

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

MONDAY, JANUARY 6, 2020

**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-20-17
- V. ORGANIZATIONAL MATTERS
- VI. APPROVAL OF AGENDA
- VII. APPROVAL OF CONSENT AGENDA
 - A. Approval of Minutes - See Attachment – C.
 - B. Warrants – See Attachment – D.
 - C. Resolution #WS-20-22 - Personnel Matters Resulting from Closed Session
- VIII. PUBLIC HEARING – None
- IX. ITEMS WITH APPOINTMENTS - None
- X. OLD BUSINESS – None
- XI. NEW BUSINESS
 - A. Resolution #WS-20-18 – Greenville County Water & Sewer Authority Secretary/Treasurer – See Attachment – E.
 - B. Contract M Resolutions
 1. Resolutions #WS-20-19 - Reservoir Circulation Equipment Contracts – See Attachment – F.

2. Resolution #WS-20-20 – Sole Source Determination – See Attachment – G.

C. Resolution #WS-20-21 – Reimbursement Request – See Attachment - H.

XII. MISCELLANEOUS MATTERS

A. Staff Work Programs

B. Staff Meeting Minutes

XI. ADJOURNMENT

At the Regular Meeting of the Greensville County Water & Sewer Authority, held on Monday, December 16, 2019, 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: Raymond L. Bryant, Jr., Chairman
Tony M. Conwell, Vice-Chairman
Michael W. Ferguson at 5:01:07
William B. Cain

Chairman Bryant called meeting to order.

In Re: Closed Session

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

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

In Re: Regular Session

Mrs. Parson stated that Staff recommended the Authority return to Regular Session.

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

In Re: Certification of Closed Meeting – Resolution #WS-20-14

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

**RESOLUTION #WS-20-14
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

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

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 December 2, 2019.

In Re: Warrants:

Approval of Total Accounts Payable for December 16, 2019, in the amount of, \$501,262.12

Approval of General Fund, in the amount of, \$156,079.55

Approval of Special Projects, in the amount of, \$345,182.57

In Re: Public Hearing

Mrs. Parson stated that Staff recommended the Authority go into Public Hearing to solicit public comments regarding the proposed Increased Water and Sewer Rates.

Mr. Conwell moved, seconded by Mr. Ferguson, to go into Public Hearing. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

In Re: Proposed Increased Water and Sewer Rates

Mr. Glen Gibson, Assistant Director, stated that Administration presented a rate analysis report to the Authority at its November 18th meeting. He stated that the report recommended increasing rates for the provision of water and sewer services to fund necessary expenses attributable to providing services. He also stated that the most recent water rate increase was effective September 2014, so it had been five years since the Authority had raised its water rates. The Consumer Price Index reported an 8% increase in inflation since the last water rate increase. Mr. Gibson stated that the most recent sewer rate increase was in October 2016. The Consumer Price Index reported a 6% increase in inflation since the last sewer rate increase. He further stated by resolution adopted on November 18, 2019, the Authority set forth its proposed water rate increase of 8% and a proposed sewer rate increase of 4%. He stated that the proposed increases would be effective January 1, 2020. He also stated that in compliance with the Code of Virginia, the Authority published the notice for a Public Hearing to be held tonight setting forth the proposed water and sewer rates schedule.

Chairman Bryant asked if there were any questions or comments.

Mr. Cain commented that he had stated his position before and would not like a decision to be made tonight. He stated that he felt the 8% increase was too high at this time and would like to see another proposal. He also stated that he lived in a district whereby 85% of his constituents were on county water. Mr. Cain stated that he could not vote for an 8% increase in the water bill.

Mr. Conwell stated that at the same time, the Authority could not operate in the red as suggested by Staff.

Further discussion was held among the Authority members.

In Re: Return to Regular Session

Mrs. Parson stated Staff recommended the Authority return to Regular Session.

Mr. Ferguson moved, seconded by Mr. Conwell, to return to Regular Session. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

In Re: Resolution #WS-20-15 – Increased Water and Sewer Rates

Mr. Ferguson moved, seconded by Mr. Conwell, to approve the following Resolution. Voting aye: Mr. Conwell, Mr. Ferguson and Chairman Bryant. Mr. Cain abstained.

