

At the Regular Meeting of the Greensville County Water & Sewer Authority, held on Monday, May 18, 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.

Mr. Brown 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 May 4, 2020.

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #001– Journal Voucher #21, in the amount of \$3,366 and Fund #001 & 002 – Journal Voucher #12, in the amount of \$100, both of which are incorporated herein by reference.

In Re: Warrants:

Approval of Total Accounts Payable for May 18, 2020, in the amount of, \$75,963.01

Approval of General Fund, in the amount of, \$75,244.76

Approval of Special Projects, in the amount of, \$718.25.

Mr. Conwell moved, seconded by Mr. Brown, 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: Resolution #WS-20-42 – Extension of the Suspension of Penalties, Fees and Service Disconnection through June 14, 2020

Mr. Glen Gibson, Assistant Director, addressed the Authority stating that on March 16, 2020, in response to the Coronavirus public health emergency, the State Corporation Commission (SCC) ordered the suspension of penalties, fees and service disconnections through May 15, 2020. He stated that in compliance with the SCC order, Greenville County Water and Sewer Authority (GCWSA) previously adopted Resolution #WS-20-35, suspending penalties, fees and service disconnections through May 15, 2020. He further stated that on April 19, 2020, due to the unprecedented public health crisis now faced by our County and the Commonwealth, the SCC order had extended the suspension through June 14, 2020. Mr. Gibson stated that in compliance with the SCC extension, GCWSA extended the suspension of penalties, fees and service disconnections through June 14, 2020. He then read the following resolution into record and requested approval of Resolution #WS-20-42.

RESOLUTION #WS-20-42
COVID-19 - PENALTIES, FEES AND SERVICE DISCONNECTIONS

WHEREAS, on March 16, 2020, in response to the coronavirus public health emergency, the State Corporation Commission (SCC) ordered the suspension of penalties, fees and service disconnections through May 15, 2020; and

WHEREAS, in compliance with the SCC order, Greenville County Water & Sewer Authority (GCWSA) previously adopted resolution #WS-20-35, suspending penalties, fees and service disconnections through May 15, 2020; and

WHEREAS, on April 19, 2020, due to the unprecedented public health crisis now faced by our country and the Commonwealth, the SCC ordered an extension of the suspension of penalties, fees and service disconnections through June 14, 2020; and

WHEREAS, In compliance with the SCC extension order, Greenville County Water & Sewer Authority extends the suspension of penalties, fees and service disconnections through June 14, 2020; and

WHEREAS, the essential water and sewer services provided by GCWSA are funded through revenues generated from metered sales.

WHEREAS, although penalties, fees and service disconnections have been suspended during the time period covered in the initial SCC order and the extension order, charges are accruing and customers are responsible for payment of their water and sewer bill; and

WHEREAS, pending an additional extension order from the SCC, GCWSA establishes the following schedule to return penalties, fees and service disconnections to their normal monthly schedule:

- 1) Past due utility payments shall be made in full by June 14, 2020.
- 2) Late payment penalties, will be applied to past due accounts as of June 15, 2020.
- 3) Service disconnections for non-payment and reconnection fees will resume July 8, 2020; and
- 4) Customers who have suffered a substantial loss of income due to the Covid-19 virus and are unable to pay their utility charges, are encouraged to contact the GCWSA business office to discuss a potential alternative payment arrangement.

IT IS, THEREFORE, HEREBY RESOLVED, that the Greenville County Water & Sewer Authority approve the following:

- 1) Extend the suspension of penalties, fees and service disconnections through June 14, 2020.
- 2) Past due utility payments shall be made in full by June 14, 2020.
- 3) Late payment penalties, will be applied to past due accounts as of June 15, 2020.
- 4) Service disconnections for non-payment and reconnection fees will resume on July 8, 2020.
- 5) Customers who have suffered a substantial loss of income due to the Covid-19 virus and are unable to pay their utility charges, are encouraged to contact the GCWSA business office to discuss a potential alternative payment arrangement.

Mr. Conwell moved, seconded by Mr. Brown, to approve Resolution #WS-20-42. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Adjournment

There being no further business to discuss, Mr. Brown moved, seconded by Mr. Conwell, to adjourn the meeting. 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