

**GREENSVILLE COUNTY WATER AND SEWER AUTHORITY**

**A G E N D A**

**MONDAY, APRIL 21, 2014**

**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 and 5) Industrial Development Matters
  - A. Personnel Matter
  - B. Industrial Development Matter
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-14-32
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the conclusion of the Board of Supervisors Meeting
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
  - A. Minutes
  - B. Budgetary Matter
  - C. Warrants
  - D. Resolution
- IX. PUBLIC HEARING - None
- X. ITEMS WITH APPOINTMENTS - None
- XI. OLD BUSINESS – None

XII. NEW BUSINESS

A. Water and Sewer Agreement with the City of Emporia

B. Reimbursement Resolution #WS-14-33

XIII. ADJOURNMENT