**RESOLUTION #WS-20-15
INCREASED WATER AND SEWER RATES**

WHEREAS, the Greenville County Water and Sewer Authority (GCWSA) has determined that its rates for the provision of potable water and treatment and disposal of wastewater must be increased to fund expenses necessarily and properly attributable to furnishing the services; and

WHEREAS, the most recent water rate increase for GCWSA was effective September 2014 and the most recent sewer rate increase for GCWSA was effective October 2016; and

WHEREAS, by resolution duly adopted on November 18, 2019, GCWSA set forth its proposed water rate increase of eight percent (8%) and its proposed sewer rate increase of four percent (4%), which increased rates shall become effective on January 1, 2020; and

WHEREAS, in compliance with the Code of Virginia, GCWSA published notice of a public hearing to be conducted on December 16, 2019, which notice set forth the proposed schedules of water rates and sewer rates; and on December 16, 2019, GCWSA duly conducted the public hearing as advertised; and

WHEREAS, the expenses of GCWSA have increased sufficiently as to warrant an increase of eight percent (8%) in GCWSA's water rates and an increase of four percent (4%) in GCWSA's sewer rates, which increased rates shall become effective on January 1, 2020; and

WHEREAS, there will be no increase in the non-user water rates or the non-user sewer rates.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Greenville County Water and Sewer Authority hereby adopts the following increased rates for water and sewer service, which increased rates shall become effective on January 1, 2020:

Water Rates

Residential	<u>Existing</u>	<u>Proposed</u>
First 3,000 gallons per month	\$ 16.95	\$ 18.31
Each additional 1,000 gallons per month	\$ 5.65	\$ 6.10
Non-user rate per month	\$ 6.00	\$ 6.00
Commercial and Industrial Customers		
First 3,000 gallons per month	\$ 17.85	\$ 19.28
Each additional 1,000 gallons per month	\$ 5.95	\$ 6.43
Non-user rate per month	\$ 6.00	\$ 6.00
Negotiated Industrial and Institutional Rates		+8.0%

Sewer Rates

Residential	<u>Existing</u>	<u>Proposed</u>
First 4,000 gallons per month	\$ 33.16	\$ 34.49
Each additional 1,000 gallons per month	\$ 6.63	\$ 6.90
Un-metered sewer supply	\$ 37.87	\$ 39.38
Non-user rate per month	\$ 9.97	\$ 9.97
Commercial and Industrial Customers		
First 4,000 gallons per month	\$ 38.67	\$ 40.22
Each additional 1,000 gallons per month	\$ 7.73	\$ 8.04
Non-user rate per month	\$ 9.97	\$ 9.97
Negotiated Industrial and Institutional Rates		+4.0%

In Re: Adjournment

There being no further business to discuss, Mr. Conwell moved, seconded by Mr. Ferguson, 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

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

FROM DATE- 1/06/2020
TO DATE- 1/06/2020
FUND # - 001 **OPERATING FUND-WATER**

VENDOR NAME CHARGE TO INVOICE# INVOICE DATE \$\$\$ PAY \$\$\$

DEPT # - 000110 **OTHER ASSETS**

VENDOR NAME	CHARGE TO	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
OTHER ASSETS				
TREASURER, GREENSVILLE COU	ACCOUNTS RECEIVABLE - WATER	CARRIE EPPS	12/20/2019	48.19
TREASURER, GREENSVILLE COU	ACCOUNTS RECEIVABLE - WATER	JENNIFER DOMIE	12/20/2019	77.83
TREASURER, GREENSVILLE COU	ACCOUNTS RECEIVABLE - WATER	LINDA S CARREAL	12/20/2019	64.66
DEXTER ELLIS	ACCOUNTS RECEIVABLE - WATER	REFUND/4506	12/20/2019	23.07
TAMEKA PERRAM	ACCOUNTS RECEIVABLE - WATER	REFUND/8562	12/20/2019	60.97
PERRY RINEHEART	ACCOUNTS RECEIVABLE - WATER	REFUND/8616	12/20/2019	76.40
THOMAS L CHRISTOPHER	ACCOUNTS RECEIVABLE - WATER	REFUND/8688	12/20/2019	5.61
RICKY SMITH	ACCOUNTS RECEIVABLE - WATER	REFUND/8720	12/20/2019	63.41
				420.14 *
			TOTAL	420.14

DEPT # - 000200 **LIABILITY**

VENDOR NAME	CHARGE TO	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
RESA DULLACK	DEPOSITS	REFUND/8485	12/20/2019	66.32
				66.32 *
			TOTAL	66.32

