

At the Regular Meeting of the Greensville County Water and Sewer Authority, Monday, October 15, 2018, 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
Jacqueline T. Jordan, Vice-Chairman
Michael W. Ferguson
Peggy R. Wiley

Chairman Bryant called the meeting to order.

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.

Mr. Ferguson moved, seconded by Mrs. Jordan, 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 October 1, 2018.

Warrants:

Approval of Total Accounts Payable for October 15, 2018, in the amount of, \$263,763.87

Approval of the Accounts Payables for the General Fund, in the amount of, \$99,166.19

Approval of Accounts Payables for Special Projects, in the amount of, \$174,597.68

In Re: Resolution #WS-19-04 Water Non-User Agreements

Mrs. Lois Powell addressed the Authority stating that there were four new customers from the Dominion Water Extension Project who had applied and successfully passed all of the water quality reports. She stated that they had asked to be non-users as included in the agenda packet. She also stated that they had the certifications that their well quality was good and they had filled out the necessary forms. Mrs. Powell stated that Staff recommended approval of the following Resolution approving the non-user agreements.

**RESOLUTION # WS-19-04
WATER NON-USER AGREEMENTS**

WHEREAS, the Greensville County Water and Sewer Authority (Authority) currently has four (4) new customers from the Dominion Water Line Extension Project applying for Water Non*User status; and

WHEREAS, the new customers have completed the Water Non-User agreements; and

WHEREAS, the new customers have presented an approved certification from an approved testing facility regarding their well water quality.

Staff recommends the Authority approve the four (4) Water Non-User Agreements

IT IS, ACCORDINGLY, hereby resolved by the Authority's Board of Directors,

Approved Water Non-User Agreements:

- a. 2809 Brunswick Road
- b. 1180 Otterdam Road
- c. 1295 Rogers Road
- d. 1413 Pleasant

Mr. Ferguson moved, seconded by Mrs. Jordan, to approve Resolution #WS-19-04. Voting aye: Mr. Ferguson, Mrs. Jordan, Mrs. Wiley and Chairman Bryant.

In Re: Resolution #WS-19-05 – Request for Contracting Heavy Equipment Services

Mr. Gary Mitchell stated that the request for approval of the following Resolution was in regards to the same information as provided in the Board of Supervisors Meeting.

**RESOLUTION #WS–19-05
GREENSVILLE COUNTY WATER & SEWER AUTHORITY
AWARD OF CONTRACT FOR HEAVY EQUIPMENT SERVICES**

WHEREAS, The Greenville County Water and Sewer Authority occasionally needs assistance from the private sector with regard to heavy equipment services. This need may occur on a scheduled basis, or an emergency basis, where response time is critical; and

WHEREAS, the Greenville County Water & Sewer Authority issued a Request for Proposals, (RFP) for these services; and

WHEREAS, the Authority received proposals from Dickens Construction Inc. and Repair Tech LLC; and

WHEREAS, after reviewing the RFP's, the Authority's staff interviewed both contractors; and

WHEREAS, the Authority's staff is recommending awarding contracts to both Dickens Construction Inc. and Repair Tech LLC.

IT IS, ACCORDINGLY, HERBY RESOLVED:

1. The Authority award contracts to both Dickens Construction Inc. and Repair Tech LLC. For the provision of Heavy Equipment Services for a term of three years.
2. The Authority Authorizes the Executive Director to execute the contract prepared by the County Attorney.

Supervisor Ferguson moved, seconded by Supervisor Jordan, to approve Resolution #WS-19-05. Voting aye: Supervisors Ferguson, Mrs. Jordan, Mrs. Wiley and Chairman Bryant.

In Re: Scope of Services for Sewer Engineering at MAMaC

Mrs. Natalie Slate addressed the Authority stating that the Authority went through an RFP process for General Engineering Services and that contract was awarded to Timmons Group. She stated that as a task under the Timmons Group contract that already existed, she stated that staff recommended the Authority review and approve the Scope of Services and fees in the agenda. She further stated that the Scope of Services included the study and design of offsite wastewater force main and gravity sewer systems to provide the conveyance of wastewater from the MAMaC site to the existing Three Creek Wastewater Treatment Plant.

Supervisor Ferguson moved, seconded by Supervisor Jordan, to approve the Scope of Services. Voting aye: Mr. Ferguson, Mrs. Jordan, Mrs. Wiley and Chairman Bryant.

In Re: Adjournment

There being no further business to discuss, Mr. Ferguson moved, seconded by Mrs. Jordan, to adjourn the meeting to November 1, 2018 at 3:00 p.m. to take a tour of the GCWSA's facilities. Voting aye: Mr. Ferguson, Mrs. Jordan, Mrs. Wiley and Chairman Bryant.

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