

At the Special Meeting of the Greensville County Water and Sewer Authority, held on Tuesday, July 21, 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 Center, 1781 Greensville County Circle, Emporia, Virginia

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

Chairman Cain called the meeting to order.

In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with one added item, a Contract with Timmons.

Mr. Conwell moved, seconded by Mr. Brown, to approve the Agenda, as amended. 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: Approval of amended minutes for June 15, 2020, minutes of June 24, 2020 and minutes of July 6, 2020.

Warrants:

Approval of Total Accounts Payable for July 21, 2020, in the amount of, \$632,996.83

Approval of General Accounts Payable, in the amount of, \$630,711.83

Approval of Special Projects, in the amount of, \$2,285.00

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: Reservoir

Mr. Glen Gibson, Assistant Director, addressed the Authority stating that Staff had provided the Authority with a report regarding the reservoir liner and slope damage at their June 1st meeting. He stated that one of the recommendations provided by the Authority's Attorney was to secure a second opinion from another engineering firm on the proposed fill line modifications and the repair to the reservoir. Mr. Gibson stated that the Authority's Attorney and Staff had negotiated a proposed \$5,000 agreement with the Timmons Group for the service. He stated that Staff was requesting that the Authority authorize the Director to execute the agreement.

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

Re: Adjournment

There being no further business to discuss, Mrs. Astrop moved, seconded by Mr. Brown, to adjourn. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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