

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

TUESDAY, SEPTEMBER 8, 2015

**3:30 P.M. – BUDGET SESSION – AT THE CONCLUSION OF THE DOMINION TOUR
REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS
MEETING**

- I. CALL TO ORDER – 3:30 P.M.
- II. CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel Matters
 - A. Personnel Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-15-61
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the conclusion of the Board of Supervisors Meeting
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Budgetary Matters
 - C. Warrants
 - D. Resolution
- IX. PUBLIC HEARING - None
- X. ITEMS WITH APPOINTMENTS - None
- XI. OLD BUSINESS – None
- XII. NEW BUSINESS
 - A. Bid Award for Moonlight and Crescent Road Waterline Connector

XIII. MISCELLANEOUS MATTERS

A. Staff Work Programs

XIV. ADJOURNMENT