GREENSVILLE COUNTY WATER AND SEWER AUTHORITY
A G E N D A
MONDAY, NOVEMBER 19, 2018
REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS MEETING

I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF CONSENT AGENDA

A. Approval of Minutes – See Attachments – A & B.

B. Warrants – See Attachment – C.

IV. PUBLIC HEARING – None

V. ITEMS WITH APPOINTMENTS – None

VI. OLD BUSINESS - None

VII. NEW BUSINESS

A. Resolution #WS-19-09 - Award of Construction Contract – See Attachment – D.

B. Resolution #WS-19-10 – Determination to Procure Industrial Controls Electricians Services – See Attachment – E.

VIII. ADJOURNMENT

ATTACHMENT A

At the Called Meeting of the Greensville County Water and Sewer Authority, held on Thursday, November 1, 2018 at 3:00 p.m., in the Board Room of the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia.

Present: Raymond Bryant, Chairman
Jacqueline Jordan, Vice-Chairman
Michael W. Ferguson
Peggy R. Wiley

Chairman Bryant called the meeting to order.

In Re: Tour of the GCWSA Facilities

Mr. Glen Gibson took the Greensville County Water and Sewer Authority Members on a tour of the new GCWSA facilities.

In Re: Adjournment

There being no further business, Mr. Ferguson moved, seconded by Mrs. Jordan, to adjourn the meeting. Voting aye: Mr. Ferguson, Mrs. Jordan, Mrs. Wiley and Chairman Bryant.

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Raymond L. Bryant, Chairman

ATTACHMENT B

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, November 5, 2018, 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: Raymond L. Bryant, Jr., Chairman
Jacqueline T. Jordan, Vice-Chairman
Michael W. Ferguson
Tony M. Conwell

Chairman Bryant called the meeting to order.

In Re: Closed Session

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

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

In Re: Regular Session

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

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

In Re: Certification of Closed Meeting – Resolution #WS-19-06

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

RESOLUTION #WS-19-06
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.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

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

In Re: Approval of the Consent Agenda

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

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

Minutes from the meeting of October 15, 2018.

Budgetary Matters consisting of: Fund #001 and #002 – Journal Voucher #1, in the amount of $2,617.87 and Fund #002 - Journal Voucher #2, in the amount of $64.00, both of which are incorporated herein by reference.

Warrants:

Approval of Total Accounts Payable for November 5, 2018, in the amount of, $1,085,400.99

Approval of the Accounts Payables for the General Fund, in the amount of, $100,460.10

Approval of Accounts Payables for Special Projects, in the amount of, $984,940.89

Approval of Payroll for October 31, 2018, in the amount of, $103,217.63

In Re: Resolution #WS-19-07 – Water Non-User Agreement

Mrs. Lois Powell addressed the Authority stating that a customer had applied for a water non-user agreement and met all of the requirements to become a non-user. She stated that the address was 1130 Purdy Road. She then stated that Staff requested approval of the agreement by way of the following resolution.

RESOLUTION # WS –19-07
WATER NON-USER AGREEMENT

WHEREAS, the Greensville County Water and Sewer Authority (Authority) currently has one (1) customer from the 301 North/Westover Hills Water Interconnector Project applying for Water Non-User status; and

WHEREAS, the customer has completed the Water Non-User agreement.

WHEREAS, the customer has presented an approved certification from an approved testing facility regarding their well water quality; and

WHEREAS, Staff recommends the Authority approve the one (1) Water Non-User Agreement.

IT IS, ACCORDINGLY, hereby resolved by the Authority's Board of Directors, Approved Water Non-User Agreements: 1130 Purdy Road.

Mr. Ferguson moved, seconded by Mrs. Jordan, to approve Resolution #WS-19-07. Voting aye: Mr. Conwell, Mr. Ferguson, Mrs. Jordan and Chairman Bryant.

In Re: Resolution #WS-19-08 – DOT Drug & Alcohol Policy

Mr. Whittington stated that this was the same item discussed in the Board of Supervisors Meeting and Staff recommended approval of the policy by way of the following resolution.

RESOLUTION #WS-19-08
DOT DRUG/ALCOHOL USE & TESTING POLICY

WHEREAS, the Greensville County Water & Sewer Authority has a DOT Drug/Alcohol Use & Testing Policy in the Personnel Manual; and

WHEREAS, the Department of Transportation has instituted procedural regulations to deter and detect the use of illegal drugs and the misuse of alcohol by employees performing safety-sensitive transportation functions; and

NOW THEREFORE, BE IT RESOLVED, the Greensville County Water & Sewer Authority approves the updated DOT Drug/Alcohol Use & Testing Policy and approves replacing the old policy in the Personnel Manual with the updated policy.

