

At the Regular Meeting of the Greensville County Water & Sewer Authority, held on Monday, April 20, 2020, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, via Live Stream due to the COVID-19 Pandemic, in the Board Room of the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia.

Present: William B. Cain, Chairman  
James R. Brown, Vice-Chairman  
Tony M. Conwell  
Belinda D. Astrop

Chairman Cain called meeting to order.

-----

In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with no added items.

Mrs. Astrop moved, seconded by Mr. Conwell, to approve the Agenda, as submitted. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

-----

In Re: Approval of the Consent Agenda

Chairman Cain recommended approval of the Consent Agenda.

-----

In Re: Minutes from the meeting of April 6, 2020.

-----

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #002– Budget Amendment Resolution #WS-20-39, in the amount of, \$313,940.00, which is incorporated herein by reference.

-----

In Re: Warrants:

Approval of Total Accounts Payable for April 20, 2020, in the amount of, \$1,123,223.40  
Approval of General Fund, in the amount of, \$1,123,014.40  
Approval of Special Projects, in the amount of, \$209.

Mr. Conwell moved, seconded by Mrs. Astrop, to approve the Consent Agenda. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

-----

In Re: MAMaC Wastewater Construction Project – Purchase Agreement Resolution #WS-20-40

Mr. Glen Gibson, Assistant Director, addressed the Authority stating that Resolution #WS-20-40 was in regards to the MAMaC Wastewater Construction Project and a Purchase Agreement to purchase Wetland Credits. He stated that the construction of the new sewer line was going to impact 0.12 acres of wetlands. He also stated that the Virginia Department of Environmental Quality required that GCWSA purchase .24 acres of wetland mitigation credits. He further stated that GCWSA procured the wetland mitigation credits from White Marsh Environmental, LLC, in the amount of, \$15,600. Mr. Gibson stated that the wetland credits would utilize contingency funds that were already included in the approved construction project budget. He then requested approval of the following resolution and authorization that the Director execute the agreement.

**RESOLUTION #WS 20-40  
MAMaC WASTEWATER CONSTRUCTION PROJECT  
PURCHASE AGREEMENT - WETLAND MITIGATION CREDITS**

**WHEREAS**, construction of the new sewer line will impact 0.12 acres of wetlands; and

**WHEREAS**, the Virginia Department of Environment Quality requires GCWSA purchase 0.24 acres of wetland mitigation credits; and

**WHEREAS**, GCWSA procured the wetland mitigation credits from White Marsh Environmental, LLC in the amount of \$15,600; and

**WHEREAS**, the wetland credits purchase will utilize contingency funds that are already included in the approved project budget.

**IT IS, THEREFORE, HEARBY RESOLVED** By the GCWSA Board of Directors:

1. The contract with White Marsh Environmental, LLC in the amount of \$15,600 is hereby accepted; and
2. The GCWSA Director is authorized to execute the agreement, pending the GCWSA Attorney's review and approval.

Mr. Conwell moved, seconded by Mr. Brown, to approve Resolution #WS-20-40 and that the Director execute the agreement. Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

-----

In Re: Adjournment

There being no further business to discuss, Mr. Conwell moved, seconded by Mr. Brown, to adjourn the meeting. Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

---

William B. Cain, Chairman  
Greenville County Water and Sewer Authority