DEPT # - 010000 **ADMINISTRATION-WATER**

VENDOR NAME	CHARGE TO	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
ADMINISTRATION-WATER				
SLAYTON & CLARY	PROF. SERVICES-LEGAL	13668	12/20/2019	205.20
				205.20 *
TREASURER OF GREENSVILLE C	PURCHASE SERVICES FROM GREENSV	18040-10/JAN 20	1/01/2020	2,222.22
				2,222.22 *
BARA (U.S. FUNDS)	ANNUAL DUES AND FEES	7801744115	11/18/2019	140.00
				140.00 *
QUILL CORPORATION	OFFICE SUPPLIES	3005191	12/03/2019	140.61
QUILL CORPORATION	OFFICE SUPPLIES	3193293	12/09/2019	112.80
				253.41 *
			TOTAL	2,820.83

DEPT # - 011000 **AUTHORITY BOARD-WATER**

VENDOR NAME	CHARGE TO	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
AUTHORITY BOARD-WATER				
INDEPENDENT MESSENGER	ADVERTISING	80565/11-2019	11/30/2019	251.10
				251.10 *
QUILL CORPORATION	OFFICE SUPPLIES	3122740	12/05/2019	6.60
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	1LKD-PR03-RJC9	12/14/2019	1.12
AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	14NF-PP0C-LRLK	12/19/2019	39.00
				46.72 *
			TOTAL	297.82

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

VENDOR NAME	CHARGE TO	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
UTILITY MAINTENANCE-WATER				
GREENE'S SERVICE CENTER	REPAIR & MAINTENANCE SERVICES	12618	12/13/2019	8.00

ACCOUNTS PAYABLE LIST
GREENSBORO COUNTY WATER
DEPT # - 022000 **WATER TREATMENT - JARRATT**

FROM DATE- 1/06/2020
TO DATE- 1/06/2020
FUND # - 001 **OPERATING EXPENDITURES**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	DATE	AMOUNT
CINTAS CORPORATION #143	REPAIR & MAINTENANCE SERVICES		4037543483	12/16/2019	7.01
CINTAS CORPORATION #143	REPAIR & MAINTENANCE SERVICES		4038158238	12/23/2019	7.01
					14.02 *
GRANITE TELECOMMUNICATIONS	TELECOMMUNICATIONS		471712938	12/01/2019	153.02
VERTIZOR WIRELESS	TELECOMMUNICATIONS		9843406438	12/02/2019	80.18
					233.20 *
TOWN OF JARRATT	LEASE: FACILITIES (12-2022)		LEASE/AMN 2020	1/01/2020	2,299.00
					2,299.00 *
CINTAS CORPORATION #143	UNIFORM RENTAL		4037543483	12/16/2019	34.78
CINTAS CORPORATION #143	UNIFORM RENTAL		4038158238	12/23/2019	34.78
					69.56 *
HACH COMPANY	LAB SUPPLIES		11766533	12/17/2019	493.89
HACH COMPANY	LAB SUPPLIES		11774985	12/26/2019	184.00
					677.89 *
CENTRAL EQUIPMENT CO, INC	CHEMICALS		INV-03038	12/19/2019	721.92
WATER GUARD, INC	CHEMICALS		0273646-1M	12/11/2019	1,140.00
BREKHTAG MID-SOUTH, INC.	CHEMICALS		BMS461626	12/12/2019	476.00
					2,337.92 *
PARKER OIL CO INC	HEAVY EQUIPMENT SUPPLIES		175953	11/25/2019	59.40
					59.40 *
					7,840.16
					TOTAL

DEPT # - 025000 **SKIPPER'S HELL SYSTEM**

SKIPPER'S HELL SYSTEM					
DELS	LABORATORY SERVICES		55117	12/03/2019	121.50
					121.50 *
DUNHAM ENERGY VIRGINIA	ELECTRICAL SERVICES		2634792630/1219	12/12/2019	556.31
					556.31 *
GRANITE TELECOMMUNICATIONS	TELECOMMUNICATIONS		471712938	12/01/2019	51.90
					51.90 *
HANKINS INC	CHEMICALS		4630716	12/12/2019	355.85
					355.85 *
					1,085.56
					TOTAL

