

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Thursday, February 19, 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

Absent: Peggy R. Wiley

Chairman Ferguson called the meeting to order.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with one added item – Item B under New Business, Consulting Engineer Selection – JWT Plant Sludge Handling Project.

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

In Re: Approval of the Consent Agenda

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

Dr. Lee moved, seconded by Mr. Vaughan, to approve the Consent Agenda consisting of the following items. Voting aye: Dr. Lee, Mr. Vaughan and Chairman Ferguson.

Minutes from the meeting of February 2, 2015

Warrants:

Approval of Accounts Payable for February 19, 2015, in the amount of \$89,107.97

In Re: Employee Health Insurance for FY2015-2016

Mr. Whittington stated that this item was the same item as discussed in the Board of Supervisors Meeting and Staff was recommending approval.

Dr. Lee moved, seconded by Mr. Vaughan, to approve the Employee Health Insurance for FY2015-2016. Voting aye: Dr. Lee, Mr. Vaughan and Chairman Ferguson.

In Re: Consulting Engineer Selection – JWT Plant Sludge Handling Project

Mr. Moses Clements addressed the Authority stating that the sludge handling abilities needed to be improved at the Jarratt Water Treatment Plant. He stated that in order to obtain that, Staff did a preliminary engineering report last year to define what the issues were and how to tackle the situation. He also stated that Staff was now moving into the design phase of the project; Staff had advertised the project, procured and reviewed the proposals and interviewed the engineer. He then stated that Staff was recommending that Staff be authorized to negotiate a contract for the design, bidding and construction administration of the project with B&B Consultants of South Hill, Virginia and authorize the Director to execute the contract contingent upon a positive review by the County Attorney.

Mr. Vaughan moved, seconded by Dr. Lee, to accept Staffs recommendations. Voting aye: Dr. Lee, Mr. Vaughan and Chairman Ferguson.

There being no further business to discuss, Dr. Lee moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan and Chairman Ferguson.

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