

At the Regular Meeting of the Greensville County Water and Sewer Authority, Monday, June 15, 2020, with Closed Session beginning at the conclusion of the Board of Supervisors Closed 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

Absent: Tony M. Conwell

Chairman Cain called the meeting to order.

In Re: Closed Session

Chairman Cain recommended the Authority go into Closed Session, Section 2.2-3711 (a)
1) Personnel Matters.

Mr. Brown moved, seconded by Mrs. Astrop, to go into Closed Session, as recommended. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye and Chairman Cain, aye.

In Re: Regular Session

Mr. Cain recommended the Authority return to Regular Session.

Mrs. Astrop moved, seconded by Mr. Brown, to go into Regular Session. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye and Chairman Cain, aye.

In Re: Certification of Closed Meeting – Resolution #WS-20-45

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

**RESOLUTION #WS-20-45
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

Re: Adjournment

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

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