

At the Regular Meeting of the Greensville County Water and Sewer Authority, Monday, March 2, 2020, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, 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
Tony M. Conwell
Belinda D. Astrop

Chairman Cain called the meeting to order.

In Re: Approval of Agenda

Mrs. Parson, Director, stated that Staff recommended approval of the Agenda with one added item – the Skippers Wastewater Treatment Plant Agreement with Dominion Power.

Mr. Conwell moved, seconded by Mr. Brown, to approve the Agenda, as amended. Voting aye: Mrs. Astrop, Mr. Brown, and Mr. Conwell. Chairman Cain did not vote.

In Re: Approval of the Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda containing the following items:

In Re: Approval of Minutes for the meeting of February 18, 2020.

Warrants:

Approval of Total Accounts Payable for March 2, 2020, in the amount of, \$490,422.66

Approval of General Accounts Payable, in the amount of, \$488,343.66

Approval of Special Projects, in the amount of, \$2,079

Approval of Payroll for February 28, 2020, in the amount of, \$107,394.49

Mr. Conwell moved, seconded by Mr. Brown, to approve the Consent Agenda. Voting aye: Mrs. Astrop, Mr. Brown, and Mr. Conwell. Chairman Cain did not vote.

In Re: Resolution #WS-20-30 – New Skippers Wastewater Treatment Plant

Mr. Glen Gibson, Assistant Director, addressed the Authority stating there was a resolution added to the agenda that was prepared by Mr. Russell Slayton, Authority's Attorney, regarding the agreement that was discussed during the Board of Supervisors Meeting for the Dominion Power Transmission Line. He stated that Staff recommended approval of the following resolution and Staff was requesting authorization that the Director sign the resolution.

Chairman Cain stated that he would be available to sign.

**THE NEW SKIPPERS WASTEWATER TREATMENT PLANT
RESOLUTION #WS-20-30**

WHEREAS, Greensville County Water and Sewer Authority ("GCWSA") is in the process of constructing the new Skippers Wastewater Treatment Plant ("Skippers WWTP"); and

WHEREAS, in order to meet the need of GCWSA's construction contractor for electric service at the Skippers WWTP by August 1, 2020, Dominion Energy Virginia ("Dominion") must construct three-phase power service to the Skippers WWTP.

IT IS HEREBY RESOLVED by the GCWSA Board of Directors that its Chairman and Vice-Chairman, either of whom may act alone, are hereby authorized to execute and deliver the "Reply to Customer Service Request and Agreement for Underground Service" and "Authorization to Proceed" this day presented by Dominion, subject to review, approval and modification by the GCWSA Attorney and the GCWSA engineer.

ADOPTED this 2nd day of March, 2020.

Mr. Conwell moved, seconded by Mr. Brown, to approve Resolution #WS-20-30, as presented. Voting aye: Mrs. Astrop, Mr. Brown, and Mr. Conwell. Chairman Cain did not vote.

In Re: Miscellaneous Matters

Mrs. Parson stated that located in the Friday Memo were the Staff Meeting Minutes and Departmental Reports for the Authority's review and comments.

Chairman Cain asked if there were any questions or comments. There were none.

Re: Adjournment

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

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