DEPT # - 024000 **JACKSON FIELD HOME WATER SYSTEM**

JACKSON FIELD HOME WATER SYSTEM					
DELS	LABORATORY SERVICES		55155	12/03/2019	60.75
DELS	LABORATORY SERVICES		56577	12/20/2019	24.22
					84.97 *
GRANITE TELECOMMUNICATIONS	TELECOMMUNICATIONS		471712938	12/01/2019	58.41
					58.41 *
					143.38
					TOTAL

DEPT # - 061103 **CHLORINE DIOXIDE GENERATOR**

CHLORINE DIOXIDE GENERATOR					
INTERNATIONAL DIOXIDE INC	CHLORINE DIOXIDE GENERATOR			10/22/2019	39,153.00
					39,153.00 *

12/30/2019 FROM DATE- 1/06/2020
 8P375 TO DATE- 1/06/2020
 FUND # - 001 **OPERATING EXPENDITURES**

ACCOUNTS PAYABLE LIST
 GREENSVILLE COUNTY WATER
 DEPT # - 061103 **CHLORINE DIOXIDE GENERATOR**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE	INVOICE DATE	\$\$\$ PAY \$\$\$
BURSETT TECHNOLOGIES INC	WATER PLANT CONTROL SYS MOD.		J083551	12/27/2019	5,610.43
				TOTAL	5,610.43 *
				FUND TOTAL	44,763.43
					62,883.27

ACCOUNTS PAYABLE LIST
GREENSVILLE COUNTY WATER
DEPT # - 010100 **ADMINISTRATION-SEWER**

FROM DATE- 1/06/2020
TO DATE- 1/06/2020
FUND # - 002

VENDOR NAME ----- CHARGE TO ----- INVOICE DATE -----
\$ PAY \$

DEPT # - 010100 **ADMINISTRATION-SEWER**

DESCRIPTION	INVOICE#	INVOICE DATE	# \$ PAY \$
ADMINISTRATION-SEWER			
PROF. SERVICES-LEGAL	13668	12/20/2019	307.80
TREASURER OF GREENSVILLE C	16040-10/JAN 20	1/01/2020	3,333.33
ANNUAL DUES AND FEES	700174415	11/18/2019	210.00
OFFICE SUPPLIES	3005191	12/09/2019	210.92
OFFICE SUPPLIES	3193293	12/09/2019	169.19
TOTAL			4,231.24

DEPT # - 011100 **AUTHORITY BOARD-SEWER**

DESCRIPTION	INVOICE#	INVOICE DATE	# \$ PAY \$
AUTHORITY BOARD-SEWER			
ADVERTISING	00565/11-2019	11/30/2019	376.65
OFFICE SUPPLIES	3122740	12/05/2019	9.89
OFFICE SUPPLIES	11ND-PRC3-RJG9	12/14/2019	1.67
OFFICE SUPPLIES	14RP-PP6C-LXLK	12/19/2019	58.50
TOTAL			446.71

DEPT # - 020100 **UTILITY MAINTENANCE-SEWER**

DESCRIPTION	INVOICE#	INVOICE DATE	# \$ PAY \$
UTILITY MAINTENANCE-SEWER			
REPAIR & MAINTENANCE SERVICES	12618	12/13/2019	12.00
REPAIR & MAINTENANCE SERVICES	12619	12/13/2019	12.00
REPAIR & MAINTENANCE SERVICES	1597	12/15/2019	690.00
REPAIR & MAINTENANCE SERVICES	808567	12/19/2019	12.00
TOTAL			726.00
ELECTRICAL SERVICES	3996200600/1219	12/11/2019	74.10
ELECTRICAL SERVICES	3883900900/1219	12/10/2019	33.34
ELECTRICAL SERVICES	3884700400/1219	12/10/2019	189.94
ELECTRICAL SERVICES	3886801000/1219	12/11/2019	189.82
ELECTRICAL SERVICES	3888603800/1219	12/09/2019	51.53
ELECTRICAL SERVICES	4383301101/1219	12/10/2019	138.49
ELECTRICAL SERVICES	4395500700/1219	12/16/2019	28.52
ELECTRICAL SERVICES	4398400500/1219	12/10/2019	673.78
ELECTRICAL SERVICES	9000905810/1219	12/17/2019	345.25
ELECTRICAL SERVICES	0111782504/1219	12/10/2019	38.78
ELECTRICAL SERVICES	623262410/1219	12/10/2019	491.80
ELECTRICAL SERVICES	3691790604/1219	12/10/2019	238.11
ELECTRICAL SERVICES	3886912500/1119	12/06/2019	159.99
ELECTRICAL SERVICES	9916851972/1219	12/12/2019	281.50
TOTAL			2,985.95

