

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, October 7, 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 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, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #WS-14-01

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-14-01
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.

Mrs. Wiley moved, seconded by Dr. Lee, 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.

Mr. Vaughan moved, seconded by Mrs. Wiley, 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 September 16, 2013.

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #1, in the amount of \$14,024.00, Re-Appropriations Resolution #WS-14-02, in the amount of \$14,025.59, Re-Appropriations Resolution #WS-14-03, in the amount of \$23,188.00, Re-Appropriations Resolution #WS-14-04, in the amount of \$28,000.00, Re-Appropriations Resolution #WS-14-06, in the amount of \$6,176.00, Re-Appropriation Resolution #WS-07, in the amount of \$300,406.25, Re-Appropriations Resolution #14-08, in the amount of \$140,829.68

Warrants:

Approval of the Accounts Payable for October 7, 2013, in the amount of \$101,209.97

Approval of Payroll for September 30, 2013, in the amount of \$89,956.21

In Re: Resolution #WS-14-05 – Tobacco Economic Allocation Grant Skippers Water Supply

Mrs. Natalie Slate, Director of Economic Development, addressed the Authority stating that the Resolution represented the match for the allocation of funds that she asked the Board of Supervisors to support. She requested approval of the following Resolution supporting the allocation application and to provide support with matching funds in the amount of \$47,796.00 for the project.

**RESOLUTION #WS-14-05
TOBACCO ECONOMIC ALLOCATION GRANT
SKIPPERS WATER SUPPLY**

WHEREAS Greenville County is actively marketing to a potential industrial client who has shown serious interest in the Skippers Kris Neal site; and,

WHEREAS funds will be used to better ready the water supply at the I-95 Exit 4 interchange for potential clients; and,

WHEREAS the County has moved this to its highest priority; and,

WHEREAS the Greenville County Board of Supervisors wishes to apply to the Tobacco Commission Economic Allocation Committee for a grant of up to \$68,584 to assist in the \$116,380 project; and,

WHEREAS Greenville County Water and Sewer commits the 41% match of up to \$47,796; and

WHEREAS the economic development of Greenville County is a priority of the Water and Sewer Authority.

BE IT RESOLVED that the Greenville County Water and Sewer Authority agrees to support the Allocation Grant for water supply upgrades to the Skippers Industrial development area.

NOW THEREFORE, BE IT FURTHER RESOLVED the Greenville County Water and Sewer Authority commits up to \$47,796 match for the submittal of this Economic Allocation Grant Application.

Mrs. Wiley moved, seconded by Dr. Lee, to approve Resolution #WS-14-05. 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 Mrs. Wiley, 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