

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, December 7, 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

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Supervisor Ferguson called the meeting to order.

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In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel and 5) Industrial Development 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.

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In Re: Regular Session

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Certification of Closed Meeting – Resolution #WS-16-12

Dr. Lee moved, seconded by Mr. Vaughan, 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-16-12  
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.

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Chairman Ferguson recessed the meeting until the Conclusion of the Board of Supervisors Regular Session Meeting.

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Chairman Ferguson reconvened the meeting in Open Session.

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In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with one added Industrial Development Matter in Closed Session.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Agenda as amended. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Approval of the Consent Agenda

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

Dr. Lee 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.

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Minutes from the meeting of November 16, 2015

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Warrants:

Approval of Total Accounts Payable for December 7, 2015, in the amount of \$162,408.97

Approval of Accounts Payables for the General Fund, in the amount of \$111,882.45

Approval of Accounts Payables for Special Projects, in the amount of \$50,526.52

Approval of Payroll for November 30, 2015, in the amount of \$97,156.22

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In Re: Public Hearing

Mr. Whittington stated that Staff recommended that the Authority go into Public Hearing to solicit public comments regarding a Notice of Intent to Apply for Funding.

Mrs. Wiley moved, seconded by Dr. Lee, to go into Public Hearing. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Notice of Intent to Apply for Funding

Mrs. Brenda Parson, Deputy County Administrator, addressed the Board of Supervisors stating that the Greenville County Water and Sewer Authority provided notice to the Authority and the public that it intended to file an application with USDA to cover the funding of water and wastewater service to the proposed Dominion Power Plant and also the development of a 900 m.g. raw water reservoir to serve the Authority's water customers. She stated that the Public Hearing was required by USDA before they could process the application.

Supervisor Ferguson asked the Authority and the public if anyone had any comments. There were none.

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In Re: Return to Regular Session

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

Mr. Vaughan moved, seconded by Mrs. Wiley, to return to Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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In Re: Notice of Intent to Apply for Funding

Mr. Whittington stated that no action was necessary regarding the Public Hearing.

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In Re: Miscellaneous Matters

Mr. Whittington stated that the Staff Work Programs were prepared for the Authority's review and comments.

Chairman Ferguson asked if anyone had any questions. There were none.

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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.

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Michael W. Ferguson, Chairman  
Greenville County Water and Sewer Authority