ACCOUNTS PAYABLE LIST
GREENSBORO COUNTY WATER
DEPT # - 020100 **UTILITY MAINTENANCE-SEWER**

FROM DATE- 1/06/2020
TO DATE- 1/06/2020
FUND # - 002

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE #	INVOICE DATE	AMOUNT
UPS	POSTAGE		0000238106499	12/07/2019	8.63
UPS	POSTAGE		0000238106509	12/14/2019	9.84
					18.47 *
VERIZON	TELECOMMUNICATIONS		336-1587/12-19	12/18/2019	49.40
VERIZON	TELECOMMUNICATIONS		634-9713/12-19	12/21/2019	24.95
VERIZON	TELECOMMUNICATIONS		634-9826/12-19	12/12/2019	24.70
VERIZON	TELECOMMUNICATIONS		348-8079/12-19	12/24/2019	24.95
GRANITE TELECOMMUNICATION	TELECOMMUNICATIONS		471712938	12/01/2019	49.55
GRANITE TELECOMMUNICATION	TELECOMMUNICATIONS		471712938	12/01/2019	51.90
GRANITE TELECOMMUNICATION	TELECOMMUNICATIONS		471712938	12/01/2019	49.55
GRANITE TELECOMMUNICATION	TELECOMMUNICATIONS		471712938	12/01/2019	58.39
GRANITE TELECOMMUNICATION	TELECOMMUNICATIONS		471712938	12/01/2019	63.09
VERIZON WIRELESS	TELECOMMUNICATIONS		9843406438	12/02/2019	126.54
VERIZON WIRELESS	TELECOMMUNICATIONS		9843406438	12/02/2019	40.01
					563.03 *
CINTAS CORPORATION #143	UNIFORM RENTAL		4037275005	12/12/2019	29.40
CINTAS CORPORATION #143	UNIFORM RENTAL		4037908978	12/19/2019	29.40
					58.80 *
WILLIAM DANIELS	TRAVEL AND TRAINING		TRAVEL/12-2019	12/20/2019	37.12
					37.12 *
ELECTRIC MOTOR SHIP	REPAIR & MAINTENANCE SUPPLIES		133525	12/12/2019	315.20
WALMART COMMUNITY/SYRCS	REPAIR & MAINTENANCE SUPPLIES		TR805759	11/26/2019	10.81
					326.01 *
STEVEN D THORPE	WEARING APPAREL		BOOTS/1-2020	11/27/2019	39.00
FARM & LAWN SERVICE	POWER EQUIPMENT SUPPLIES		01-11794	12/06/2019	39.00 *
					50.24
					50.24 *
					4,784.62
			TOTAL		
					336.00
					336.00 *
					336.00
			TOTAL		
					36.00
					372.00
					1,467.00
					1,875.00 *
					6,165.70
					8,185.70 *
					24.95
					40.01
					64.96 *

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

FALLING RUN SEWAGE TREAT. PLANT
LABORATORY SERVICES

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

THREE CREEK SEWAGE TREAT. PLANT
LABORATORY SERVICES
LABORATORY SERVICES
LABORATORY SERVICES

NECKLEBURGS ELECTRIC CORPE
ELECTRICAL SERVICES
TELECOMMUNICATIONS
TELECOMMUNICATIONS

9P375

TO DATE- 1/06/2020

FUND # - 002

GREENSVILLE COUNTY WATER

DEPT # - 032000

THREE CREEK SEWAGE TREAT. PLANT

INVOICE

VEENDOR NAME	CHARGE TO	DESCRIPTION	INVOICES	DATE	\$\$\$ PAY \$\$\$
CINTAS CORPORATION #143	UNIFORM RENTAL	403727052	12/12/2019	41.78	
CINTAS CORPORATION #143	UNIFORM RENTAL	4037900932	12/19/2019	41.78	
CINTAS CORPORATION #143	UNIFORM RENTAL	4038511320	12/27/2019	41.78	
				125.34 *	
BURSETT TECHNOLOGIES INC	REPAIR & MAINTENANCE SUPPLIES	414022	12/17/2019	752.74	
				752.74 *	
HARCUS TODD ALLEN	HEARING APPAREL	BUNTS/1-2020	12/03/2019	65.00	
				65.00 *	
WATER GUARD, INC	CHEMICALS	0273645-IN	12/11/2019	897.60	
				897.60 *	
		TOTAL		11,946.34	