Mr. Ferguson moved, seconded by Mrs. Jordan, to approve Resolution #WS-19-08. Voting aye: Mr. Conwell, Mr. Ferguson, Mrs. Jordan and Chairman Bryant.

In Re: Miscellaneous Matters

Mr. Whittington 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 was none.

In Re: Adjournment

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

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

11/14/2018 FROM DATE-11/19/2018
AP375 TO DATE- 11/19/2018
FUND # - 001 ***OPERATING FUND-WATER***

ACCOUNTS PAYABLE LIST
GREENSVILLE COUNTY WATER
DEPT # - 000110 **OTHER ASSETS**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 000110 **OTHER ASSETS**			
	OTHER ASSETS				
TREASURER, GREENSVILLE CO	ACCOUNTS RECEIVABLE - WATER		JOSHUA HOLTS	10/31/2018	129.18
TREASURER, GREENSVILLE CO	ACCOUNTS RECEIVABLE - WATER		JOSHUA HOLTS	10/31/2018	129.18-
TREASURER, GREENSVILLE CO	ACCOUNTS RECEIVABLE - WATER		JOSHUA HOLTS	10/31/2018	25.00
ANNIE EDWARDS	ACCOUNTS RECEIVABLE - WATER		REFUND/3829	10/31/2018	46.79
LEANDER GREEN	ACCOUNTS RECEIVABLE - WATER		REFUND/6811	10/31/2018	59.63
DONNIE H GILLUS	ACCOUNTS RECEIVABLE - WATER		REFUND/6913	10/31/2018	117.80
TOYA HICKS	ACCOUNTS RECEIVABLE - WATER		REFUND/7358	10/31/2018	124.73
JENNIFER LANGLEY	ACCOUNTS RECEIVABLE - WATER		REFUND/7786	10/31/2018	60.49
LAURENE D MOODY	ACCOUNTS RECEIVABLE - WATER		REFUND/7941	10/31/2018	18.94
LISHANDRA ALICEA	ACCOUNTS RECEIVABLE - WATER		REFUND/8184	10/31/2018	129.05
PENNY RINEHEART	ACCOUNTS RECEIVABLE - WATER		REFUND/8387	10/31/2018	65.52
JOSHUA HOLTS	ACCOUNTS RECEIVABLE - WATER		REFUND/8468	10/31/2018	104.18
DEBBIE ROBINSON	ACCOUNTS RECEIVABLE - WATER		REFUND/8552	11/05/2018	185.16
					937.29 *
				TOTAL	937.29
		DEPT # - 000200 **LIABILITY**			
	LIABILITY				
TOWN OF JARRATT	TAXES ACCURED		U TAX/10-2018	10/30/2018	376.05
CITY OF EMPORIA	TAXES ACCURED		U TAX/10-2018	10/30/2018	123.99
TREASURER OF GREENSVILLE	TAXES ACCURED		U TAX/10-2018	10/30/2018	8,239.95
					8,739.99 *
				TOTAL	8,739.99
		DEPT # - 010000 **ADMINISTRATION-WATER**			
	ADMINISTRATION-WATER				
DBAT VISA CARD #7826	PROF.SERVICES:TIME CLOCK		EASYTIME/498388	11/12/2018	2.00
					2.00 *
VERIZON	TELECOMMUNICATIONS		348-4205/10-18	10/28/2018	75.31
TELPAGE	TELECOMMUNICATIONS		1152	11/01/2018	100.96
					176.27 *
QUILL CORPORATION	OFFICE SUPPLIES		1789584	10/09/2018	62.00
QUILL CORPORATION	OFFICE SUPPLIES		2243869	10/25/2018	1.67
QUILL CORPORATION	OFFICE SUPPLIES		352151 CM	9/28/2018	62.00-
					1.67 *
SADLER BROTHERS OIL	VEHICLE SUPPLIES		2828485	10/31/2018	11.50
					11.50 *
				TOTAL	191.44
		DEPT # - 011000 **AUTHORITY BOARD-WATER**			
	AUTHORITY BOARD-WATER				
QUILL CORPORATION	OFFICE SUPPLIES		2243869	10/25/2018	6.16
					6.16 *
				TOTAL	6.16

