

At the Regular Meeting of the Greensville County Water and Sewer Authority, Monday, May 4, 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
Tony M. Conwell
Belinda D. Astrop

Chairman Cain called the meeting to order.

In Re: Approval of Agenda

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

Mr. Conwell moved, seconded by Mrs. Astrop, 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.
containing the following items:

In Re: Approval of Minutes for the meeting of April 20, 2020.

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #002 – Budget Amendment Resolution #WS-20-42, in the amount of \$11,150, which is incorporated herein by reference.

Warrants:

Approval of Total Accounts Payable for May 4, 2020, in the amount of, \$1,051,161.05

Approval of General Accounts Payable, in the amount of, \$44,787.78

Approval of Special Projects, in the amount of, \$1,006,373.27

Approval of Payroll for April 30, 2020, in the amount of, \$100,870.58

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.

Re: Adjournment

There being no further business to discuss, Mr. Conwell 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