

At the Regular Meeting of the Greenville County Water and Sewer Authority, Monday, August 5, 2019, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Raymond L. Bryant, Chairman  
Tony M. Conwell, Vice-Chairman  
Michael W. Ferguson  
William B. Cain

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Chairman Bryant called the meeting to order.

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In Re: Closed Session

Mrs. Parson, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

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

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In Re: Regular Session

Mrs. Parson stated that Staff recommended the Authority return to Regular Session.

Mr. Conwell moved, seconded by Mr. Ferguson, to go into Regular Session. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Certification of Closed Meeting – Resolution #WS-19-49

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

**RESOLUTION #WS-19-49**

**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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In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mr. Ferguson, to approve the Agenda, as submitted. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Approval of the Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda containing the following items:

Mr. Conwell moved, seconded by Mr. Ferguson, to approve the Consent Agenda. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Approval of Minutes for the meeting of July 15, 2019.

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Warrants:

Approval of Total Accounts Payable for August 5, 2019, in the amount of, \$287,045.77.

Approval of General Fund, in the amount of, \$141,095.34

Approval of Special Projects, in the amount of, \$145,950.43

Approval of Payroll for July 31, 2019, in the amount of, \$109,469.53

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In Re: Resolution #WS-19-50 – Skippers Wastewater Treatment Plant Force Main Construction Contract

Mr. Glen Gibson addressed the Authority and read the following Resolution #WS-19-50 into record. He then requested approval of the resolution.

**RESOLUTION #WS-19-50  
SKIPPERS WASTEWATER TREATMENT PLANT FORCE MAIN  
CONSTRUCTION CONTRACT**

**WHEREAS**, the Skippers Wastewater Treatment Plant project consists of two construction contracts. The first contract is for a new Treatment Plant and the second contract is for the force main needed to transport the wastewater to the new plant; and

**WHEREAS**, the Authority previously, in Resolution WS 19-38, approved awarding the Treatment Plant construction contract to Haren Construction, in the amount of \$5,143,200 and entering into a bid extension agreement with Ralph Hodge Construction for the force main construction contract; and

**WHEREAS**, the Authority received six force main construction bids on April 24, 2019; and

**Skippers Wastewater Treatment Plant Force Main Bids**

Contractor	Base Bid
Ralph Hodge Construction Company	\$973,494.20
H.A. Phillingane & Son	\$1,188,783.00
T.A. Loving Company	\$1,211,150.00
H.G. Reynolds Company	\$1,277,935.00
Haymes Brothers, Inc.	\$1,442,670.75
Walter C. Via Enterprises	\$1,687,676.00

**WHEREAS**, Ralph Hodge Construction submitted the lowest bid and has previously constructed another successful utility project for the Authority; and

**WHEREAS**, the staff recommends awarding the force main construction contract to Ralph Hodge Construction Company in the base bid amount of \$973,494.20.

**NOW, THEREFORE, BE IT RESOLVED, THAT THE AUTHORITY:**

1. Awards the force main construction contract in the amount of \$973,494.20 to Ralph Hodge Construction Company.
2. Authorizes the Authority's Director to execute the construction contract.

Mr. Ferguson moved, seconded by Mr. Conwell, to approve Resolution #WS-19-50. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: FY20 Budget

Mr. Gibson stated that Staff was recommending a balanced FY20 Budget totaling \$16,095,859. He stated that a rate increase was not required. He also stated that the proposed budget included a 2.5% cost of living increase and a 2.5% merit increase. He then stated that Staff was recommending scheduling a budget work session on August 19, 2019 at 4:00 p.m.

Supervisor Ferguson stated that they could not meet at that time due to scheduled appointments beginning at 11:00 a.m. on August 19, 2019.

Mrs. Parson stated that Staff recommended the appointments be rescheduled to begin at 10:00 a.m. on August 19, 2019 and the budget work session remain at 4:00 p.m.

Mr. Conwell moved, seconded by Mr. Ferguson, to accept Staff's recommendation. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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In Re: Miscellaneous Matters

Mrs. Parson 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 were none.

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Re: Adjournment

There being no further business to discuss, Mr. Conwell moved, seconded by Mr. Ferguson, to adjourn the meeting until August 19, 2019, at 4:00 p.m., for a Budget Work Session. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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