

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, October 1, 2018, 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, Jr., Chairman
Jacqueline T. Jordan, Vice-Chairman
Michael W. Ferguson
Peggy R. Wiley

Chairman Bryant 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.

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

In Re: Regular Session

Mr. Whittington stated that Staff recommended the Authority return to Regular Session.

Mr. Ferguson moved, seconded by Mrs. Jordan, to go into Regular Session. Voting aye: Mr. Ferguson, Mrs. Jordan, Mrs. Wiley and Chairman Bryant.

In Re: Certification of Closed Meeting – Resolution #WS-19-01

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

**RESOLUTION #WS-19-01
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. Ferguson moved, seconded by Mrs. Jordan, to approve the Agenda as submitted. Voting aye: Mr. Ferguson, Mrs. Jordan, Mrs. Wiley and Chairman Bryant.

In Re: Approval of the Consent Agenda

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

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

Minutes from the meeting of Regular meeting held September 17, 2018 and the Called Meeting Minutes of September 19, 2018.

Budgetary Matters consisting of: Fund #001 – Re-Appropriations Resolution #WS-19-02, in the amount of \$73,150.00 which are incorporated herein by reference.

Warrants:

Approval of Total Accounts Payable for October 1, 2018, in the amount of, \$9,866,550.56

Approval of the Accounts Payables for the General Fund, in the amount of, \$48,910.39

Approval of Accounts Payables for Special Projects, in the amount of, \$9,817,640.17

Approval of Payroll for September 30, 2018, in the amount of, \$100,345.98

In Re: Resolution #WS-19-03 – General Environmental Services

Mr. Gary Mitchell addressed the Authority stating that Staff recommended the Authority approve Resolution #WS-19-03 for General Environmental Services with Joyce Engineering for Ground Water Monitoring. A copy of which is incorporated herein by reference.

Mrs. Jordan moved, seconded by Mr. Ferguson, to approve Resolution #WS-19-03. Voting aye: Mr. Ferguson, Mrs. Jordan, Mrs. Wiley and Chairman Bryant.

In Re: Uniform Rental Services for the County and the Authority

Mr. Whittington stated that this was the same item discussed in the Board of Supervisors Meeting and Staff recommended approval of Cintas.

Mr. Ferguson moved, seconded by Mrs. Jordan, to approve Cintas Uniform Services. Voting aye: Mr. Ferguson, Mrs. Jordan, Mrs. Wiley and Chairman Bryant.

In Re: Miscellaneous Matters

Mr. Whittington 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.

In Re: Adjournment

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

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