named herein and take possession of the property interests prior to the conclusion of condemnation proceedings.

That, based upon tax assessments or other objective data, the Authority has determined that the just compensation due to each of the landowners for the property interests to be acquired for public purposes is as follows:

Tax Map Parcel	Property Interests to be Acquired	Just Compensation
44-80	30' wide permanent sewer easement (0.65 acres) 10' wide temporary construction easement (0.22 acres)	\$435.00
44-80A	30' wide permanent sewer easement (0.63 acres) 10' wide temporary construction easement (0.21 acres)	\$669.00

That the ownership of the property interests to be acquired to the extent known are as stated in paragraph 3 herein.

That the Director or his designee shall deposit with the Clerk of the Circuit Court of Greenville County, to the credit of the landowners named above, the applicable compensation offered for the property interests, as listed above and simultaneously record certificates of take for each of the aforementioned acquisitions with the Clerk of the Circuit Court of Greenville County.

That the Authority's attorney or his designee is authorized and directed to acquire the property interests for public use by condemnation or other means, and to institute and conduct condemnation proceedings to acquire the property interests from the landowners named herein in the manner authorized and provided by Virginia Code Section 15.2-5114(6), Chapter 3 of Title 25.1 (Sections 25.1-300 et seq.) and other applicable provisions of Title 25.1, Code of Virginia (1950), as amended.

That the Director or his designee may also continue to negotiate acquisition of the property interests, subject to approval by the Authority.

Mr. Ferguson moved, seconded by Mr. Conwell, to approve Resolution #WS-19-32. Voting ay: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Resolution #WS-19-33- Temporary Appointment of the Greenville County Water and Sewer Authority Secretary/Treasurer.

Mrs. Parson stated that the following resolution was for the temporary appointment of the Greenville County Water and Sewer Authority Secretary/Treasurer. She stated that Staff was recommending the appointment of Mrs. Lois Powell due to she had become Director of Water and Sewer Authority. Mrs. Parson stated that she could no longer hold both positions.

**RESOLUTION #WS-19-33  
GREENSVILLE COUNTY WATER & SEWER AUTHORITY  
SECRETARY/TREASURER**

**WHEREAS**, the prior Secretary/Treasurer has been appointed Director of the Greenville County Water & Sewer Authority (GCWSA); and

**WHEREAS**, in conjunction with the Director, a temporary Secretary/Treasurer needs to be appointed to handle the activities of the GCWSA.

**NOW, THEREFORE, BE IT RESOLVED that** the Greenville County Water & Sewer Authority does hereby temporarily appoint Mrs. Lois Powell as Secretary/Treasurer of the Authority.

Mr. Ferguson moved, seconded by Mr. Conwell to approve Resolution #WS-19-33. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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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.

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Re: Adjournment

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

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