ATTACHMENT C

FUND # - 001 ***OPERATING EXPENDITURES*** DEPT # - 011000 **AUTHORITY BOARD-WATER**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 020000 **UTILITY MAINTENANCE-WATER**			
	UTILITY MAINTENANCE-WATER				
COMMONWEALTH OCCUPATIONAL	PROF.HEALTH SERVICES		9360	11/13/2018	61.35
					61.35 *
VIRGINIA UTILITY	CONTRACTUAL SERVICES:MISS UTIL		10180240	10/31/2018	38.22
					38.22 *
MEHERRIN RIVER	CONTRACTUAL SERVICE:GRASS CUTT		203	11/06/2018	1,470.00
					1,470.00 *
RAWLINGS BROTHERS GARAGE	REPAIR & MAINTENANCE SERVICES		INV# 102518	10/25/2018	16.40
					16.40 *
FIDELITY POWER SYSTEMS	MAINTENANCE CONTRACTS		FPSMC0025554	11/05/2018	861.50
FIDELITY POWER SYSTEMS	MAINTENANCE CONTRACTS		FPSMC0025555	11/05/2018	1,070.00
					1,931.50 *
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		2880201100/1118	11/05/2018	28.81
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		9000005270/1018	10/29/2018	29.50
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		9000005356/1018	10/29/2018	516.19
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		3031885001/1118	10/30/2018	8.88
					583.38 *
VERIZON WIRELESS	TELECOMMUNICATIONS		9817118571	10/23/2018	437.39
					437.39 *
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		51669901	10/11/2018	40.40
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		51699772	10/18/2018	40.40
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		51729806	10/25/2018	40.40
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		51759646	11/01/2018	40.40
					161.60 *
J BRENT BONEY	TRAVEL AND TRAINING		MILEAGE/10-2018	10/31/2018	48.60
TRAVIS M. JACKSON	TRAVEL AND TRAINING		MILEAGE/11-2018	11/12/2018	89.64
					138.24 *
HAWKINS SUPPLY, INC.	REPAIR & MAINTENANCE SUPPLIES		86852	10/22/2018	63.64
CITY AUTO HARDWARE	REPAIR & MAINTENANCE SUPPLIES		403331	10/11/2018	5.98
CITY AUTO HARDWARE	REPAIR & MAINTENANCE SUPPLIES		403614	10/15/2018	3.03
FORTILINE INC	REPAIR & MAINTENANCE SUPPLIES		4397834	10/31/2018	3,256.60
FORTILINE INC	REPAIR & MAINTENANCE SUPPLIES		4399479	9/25/2018	3,644.85
FORTILINE INC	REPAIR & MAINTENANCE SUPPLIES		4447987 CM	11/09/2018	2,205.68-
O'REILLY AUTO PARTS	REPAIR & MAINTENANCE SUPPLIES		2269-166555	10/24/2018	5.39
CORE & MAIN LP	REPAIR & MAINTENANCE SUPPLIES		J609431	11/06/2018	325.00
G D MACHINING AND REPAIR	REPAIR & MAINTENANCE SUPPLIES		509379	11/08/2018	39.51
					5,138.32 *
SADLER BROTHERS OIL	VEHICLE SUPPLIES		2828485	10/31/2018	79.99
SADLER BROTHERS OIL	VEHICLE SUPPLIES		2828488	10/31/2018	367.09
O'REILLY AUTO PARTS	VEHICLE SUPPLIES		2269-165153	10/16/2018	35.33
O'REILLY AUTO PARTS	VEHICLE SUPPLIES		2269-165227	10/17/2018	35.33-
					447.08 *
AGRI-VA INC	SAFETY EQUIPMENT SUPPLIES		11544 /6	10/29/2018	125.97
RED BUD SUPPLY INC	SAFETY EQUIPMENT SUPPLIES		156646	10/23/2018	153.50
					279.47 *

FUND # - 001 ***OPERATING EXPENDITURES***

DEPT # - 020000 **UTILITY MAINTENANCE-WATER**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
JARRATT HARDWARE	HEAVY EQUIPMENT SUPPLIES		B292550	11/06/2018	16.79
SADLER BROTHERS OIL	HEAVY EQUIPMENT SUPPLIES		2828488	10/31/2018	22.68
REDWINE INTERNATIONAL INC	HEAVY EQUIPMENT SUPPLIES		3283100004	11/06/2018	4.10
					43.57 *
				TOTAL	10,746.52

DEPT # - 021000 **WATER PURCHASE**

	WATER PURCHASE				
CITY OF EMPORIA	WATER PURCHASE FOR DEP:EMPORIA		85985/10-2018	10/31/2018	36,884.61
					36,884.61 *
				TOTAL	36,884.61

