

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, September 16, 2013, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman  
Dr. Margaret T. Lee, Vice Chairman  
James C. Vaughan  
Peggy R. Wiley

-----

Chairman Ferguson called the meeting to order.

-----

In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Mrs. Wiley moved, seconded by Dr. Lee, to go into Closed Session, as recommended by Staff. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

-----

In Re: Regular Session

Dr. Lee moved, seconded by Mrs. Wiley, to go into Regular Session. Voting aye: Dr. Lee, Mrs. Wiley, Mr. Vaughan and Chairman Ferguson.

-----

In Re: Certification of Closed Meeting – Resolution #WS-13-51

Mrs. Wiley moved, seconded by Dr. Lee, to adopt the following Resolution. A roll call vote was taken, as follows: Dr. Lee, aye; Mr. Vaughan, aye; Mrs. Wiley, aye and Chairman Ferguson, aye.

**RESOLUTION #WS-13-51  
CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville County 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.

-----

Chairman Ferguson recessed the meeting until the conclusion of the Board of Supervisors Meeting.

-----

Chairman Ferguson reconvened the meeting.

-----

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

-----

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the Consent Agenda consisting of the following items. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

-----

Approval of Minutes for September 3, 2013

-----

Budgetary Matters consisting of: Fund #001 – Journal Voucher #17, in the amount of \$1,800.00, Journal Voucher #22, in the amount of \$18,858.00, Journal Voucher #23, in the amount of \$34,853.00 and Journal Voucher #24, in the amount of \$372.00, all of which are incorporated herein by reference.

-----

Warrants:

Approval of Accounts Payable for September 16, 2013, in the amount of \$814,685.50

-----

In Re: Public Hearing

Mr. Whittington stated that Staff recommended the Authority go into Public Hearing to solicit public comments regarding the Proposed Increase in Water and Sewer Rates.

Mrs. Wiley moved, seconded by Dr. Lee, to go into Public Hearing. Voting aye: Mrs. Wiley, Dr. Lee, Mr. Vaughan and Chairman Ferguson.

-----

In Re: Proposed Increase in Water and Sewer Rates

Mrs. Kathie Little, Customer Accounts Manager, addressed the Authority and read the proposed water and sewer rates increase into record. She stated that Staff recommended approval of the following proposed increases.

	<b>WATER RATES</b>	
	<u>Existing</u>	<u>Proposed</u>
<b>Residential</b>		
First 3,000 gallons per month	\$16.05	\$16.77
Each additional 1,000 gallons per month	5.35	5.59
Non-user rate per month	2.84	5.90
<b>Commercial and Industrial Customers</b>		
First 3,000 gallons per month	\$16.90	\$17.66
Each additional 1,000 gallons per month	5.62	5.87
Industrial		+ 4.5%

**Institutional** + 7.5%

**SEWER RATES**

<b>Residential</b>	<b><u>Existing</u></b>	<b><u>Proposed</u></b>
First 4,000 gallons per month	\$30.65	\$32.03
Each additional 1,000 gallons per month	6.13	6.41
Non-user rate per month	5.42	9.63

**Commercial and Industrial Customers**

First 4,000 gallons per month	\$35.75	\$37.36
Each additional 1,000 gallons per month	7.15	7.47
Industrial		+ 4.5%

**Institutional** + 7.5%

Mrs. Little then asked if there were any comments or questions. There was none.

-----

In Re: Return to Regular Session

Mr. Whittington stated that Staff recommended the Authority return to Regular Session.

Dr. Lee moved, seconded by Mr. Vaughan, to return to Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

-----

In Re: Resolution #WS-13-52 – Increase in Water and Sewer Rates

Mrs. Kathie Little stated that Staff recommended approval of the following Resolution #WS-13-52.

**RESOLUTION #WS-13- 52  
INCREASE IN WATER & SEWER RATES**

**WHEREAS**, the Greenville County Water and Sewer Authority must establish rates for the provision of potable water and treatment and disposal of wastewater to cover the expenses necessary or properly attributable to furnishing the services; and

**WHEREAS**, the revenues have declined and the expenses of the Authority have increased as to warrant a rate increase up to four and one half percent in the Authority's water and sewer rates for residential, commercial, industrial, and increasing the water and sewer rate on institutional up to seven and one half percent for FY2014; and

**NOW, THEREFORE BE IT RESOLVED** that the Greenville County Water and Sewer Authority adopts the following rates for water and sewer effective immediately, as proposed at the public hearing held on September 16, 2013

**WATER RATES**

<b>Residential</b>	<b><u>Existing</u></b>	<b><u>Proposed</u></b>
First 3,000 gallons per month	\$16.05	\$16.77
Each additional 1,000 gallons per month	5.35	5.59
Non-user rate per month	2.84	5.90
<b>Commercial and Industrial Customers</b>		
First 3,000 gallons per month	\$16.90	\$17.66
Each additional 1,000 gallons per month	5.62	5.87
Industrial		+ 4.5%
<b>Institutional</b>		+ 7.5%

**SEWER RATES**

<b>Residential</b>	<b><u>Existing</u></b>	<b><u>Proposed</u></b>
First 4,000 gallons per month	\$30.65	\$32.03
Each additional 1,000 gallons per month	6.13	6.41
Non-user rate per month	5.42	9.63
<b>Commercial and Industrial Customers</b>		
First 4,000 gallons per month	\$35.75	\$37.36
Each additional 1,000 gallons per month	7.15	7.47
Industrial		+ 4.5%
<b>Institutional</b>		+ 7.5%

Mrs. Wiley moved, seconded by Dr. Lee, to approve Resolution #WS-13-52. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

-----

In Re: Approval of Fiscal Year 2013-2014 Budget Resolution #WS-13-53

Mrs. Brenda Parson addressed the Authority stating that Staff was requesting approval of the following Resolution #WS-13-53 which was the recommended operating budget for the upcoming fiscal year of 2014 in the amount of \$5,224,693.

**RESOLUTION # WS 13-53  
APPROVAL OF FISCAL YEAR 2013-2014 BUDGET**

**WHEREAS**, the Recommended Operating Budget for the Fiscal Year 2014 has been duly presented to the Authority and revisions made;

**NOW, THEREFORE, BE IT RESOLVED** that for informational and fiscal planning purposes, the Greenville County Water and Sewer Authority adopts, as incorporated herein by reference, an Operating Budget of \$5,224,693.

**FURTHER, BE IT RESOLVED**, that no expenditure shall be made or money shall be paid out until an appropriation is made by this governing body.

Mrs. Wiley moved, seconded by Dr. Lee, to approve Resolution #WS-13-53.  
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

-----

In Re: Support Agreement Resolution #WS-13-54

Mrs. Brenda Parson addressed the Authority stating that Staff recommended approval of the Support Agreement Resolution #WS-13-54. She stated that it was the same resolution that was adopted previously by the Board of Supervisors.

Dr. Lee moved, seconded by Mrs. Wiley, to adopt Resolution #WS-13-54.  
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

-----

In Re: Local Bond Sale and Financing Agreement

Mrs. Parson addressed the Authority stating that Staff was requesting approval of the agreement with VRA for the refinancing of the \$2,355,000 loan that was discussed in relation to the Support Agreement. She stated that Staff was also requesting that Mr. Whittington be authorized to execute all necessary documents.

Dr. