

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Tuesday, February 18, 2014, 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
Peggy R. Wiley

Chairman Ferguson 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 and 7) Legal Matters.

Mr. Vaughan moved, seconded by Dr. Lee, to go into Closed Session, as recommended by Staff. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Regular Session

Mrs. Wiley moved, seconded by Dr. Lee, to go into Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #WS-14-23

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

**RESOLUTION #WS-14-23
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greensville County 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.

Chairman Ferguson recessed the meeting until the conclusion of the Board of Supervisors Meeting.

Chairman Ferguson reconvened the meeting.

In Re: Approval of Agenda

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

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

Minutes from the meeting of February 3, 2014.

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #6, in the amount of \$115.49, which is incorporated herein by reference.

Warrants:

Approval of Accounts Payable for February 18, 2014, in the amount of \$75,846.15

In Re: Matt McLearen with Robinson, Farmer, Cox and Associates

Mr. McLearen addressed the Authority stating that as with the County, the Water and Sewer Authority had the same disclosures relating to the governing bodies. He stated that the Water and Sewer Authority had a different type format with the financial statements. He stated that there was an unmodified and clean opinion on the financial statements. Mr. McLearen stated that the Water and Sewer Authority had three main financial statements one being the state of net position. He stated that the net position was \$22.3 million as of September 30, 2013. He also stated that there were changes in the revenues and expenses position. He then stated that the net position had a decrease of \$52 thousand ending September 30, 2013. Mr. McLearen stated that with the statement of cash flows, there was an ending balance of approximately \$1 million. He then stated that there were no deficiencies or internal weakness with the Water and Sewer Authority.

Chairman Ferguson asked if there were any questions. There were none.

In Re: Employee Health Insurance for FY2014-2015

Mr. Whittington stated that the request regarding the Employee Health Insurance rates for 2014-2015 was that the rates had not increased and requested that the Authority take the same action as the Board of Supervisors.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Employee Health Insurance Rates for FY2014-2015. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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

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