

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, November 16, 2015, 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: 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: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with one added item under New Business – Appointment of the Secretary/Treasurer for the Water and Sewer Authority.

Dr. Lee moved, seconded by Mrs. Wiley, to approve the Agenda as amended. 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.

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

Minutes from the meeting of November 2, 2015.

Warrants:

Approval of Accounts Payable for November 16, 2015, in the amount of \$147,089.14

Approval of Accounts Payables for the General Fund, in the amount of \$52,453.62

Approval of Accounts Payables for Special Projects, in the amount of \$94,635.92

In Re: Appointment of the Secretary/Treasurer

Mr. Whittington stated that Staff was recommending that the Authority accept the resignation of Kathie Little as Secretary/Treasurer of the Water and Sewer Authority. He stated that it was not her permanent full-time position but that part of responsibility that was appointed by the Authority some years ago. He also requested that the Authority appoint as the new Secretary/Treasurer, Mrs. Brenda Parson, to be effective December 1, 2015.

Dr. Lee moved, seconded by Mr. Vaughan, to accept the resignation of Kathie Little as Secretary/Treasurer for the Authority and accept the appointment of Brenda Parson as Secretary/Treasurer for the Water and Sewer Authority. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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