

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, February 4, 2019, 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
William B. Cain

Chairman Bryant called the meeting to order.

In Re: Approval of Agenda

Mrs. Brenda Parson, Acting Director, stated that Staff recommended approval of the Agenda with no added items.

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.

Minutes from the meeting of January 22, 2019.

Warrants:

Approval of Total Accounts Payable for February 4, 2019, in the amount of, \$108,112.28.

Approval of the Accounts Payables for the General Fund, in the amount of, \$87,546.10.

Approval of Accounts Payables for Special Projects, in the amount of, \$20,566.18.

Approval of Payroll for January 31, 2018, in the amount of, \$109,245.59.

In Re: Resolution #WS-19-22 – Skippers Road #3 Sewer Pumping Rehabilitation

Mr. Gary Mitchell addressed the Authority stating that Staff issued a Request for Sealed Bids for the rehab of the Skippers Road #3 Sewer Pumping Station. He stated that four bids were received and opened on November 6, 2018. He also stated that H.A. Phillingane & Son was the lowest bidder in the amount of \$76,210.00 and the adopted budget for the project was \$100,000. Mr. Mitchell stated that Staff recommended that the Authority approve the following:

- Award the construction contract to H.A. Phillingane and Son in the amount of \$76,210.00; and
- Accept the bid of H.A. Phillingane & Son for the rehab of the Skippers Road #3 Sewer Pumping Station; and
- Authorize the Acting Director to execute the construction contract as prepared by the Authority Attorney.

Mr. Ferguson moved, seconded by Mr. Conwell, to approve Staff recommendations. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson 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 Mr. Conwell, 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