DEPT # - 022000 **WATER TREATMENT - JARRATT**

	WATER TREATMENT - JARRATT				
JOYCE ENGINEERING, INC.	CONTRACTUAL SERVICES		97128	10/31/2018	1,804.60
					1,804.60 *
JAMES R REED & ASSOC INC	LABORATORY SERVICES		1810103	10/31/2018	19.00
					19.00 *
COLONIAL RELIABILITY	REPAIR & MAINTENANCE SERVICES		850331	11/09/2018	320.00
COLONIAL RELIABILITY	REPAIR & MAINTENANCE SERVICES		850333	11/09/2018	480.00
					800.00 *
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		3920872508/1018	10/29/2018	3,235.28
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		5684134157/1018	10/29/2018	2,630.69
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		7876512891/1018	10/29/2018	3,294.46
					9,160.43 *
VERIZON	TELECOMMUNICATIONS		535-9616/10-18	10/28/2018	170.55
VERIZON WIRELESS	TELECOMMUNICATIONS		9817118571	10/23/2018	259.71
BCN TELECOM INC	TELECOMMUNICATIONS		22615808	11/01/2018	.38
					430.64 *
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		51759650	11/01/2018	72.13
					72.13 *
HACH COMPANY	LAB SUPPLIES		11209154	11/06/2018	2,194.43
					2,194.43 *
EMPORIA HARDWARE CO., INC	REPAIR & MAINTENANCE SUPPLIES		9601	10/09/2018	2.25
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		A157489	10/17/2018	6.79
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		B291429	10/16/2018	11.46
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		B292270	11/01/2018	86.28
					106.78 *
SADLER BROTHERS OIL	VEHICLE SUPPLIES		2828487	10/31/2018	147.70
					147.70 *
CONTROL EQUIPMENT CO, INC	CHEMICALS		INV-01810	10/31/2018	619.20
UNIVAR USA INC	CHEMICALS		RI746517	11/02/2018	308.52
WATER GUARD, INC	CHEMICALS		0259720-IN	10/24/2018	299.20
					1,226.92 *
				TOTAL	15,962.63

FUND # - 001 ***OPERATING EXPENDITURES***
DEPT # - 022000 **WATER TREATMENT - JARRATT**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 023000 **SKIPPERS WELL SYSTEM**			
	SKIPPERS WELL SYSTEM				
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		4490210053/1118	10/30/2018	73.79
					73.79 *
				TOTAL	73.79
		DEPT # - 061102 **MOORE'S FERRY ROAD**			
	MOORE'S FERRY ROAD				
JARRATT HARDWARE	CONSTRUCTION		B292586	11/06/2018	19.96
JARRATT HARDWARE	CONSTRUCTION		B292588	11/06/2018	16.99
FARM & LAWN SERVICE	CONSTRUCTION		186313	9/26/2018	33.70
VULCAN MATERIALS COMPANY	CONSTRUCTION		40975002	10/31/2018	1,003.71
CITY AUTO HARDWARE	CONSTRUCTION		404450	10/24/2018	18.36
O'REILLY AUTO PARTS	CONSTRUCTION		2269-166766	10/25/2018	30.57
CORE & MAIN LP	CONSTRUCTION		J759949	11/06/2018	151.05
					1,274.34 *
				TOTAL	1,274.34
				FUND TOTAL	74,816.77