DEPT # - 033000

SEWAGE SERVICES

CITY OF EMPORIA

SEWAGE SERVICES					
CITY OF EMPORIA	CONTRACTUAL SERVICES-EMPORIA	CHE/ACCT 1/1019	12/10/2019	244.24	
				244.24 *	
CITY OF EMPORIA	CONTRACT. SRVCS FOR DEP: EMPORIA	8612212-2019	12/31/2019	8,626.45	
				8,626.45 *	
		TOTAL		8,870.69	

DEPT # - 034000

**LABORATORY SERVICES

JAMES R REED & ASSOC INC

**LABORATORY SERVICES					
JAMES R REED & ASSOC INC	LABORATORY SERVICES	1912056	12/12/2019	757.00	
				757.00 *	
GRANITE TELECOMMUNICATIONS	TELECOMMUNICATIONS	471712938	12/01/2019	59.50	
				59.50 *	
USA BLUEBOOK	REPAIR & MAINTENANCE SUPPLIES	088635	12/10/2019	1,793.85	
				1,793.85 *	
		TOTAL		2,610.35	

DEPT # - 035000

SKIPPER'S SEWAGE TREAT. PLANT

JAMES R REED & ASSOC INC

SKIPPER'S SEWAGE TREAT. PLANT					
JAMES R REED & ASSOC INC	LABORATORY SERVICES	1912055	12/12/2019	142.00	
				142.00 *	
DOMINION ENERGY VIRGINIA	ELECTRICAL SERVICES	5558978622/1219	12/12/2019	813.40	
				813.40 *	
WATER GUARD, INC	CHEMICALS	0273887-IN	12/18/2019	119.85	
				119.85 *	
		TOTAL		1,075.25	

DEPT # - 061101

SKIPPER'S WHTP FORCE MAIN

RANDOLPH, BOYO, CHERRY AND

SKIPPER'S WHTP FORCE MAIN					
RANDOLPH, BOYO, CHERRY AND	ATTORNEY FEES & APPRAISALS	18875	12/17/2019	650.50	
				650.50 *	

ACCOUNTS PAYABLE LIST
GREENSVILLE COUNTY WATER
DEPT # - 061101 **SKIPPERS WHIP FORCE MAIN**

12/30/2019 FROM DATE- 1/06/2020
89375 TO DATE- 1/06/2020
FUND # - 002

VERBON NAME	CHARGE TO	DESCRIPTION	INVOICE #	INVOICE DATE	95 PAY #
RALPH HEDGE CONSTRUCTION C	CONSTRUCTION		FORCE MAIN#3	11/22/2019	135,647.75
					135,647.75 *
		TOTAL			136,298.25

DEPT # - 061102 **SKIPPERS WHIP**

SKIPPERS WHIP
HAREN CONSTRUCTION COMPANY CONSTRUCTION

	SMWP #1		12/05/2019	585,432.75
				585,432.75 *
	TOTAL			585,432.75
	FUND TOTAL			756,032.20
	TOTAL DUE			818,915.47

Approved

Signed Quinn Whitley

Finance Manager
Title

12/30/19
Date

FUND NO.	DESCRIPTION	\$\$\$ PAY \$\$\$
001	***OPERATING EXPENDITURES***	562,883.27
002		756,032.20
	TOTAL	818,915.47

**RESOLUTION # WS-20-18
GREENSVILLE COUNTY WATER & SEWER AUTHORITY
SECRETARY/TREASURER**

WHEREAS, Mrs. Lois Powell was appointed Acting Secretary/Treasurer of Greenville County Water & Sewer Authority in May, 2019; and

WHEREAS, this was a temporary appointment until the position of the Assistant County Administrator could be filled; and

WHEREAS, serving as Secretary/Treasurer of the Greenville County Water & Sewer Authority is one of the duties and responsibilities of the Assistant County Administrator position.

NOW THEREFORE BE IT RESOLVED, that the Greenville County Water & Sewer Authority does hereby appointment Mr. Gary Cifers as the Secretary/Treasurer of the Authority.

Chairman
Greenville County Water & Sewer Authority

Denise A. Banks, Clerk
Greenville County Water and Sewer Authority

Adopted this 6th day of January, 2020.

