

**GREENSVILLE COUNTY WATER AND SEWER AUTHORITY
A G E N D A**

**MONDAY, SEPTEMBER 16, 2013
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-13-51
- 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 Matters
 - C. Warrants
 - D. Resolution
- IX. PUBLIC HEARING – 6:15 P.M.
 - A. Proposed Increase in Water and Sewer Rates
- X. RETURN TO REGULAR SESSION
 - A. Approval of Resolution #WS-13-52
- X. ITEMS WITH APPOINTMENTS – None
- XI. OLD BUSINESS – None

XII. NEW BUSINESS

- A. Approval of FY2014 Budget Resolution #WS-13-53
- B. Support Agreement Resolution #WS-13-54 between Greenville County and the Greenville County Water and Sewer Authority
- C. Local Bond Sale and Financing Agreement between the Virginia Resources Authority and the Greenville County Water and Sewer Authority

XIII. ADJOURNMENT