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 010100 **ADMINISTRATION-SEWER**			
	ADMINISTRATION-SEWER				
BB&T VISA CARD #7826	PROF.SERVICES:TIME CLOCK		EASYTIME/498388	11/12/2018	3.00
					3.00 *
VERIZON	TELECOMMUNICATIONS		348-4205/10-18	10/28/2018	112.97
TELPAGE	TELECOMMUNICATIONS		1152	11/01/2018	151.44
					264.41 *
QUILL CORPORATION	OFFICE SUPPLIES		1789584	10/09/2018	92.99
QUILL CORPORATION	OFFICE SUPPLIES		2243869	10/25/2018	2.50
QUILL CORPORATION	OFFICE SUPPLIES		352151 CM	9/28/2018	92.99-
					2.50 *
SADLER BROTHERS OIL	VEHICLE SUPPLIES		2828485	10/31/2018	17.24
					17.24 *
				TOTAL	287.15
		DEPT # - 011100 **AUTHORITY BOARD-SEWER**			
	AUTHORITY BOARD-SEWER				
QUILL CORPORATION	OFFICE SUPPLIES		2243869	10/25/2018	9.24
					9.24 *
				TOTAL	9.24
		DEPT # - 020100 **UTILITY MAINTENANCE-SEWER**			
	UTILITY MAINTENANCE-SEWER				
COMMONWEALTH OCCUPATIONAL	PROF.HEALTH SERVICES		9360	11/13/2018	92.03
					92.03 *
VIRGINIA UTILITY	CONTRACTUAL SRVCS:MISS UTILITY		10180240	10/31/2018	57.33
					57.33 *
MEHERRIN RIVER	CONTRACTUAL SERVICE:GRASS CUTT		203	11/06/2018	2,205.00
					2,205.00 *
RAWLINGS BROTHERS GARAGE	REPAIR & MAINTENANCE SERVICES		INV# 102518	10/25/2018	24.60
					24.60 *
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		2881600600/1118	11/05/2018	103.97
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		2883100100/1118	11/05/2018	89.75
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		2884102100/1118	11/05/2018	89.56
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		2884200700/1118	11/05/2018	79.07
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		3888603800/1118	11/07/2018	58.24
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		4394600400/1118	11/05/2018	407.74
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		0232262410/1118	11/07/2018	418.32
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		1250870001/1018	10/29/2018	67.82
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		1447433572/1018	10/25/2018	18.88
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		1872052103/1018	10/29/2018	292.91
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		2250897507/1018	10/25/2018	15.10
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		3691790004/1118	11/07/2018	73.27
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		3880912500/1018	10/29/2018	85.76

DEPT $ - 020100 **UTILITY MAINTENANCE-SEWER**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE$	INVOICE DATE	$$ PAY $$
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		4200342501/1118	10/30/2018	8.49
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		4917433379/1018	10/29/2018	14.48
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		5481667508/1118	10/30/2018	56.88
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		5611825000/1118	10/30/2018	38.92
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		5913123120/1018	10/29/2018	271.61
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		6960860002/1018	10/29/2018	15.61
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		7061950312/1018	10/29/2018	727.37
					2,933.75 *
VERIZON	TELECOMMUNICATIONS		348-4276/10-18	10/28/2018	24.95
VERIZON	TELECOMMUNICATIONS		535-8569/10-18	10/28/2018	58.84
VERIZON WIRELESS	TELECOMMUNICATIONS		9817118571	10/23/2018	81.14
					164.93 *
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		51669901	10/11/2018	60.58
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		51699772	10/18/2018	60.58
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		51729806	10/25/2018	60.58
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		51759646	11/01/2018	60.58
					242.32 *
TRAVIS M. JACKSON	TRAVEL AND TRAINING		MILEAGE/11-2018	11/12/2018	48.06
					48.06 *
EMPORIA HARDWARE CO., INC	REPAIR & MAINTENANCE SUPPLIES		9607	10/10/2018	15.50
EMPORIA HARDWARE CO., INC	REPAIR & MAINTENANCE SUPPLIES		9679	10/26/2018	11.40
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		A157060	10/03/2018	1.20
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		A157234	10/09/2018	6.99
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		B291467	10/17/2018	9.99
CITY AUTO HARDWARE	REPAIR & MAINTENANCE SUPPLIES		403614	10/15/2018	4.55
CITY AUTO HARDWARE	REPAIR & MAINTENANCE SUPPLIES		403827	10/31/2018	5.99
O'REILLY AUTO PARTS	REPAIR & MAINTENANCE SUPPLIES		2269-165024	10/16/2018	3.29
RAWLINGS BROTHERS GARAGE	REPAIR & MAINTENANCE SUPPLIES		INV# 110618	11/06/2018	350.00
BB&T VISA CARD #8678	REPAIR & MAINTENANCE SUPPLIES		OMEGA/SC0423915	10/12/2018	625.00
G B MACHINING AND REPAIR	REPAIR & MAINTENANCE SUPPLIES		509379	11/08/2018	59.26
					1,093.17 *
SADLER BROTHERS OIL	VEHICLE SUPPLIES		2828485	10/31/2018	119.98
SADLER BROTHERS OIL	VEHICLE SUPPLIES		2828488	10/31/2018	550.63
					670.61 *
EVOQUA WATER TECHNOLOGIES	CHEMICALS		903773574	11/07/2018	9,171.45
					9,171.45 *
AGRI-VA INC	SAFETY EQUIPMENT SUPPLIES		11544 /6	10/29/2018	188.96
RED BUD SUPPLY INC	SAFETY EQUIPMENT SUPPLIES		156646	10/23/2018	229.80
					418.76 *
JARRATT HARDWARE	HEAVY EQUIPMENT SUPPLIES		B292550	11/06/2018	25.19
SADLER BROTHERS OIL	HEAVY EQUIPMENT SUPPLIES		2828488	10/31/2018	34.01
REDWINE INTERNATIONAL INC	HEAVY EQUIPMENT SUPPLIES		3283100004	11/06/2018	6.16
					65.36 *
				TOTAL	17,187.37

