

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

MONDAY, JANUARY 4, 2016

4:30 P.M. – OATH OF OFFICE (Board of Supervisors Meeting Room)

**REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS
MEETING**

- I. CALL TO ORDER
- II. CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel Matters
 - A. Personnel Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-16-18
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the conclusion of the Board of Supervisors Meeting
- VII. ORGANIZATIONAL MATTERS
 - A. Term of Office
 - B. Election of Chairman
 - C. Election of Vice-Chairman
 - D. Setting of Meeting Times and Dates
- VIII. APPROVAL OF AGENDA
- IX. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Budgetary Matters
 - C. Warrants
 - D. Resolution
- X. PUBLIC HEARING -None

- XI. ITEMS WITH APPOINTMENTS - None
- XII. OLD BUSINESS – None
- XIII. NEW BUSINESS – None
- XIV. MISCELLANEOUS MATTERS
 - A. Staff Work Programs
- XV. ADJOURNMENT