

At the Regular Meeting of the Greenville County Water & Sewer Authority, held on Monday, August 19, 2019, 4:00 P.M., with Budget Session being held at 4:00 P.M. and 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, Jr., Chairman  
Tony M. Conwell, Vice-Chairman  
Michael W. Ferguson  
William B. Cain

Chairman Bryant called the budget meeting to order at 4:00 p.m.

-----

Mrs. Parson stated that Mr. Glen Gibson would begin the budget session with an overview of the Expenditures and Revenues.

-----

In Re: FY2020 Budget

Mr. Glen Gibson stated that the Staff recommended \$16,095,859 for the FY2020 budget; with no rate increase required.

-----

In Re: Expenditures and Revenues

Mr. Gibson stated that the Water budget included an amount of \$4,517,189, which was recommended for the Expenditures and Revenues budget.

-----

In Re: Merit Increase and COLA

Mr. Gibson stated that Staff recommended a 2.5% merit increase and a 2.5% Cost of Living Increase.

-----

In Re: Sewer

Mr. Gibson stated that for the FY2020, Staff recommended \$11,578,670 for the sewer budget.

-----

In Re: Administration - Water

Mr. Gibson stated that for the current fiscal year, there was \$174,142 budgeted and Staff recommended the amount of \$178,234 for the FY2020.

-----

In Re: Authority Board - Water

Mr. Gibson stated that for the current fiscal year, there was \$12,219 budgeted and Staff recommended the amount of \$12,502 for the FY2020.

-----

In Re: Utility Maintenance - Water

Mr. Gibson stated that for the current fiscal year, there was \$314,944 budgeted and Staff recommended the amount of \$320,279 for FY2020.

-----

In Re: Water Purchase

Mr. Gibson stated that for the current fiscal year, there was \$259,348 budgeted and Staff recommended the amount of \$270,440 for FY2020.

-----

In Re: Jarratt WTP

Mr. Gibson stated that for the current fiscal year, there was \$815,776 budgeted and Staff recommended the amount of \$855,853 for FY2020.

-----

In Re: Skippers Well System

Mr. Gibson stated that for the current fiscal year, there was \$19,730 budgeted and Staff recommended the amount of \$18,570 for FY2020.

-----

In Re: Jackson Feild Home - Water

Mr. Gibson stated that for the current fiscal year, there was \$4,753 budgeted and Staff recommended the amount of \$4,129 for FY2020.

-----

In Re: Debt Service - Water

Mr. Gibson stated that for the current fiscal year, there was \$1,107,503 budgeted and Staff recommended the amount of \$999,030 for FY2020.

-----

In Re: Operating Expenditures - Water

Mr. Glen Gibson stated the total Operating Expenditures for the current fiscal year was \$2,708,415; Staff recommended the amount of \$2,659,037 for FY2020.

Mr. Gibson asked if there were any questions. There were none.

-----

In Re: Capital Projects - Water

Mr. Glen Gibson stated that there were several Capital Project for FY2020 as follows:

-----

In Re: Meter Reading System Replacement - Water

Mr. Gibson stated the Staff recommended replacing the meter reading system at \$65,062. He also stated it would upgrade the current system to a drive-by meter reading system. He then stated the new meters would have a capacity of a 5-year span.

-----

In Re: Purchase Second Service Truck

Mr. Gibson stated the Staff recommended purchasing a second truck at \$54,000 for the maintenance department so that both teams would have a truck.

-----

In Re: Refurbish a Filter at the Jarratt Water Treatment Plant

Mr. Gibson stated the Staff recommended a second filter due to the age of the original filters and maintenance of interchangeability, in the amount of \$31,365. He also stated the negotiation of price would not be guaranteed.

-----

In Re: Refurbish the Original Skippers Ground Storage Tank

Mr. Gibson stated the Staff recommended the purchase of a second tank, in the amount of, \$28,940. He stated the original tank was from 1949 and that it needed to be repainted. He also stated the second tank would be used while the original tank was being painted.

-----

In Re: Refurbish a Second Filter at the Jarratt Water Treatment Plant

Mr. Gibson stated the Staff recommended the amount of \$31,365.

-----

In Re: Greensville Reservoir (Contract G)

Mr. Gibson stated the Staff recommended the amount of \$1,580,000. Mr. Ferguson asked if there were any problems or concerns. Mr. Gibson stated with a project this large, there would be some problems; however, Staff and the contractors could fix any problems or concerns that arose.

-----

In Re: Administration-Phase II Interest

Mr. Gibson stated Staff recommended the amount \$67,420.

Mr. Gibson asked if there were any questions. There were none.

-----

In Re: Administration - Sewer

Mr. Gibson stated that for the current fiscal year, there was \$254,366 budgeted and Staff recommended the amount of \$262,309 for FY2020.

-----

In Re: Authority Board – Sewer

Mr. Gibson stated that for the current fiscal year, there was \$18,332 budgeted and Staff recommended the amount of \$18,944 for FY2020.

-----

In Re: Utility Maintenance – Sewer

Mr. Gibson stated that for the current fiscal year, there was \$607,853 budgeted and Staff recommended the amount of \$634,263 for FY2020.

-----

In Re: Falling Run STP – Sewer

Mr. Gibson stated that for the current fiscal year, there was \$57,573 budgeted and Staff recommended the amount of \$72,096 for FY2020.

-----

In Re: Three Creek STP – Sewer

Mr. Gibson stated that for the current fiscal year, there was \$761,268 budgeted and Staff recommended the amount of \$762,350 for FY2020.

-----

In Re: Sewage Services

Mr. Gibson stated that for the current fiscal year, there was \$178,950 budgeted and Staff recommended the amount of \$234,900 for FY2020.

-----

In Re: Jarratt STP

Mr. Gibson stated that for the current fiscal year, there was \$54,472 budget and Staff recommended the amount of \$54,472 for FY2020.

-----

In Re: Skippers STP

Mr. Gibson stated that for the current fiscal year, there was \$47,724 budgeted and Staff recommended the amount of \$41,730 for FY2020.

-----

In Re: Debt Service

Mr. Gibson stated that for the current fiscal year, there was \$647,458 budgeted and Staff recommended the amount of \$753,707 for FY2020.

Mr. Gibson asked if there were any questions. There were none.

-----

In Re: Recess

Mr. Bryant stated that Staff recommended the Authority recess until the Conclusion of the Board of Supervisors Meeting.

Supervisor Conwell moved, seconded by Supervisor Cain, to recess the meeting until the Conclusion of the Board of Supervisors Meeting. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

-----

In Re: Reconvene

Mrs. Parson recommended the Authority reconvene at the conclusion of the Board of Supervisors meeting.

-----

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.

-----

In Re: Approval of the Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda.

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

-----

In Re: Minutes from the meeting of August 5, 2019.

-----

Budgetary Matters consisting of the following: Fund #001 - Budget Amendment Resolution #19-52, in the amount of, \$30,410.00, which is incorporated herein by reference.

-----

Warrants:

Approval of Total Accounts Payable for August 19, 2019, in the amount of, \$691,375.26

Approval of General Fund, in the amount of, \$141,989.25

Approval of Special Projects, in the amount of, \$549,386.01

-----

In Re: Adjournment

There being no further business to discuss, Mr. Ferguson moved, seconded by Mr. Conwell, to adjourn the meeting. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

---

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