DEPT $ - 031000 **FALLING RUN SEWAGE TREAT. PLANT**

	FALLING RUN SEWAGE TREAT. PLANT				
JAMES R REED & ASSOC INC	LABORATORY SERVICES		1810106	10/31/2018	264.00

DEPT 9 - 031000 **FALLING RUN SEWAGE TREAT. PLANT**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
JAMES B REED & ASSOC INC	LABORATORY SERVICES		1810555	10/20/2018	205.00
					469.00 *
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		3389301802/1118	11/05/2018	3,178.47
					3,178.47 *
VERIZON	TELECOMMUNICATIONS		348-3778/10-18	10/28/2018	24.95
TELPAGE	TELECOMMUNICATIONS		264608	11/01/2018	59.95
					84.90 *
JARRATT HARDWARE	LAB SUPPLIES		B291588	10/19/2018	5.99
JARRATT HARDWARE	LAB SUPPLIES		B292490	11/05/2018	17.28
					23.27 *
WATER GUARD, INC	CHEMICALS		0259722-IN	10/24/2018	907.20
					907.20 *
				TOTAL	4,662.84

DEPT 9 - 032000 **THREE CREEK SEWAGE TREAT. PLANT**

	THREE CREEK SEWAGE TREAT. PLANT				
COMMONWEALTH OCCUPATIONAL	PROF.HEALTH SERVICES		9360	11/13/2018	282.12
					282.12 *
JAMES R REED & ASSOC INC	LABORATORY SERVICES		1810105	10/31/2018	36.00
JAMES R REED & ASSOC INC	LABORATORY SERVICES		1810108	10/31/2018	887.00
JAMES R REED & ASSOC INC	LABORATORY SERVICES		1810557	10/20/2018	186.00
JAMES R REED & ASSOC INC	LABORATORY SERVICES		1810558	10/20/2018	644.00
					1,753.00 *
REPAIR TECH	REPAIR & MAINTENANCE SERVICES		9421	10/19/2018	735.00
DELTA SYSTEMS	REPAIR & MAINTENANCE SERVICES		1290	10/23/2018	295.00
					1,030.00 *
VERIZON	TELECOMMUNICATIONS		634-6094/10-18	10/10/2018	.37-
VERIZON	TELECOMMUNICATIONS		634-6094/11-18	11/10/2018	24.95
VERIZON WIRELESS	TELECOMMUNICATIONS		9817118571	10/23/2018	67.60
					92.18 *
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		51699775	10/18/2018	115.39
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		51729809	10/25/2018	115.39
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		51759649	11/01/2018	115.39
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		51789717	11/08/2018	115.39
					461.56 *
BRAME SPECIALTY CO., INC.	HOUSEKEEPING SUPPLIES		7349923	11/05/2018	534.57
					534.57 *
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		A158039	11/06/2018	7.58
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		B292467	11/05/2018	9.18
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		B292771	11/09/2018	13.99
					30.75 *
SADLER BROTHERS OIL	VEHICLE SUPPLIES		2828486	10/31/2018	530.55
					530.55 *
SLUDGE PROCESS	CHEMICALS		2181610-GCA	10/25/2018	3,611.00
					3,611.00 *
SADLER BROTHERS OIL	HEAVY EQUIPMENT SUPPLIES		2828486	10/31/2018	168.13
					168.13 *
				TOTAL	8,493.86