RESOLUTION #WS-20-19
CONTRACT M - RESERVOIR CIRCULATION EQUIPMENT CONTRACT

WHEREAS, construction of the Greenville Reservoir is nearing completion and circulation equipment is required to maintain water quality and minimize algae in the reservoir; and

WHEREAS, an Invitation to Bid was properly advertised, and Greenville County Water and Sewer Authority ("GCWSA") received one sealed bid on December 17, 2019, from Patterson Construction Company in the amount of \$358,744.00; and

WHEREAS, B & B Consultants, Inc., and GCWSA staff recommend awarding a contract for circulation equipment to Patterson Construction Company for the sum of \$358,744.00.

IT IS, ACCORDINGLY, HEREBY RESOLVED as follows:

1. The GCWSA Board of Directors ("Board") hereby awards a contract for circulation equipment to Patterson Construction Company for the sum of \$358,744.00.
2. The Board authorizes the Director to execute a contract with Patterson Construction Company in the sum of \$358,744.00, on behalf of GCWSA, in a form approved by the attorney for GCWSA.

Chairman
Greenville County Water & Sewer Authority

ATTEST:

Denise A. Banks, Clerk
Greenville County Water & Sewer Authority

Adopted this 6th day of January, 2020.

**RESOLUTION #WS-20-20
SOLE SOURCE DETERMINATION**

WHEREAS, Greenville County Water and Sewer Authority (“GCWSA”) has solicited bids for the provision and installation of circulation equipment to maintain water quality and minimize algae in the Greenville Reservoir; and

WHEREAS, the new circulation equipment must be integrated with GCWSA’s existing Water Treatment Plant Control System; and

WHEREAS, under two separate contracts, each procured competitively by GCWSA, Dorsett Technologies, Inc. (“Dorsett”) provided GCWSA’s existing Water Treatment Plant Control System; and

WHEREAS, Dorsett has knowledge of the Water Treatment Plant Control System which it provided; and

WHEREAS, because of its knowledge of the Water Treatment Plant Control System provided by it, Dorsett is the only source practicably available for integration of the new circulation equipment with GCWSA’s existing Water Treatment Plant Control System.

IT IS, ACCORDINGLY, HEREBY RESOLVED as follows:

1. Pursuant to Virginia Code Section 2.2-4303.E., the GCWSA Board of Directors (“Board”), determines that Dorsett Technologies, Inc., is the only source practicably available for integration of the new circulation equipment with GCWSA’s existing Water Treatment Plant Control System.
2. The Board selects Dorsett Technologies, Inc., to perform the integration of the new circulation equipment with GCWSA’s existing Water Treatment Plant Control System.
3. The Board authorizes the Director to execute a contract with Dorsett Technologies, Inc., in the sum of \$9,483.00, on behalf of GCWSA, in a form approved by the attorney for GCWSA.
4. In compliance with Virginia Code Section 2.2-4303.E., the Board directs GCWSA staff to post notice of the Board’s sole source determination on the Department of General Services’ central electronic procurement website.

Adopted this 6th day of January, 2020.

VOTING AYE

VOTING NAY

ABSENT

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

The undersigned hereby certifies that the foregoing resolution was adopted by vote of those members of the Board of Directors of the Greenville County Water and Sewer Authority present on the 6th day of January, 2020, at a duly convened meeting of said Board, and that the vote of the members of said Board is accurately recorded above.

Clerk

**RESOLUTION #WS-20-21
REIMBURSEMENT REQUEST**

WHEREAS, Dr. Alice M. Thompson paid a \$1,860.00 connection fee, \$400.00 facility fee, \$75.46 deposit and \$25.00 account charge for a proposed development on February 24, 2016. The fees paid totaled \$2,360.46; and

WHEREAS, Dr. Thompson decided not to develop the property and is requesting reimbursement of the fees paid; and

WHEREAS, an account was created and the proposed water tap has not been installed;

WHEREAS, the Staff is recommending reimbursing Dr. Thompson \$2,335.46. The recommendation is all the fees paid minus the account charge of \$25.00.

NOW, THEREFORE, BE IT RESOLVED, that the Authority authorizes the reimbursement of \$2,335.46 to Dr. Alice M. Thompson.

Chairman
Greenville County Water & Sewer Authority

ATTEST:

Denise A. Banks, Clerk
Greenville County Water and Sewer Authority

Adopted this 6th day of January, 2020.