

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Tuesday, September 3, 2013, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, at the Greensville County Government Center, 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 and 5) Industrial Development Matters.

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

In Re: Regular Session

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

In Re: Certification of Closed Meeting – Resolution #WS-13-49

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-13-49
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.

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

Approval of Minutes for August 19, 2013 and August 26, 2013.

Warrants:

Approval of the Accounts Payable for September 3, 2013, in the amount of \$113,920.17

Approval of Payroll for August 31, 2013, in the amount of \$90,202.93

In Re: Selection of Consulting Engineer for Moore's Ferry Road Water Project

Mr. Moses Clements, Assistant Director, addressed the Authority stating that in order to move the Moore's Ferry Road water project forward, the Authority needed consulting engineering services to prepare a Preliminary Engineering Report. He stated that Staff had created a Request for Proposal, advertised it in the local newspaper, solicited the people on the bid list and received a proposal from B&B Consultant. He also stated that he conducted an interview with B&B Consultants and determined that they had the expertise and experience to successfully complete the project. He then stated that Staff had the following two recommendations for approval.

- Authorize the Staff to negotiate a contract with B&B Consultants Inc. for the above referenced work.
- Authorize the County Administrator to execute that contract contingent on a positive review by the County Attorney.

Mr. Clements asked if there were any questions. There were none.

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

In Re: Bid Results for the Refurbishing Exterior of the Jarratt Elevated Water Storage Tank

Mr. James Warf, Superintendent of Public Utilities, addressed the Board of Supervisors stating that a few months ago there was a problem with some damage to the Jarratt Elevated Water Storage Tank. He stated that at that time, the inside of tank was fixed and was scheduled to be refurbished in 2014. He also stated that to paint the

exterior of the Jarratt tank, it would need to be done in the fall preferably September and October allowing time when the air and water temperature closely matched. He then stated that this would allow the tank not to be taken out of service again. Mr. Warf stated that Staff recommended that the Authority approve the award of the project to the lowest bidder, Southern Corrosion, at a cost of \$32,739.00 and approval for Mr. Whittington or his designee to execute the documents for the project.

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

In Re: Miscellaneous Matters

Various Departmental Reports and Staff Work Programs were prepared for the Authority's review and comments.

Chairman Ferguson asked if anyone had any questions. There were none.

There being no further business to discuss, Dr. Lee 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