DEPT # - 032000 **THREE CREEK SEWAGE TREAT. PLANT**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 033000 **SEWAGE SERVICES**			
	SEWAGE SERVICES				
CITY OF EMPORIA	CONTRACTUAL SERVICES:EMPORIA		CDE/ACCT 1/0918	10/31/2018	241.10
					241.10 *
CITY OF EMPORIA	CONTRACT.SRVCS FOR DEP:EMPORIA		86122/10-2018	10/31/2018	13,648.80
					13,648.80 *
				TOTAL	13,889.90
		DEPT # - 034000 **JARRATT SEWAGE TREAT. PLANT**			
	JARRATT SEWAGE TREAT. PLANT				
JAMES R REED & ASSOC INC	LABORATORY SERVICES		1810107	10/31/2018	523.00
JAMES R REED & ASSOC INC	LABORATORY SERVICES		1810554	10/20/2018	298.00
					821.00 *
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES		3000835003/1018	10/29/2018	1,161.78
					1,161.78 *
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		A157547	10/19/2018	45.91
					45.91 *
WATER GUARD, INC	CHEMICALS		0259721-IN	10/24/2018	969.30
					969.30 *
				TOTAL	2,997.99
		DEPT # - 035000 **SKIPPERS SEWAGE TREAT. PLANT**			
	SKIPPERS SEWAGE TREAT. PLANT				
JAMES R REED & ASSOC INC	LABORATORY SERVICES		1810104	10/31/2018	84.00
JAMES R REED & ASSOC INC	LABORATORY SERVICES		1810556	10/20/2018	184.00
					268.00 *
WATER GUARD, INC	CHEMICALS		02596646-IN	10/31/2018	197.20
					197.20 *
				TOTAL	465.20
				FUND TOTAL	47,993.55
				TOTAL DUE	122,810.32

Approved

Signed Alice Whitby Finance Manager 11/14/18
Title Date

FUND NO.	DESCRIPTION	$$ PAY $$
001	***OPERATING EXPENDITURES***	$74,816.77
002		$47,993.55
	TOTAL	122,810.32

11/07/2018 FROM DATE-11/07/2018
AP375 TO DATE- 11/07/2018
FUND # - 001 ***OPERATING EXPENDITURES***

ACCOUNTS PAYABLE LIST
GREENSVILLE COUNTY WATER
DEPT # - 020000 **UTILITY MAINTENANCE-WATER**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	PO#	CHECK DATE	$$ PAY $$
		DEPT # - 020000 **UTILITY MAINTENANCE-WATER**					
WILLIE FOSTER	**UTILITY MAINTENANCE-WATER** REPAIR & MAINTENANCE SERV	CROP DAMAGE		11/07/2018		11/07/2018	120.00
							120.00 *
				TOTAL			120.00
				FUND TOTAL			120.00

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	PO#	CHECK DATE	$$ PAY $$
		DEPT # - 020100 **UTILITY MAINTENANCE-SEWER**					
WILLIE FOSTER	**UTILITY MAINTENANCE-SEWER** REPAIR & MAINTENANCE SERV	CROP DAMAGE		11/07/2018		11/07/2018	180.00
							180.00 *
				TOTAL			180.00
				FUND TOTAL			180.00
				TOTAL DUE			300.00

Approved

Signed Alexis Whitley Finance Manager 11/9/18
Title Date

FUND NO.	DESCRIPTION	$$ PAY $$
001	***OPERATING EXPENDITURES***	$120.00
002		$180.00
	TOTAL	300.00

FUND # - 001 ***OPERATING EXPENDITURES*** DEPT # - 021000 **WATER PURCHASE**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	PO#	CHECK DATE	$$ PAY $$
		DEPT # - 021000 **WATER PURCHASE**					
	WATER PURCHASE						
NORTHAMPTON COUNTY PUBLIC WATER	PURCHASE:NORTHAMPTO		21006227/112018	10/31/2018		11/06/2018	777.50
NORTHAMPTON COUNTY PUBLIC WATER	PURCHASE:NORTHAMPTO		43006548/112018	10/31/2018		11/06/2018	20.40
							797.90 *
				TOTAL			797.90
				FUND TOTAL			797.90

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	PO#	CHECK DATE	$$ PAY $$
		DEPT # - 033000 **SEWAGE SERVICES**					
	SEWAGE SERVICES						
NORTHAMPTON COUNTY PUBLIC CONTRACTUAL SERVICES:REST			21086227/112018	10/31/2018		11/06/2018	802.00
							802.00 *
				TOTAL			802.00
				FUND TOTAL			802.00
				TOTAL DUE			1,599.90

Approved :

Signed Alicia Whitley Finance Manager 11/9/18
Title Date

FUND NO.	DESCRIPTION	$$ PAY $$
001	***OPERATING EXPENDITURES***	$797.90
002		$802.00
	TOTAL	1,599.90

11/13/2018 FROM DATE-11/19/2018 ACCOUNTS PAYABLE LIST PAGE 1
AP375 TO DATE- 11/19/2018 GREENSVILLE CO W&S AUTH
FUND # - 001 ****EXPENDITURES**** DEPT # - 077000 **RESERVOIR/INTER.PUMP STATION*

VENDOR NAME	CHANGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	PO#	CHECK DATE	$$ PAY $$
		DEPT # - 077000 **RESERVOIR/INTER.PUMP STATION*					
	**RESERVOIR/INTER.PUMP STATION*						
CURTIS CONTRACTING INC	CONSTRUCTION	CONTRACT 6/#10		10/21/2018		11/19/2018	1,273,052.59
							1,273,052.59 *
					TOTAL		1,273,052.59
		DEPT # - 078000 **RAW WATER MAINS**					
	RAW WATER MAINS						
RALPH HOOGE CONSTRUCTION	CONSTRUCTION	CONTRACT H/NO.9		10/25/2018		11/19/2018	171,619.48
							171,619.48 *
					TOTAL		171,619.48
					FUND TOTAL		1,444,672.07
					TOTAL DUE		1,444,672.07

Approved

Signed Alissa Whatley Finance Manager 11/13/18
Title Date

FUND NO.	DESCRIPTION	$$ PAY $$
001	****EXPENDITURES****	$1,444,672.07
	TOTAL	1,444,672.07

ATTACHMENT D

RESOLUTION #WS-19-09
DEPARTMENT OF SOCIAL SERVICES SEWER PUMP STATION CONSTRUCTION CONTRACT AWARD

WHEREAS, The Greensville County Water & Sewer Authority ("Authority") issued a request for sealed bids for the construction of the Department of Social Services Sewer Pumping Station; and

WHEREAS, Five bids were received and opened on November 6, 2018; and

WHEREAS, H. A Phillingane & Son was the low bidder; and

WHEREAS, The Staff and Engineer have reviewed their bid and qualifications. Our evaluation determined that the lowest bidder, H. A. Phillingane & Son has the manpower and equipment to provide this service; and

WHEREAS, The Staff recommends awarding the construction contract to H. A. Phillingane and Son.

THEREFORE, IT IS ACCORDINGLY, HEREBY RESOLVED:

The Authority accepts the bid of H. A. Phillingane & Son for the construction of the DSS Sewer Pumping Station.

The Authority awards the construction contract to H. A. Phillingane & Son, in the amount of $112,000.

The Authority authorizes the Authority's Director to execute the construction contract prepared by the Authority's Attorney.

_____
Raymond L. Bryant, Chairman
Greensville County Water and Sewer Authority

ATTEST:

_____
Denise A. Banks, Clerk
Greensville County Board of Supervisors

Adopted this 19th day of November, 2018.

ATTACHMENT E

RESOLUTION #WS-19-10
DETERMINATION TO PROCURE GOODS AND NONPROFESSIONAL SERVICES BY COMPETITIVE NEGOTIATION FOR PROCUREMENT OF INDUSTRIAL CONTROLS ELECTRICIAN SERVICES

WHEREAS, Virginia code Section 2.2-4303.C requires that when goods and nonprofessional services are to be procured by competitive negotiation, rather than by competitive sealed bidding, the governing body shall adopt a resolution declaring its intent to procure by competitive negotiation, and stating the reasons therefore; and

WHEREAS, the Greensville County Water and Sewer Authority, ("Authority"), wishes to request proposals for two Industrial Controls Electricians; and

WHEREAS, the Industrial Controls Electricians will respond to calls, for electrical problems, process control issues and or emergencies at any of the Authority's water or wastewater facilities. The contractor's services may also be used on new electrical projects the Authority plans and implements. The procurement will be valid for three (3) years; and

WHEREAS, the Authority has determined that procurement of said services by competitive sealed bidding is neither practicable nor fiscally advantageous to the Authority's customers; and

WHEREAS, the Authority has determined that the best interests of the Authority's customers would be served by procurement of said services by competitive negotiation to afford vendors some flexibility in making proposals, and enable the Authority Staff to evaluate the proposals regarding equipment and services to be procured.

IT IS, ACCORDINGLY, HEREBY RESOLVED that the Authority has determined that procurement of a Industrial Controls Electricians by competitive sealed bidding is neither practicable nor fiscally advantageous to the Authority's customers, and that the said services and equipment should therefore be procured by competitive negotiation.

_____
Raymond Bryant, Chairman
Greensville County Water and Sewer Authority

ATTEST:

_____
Denise A. Banks-Chatman, Clerk
Greensville County Water and Sewer Authority

Adopted this 19th day of November, 2018.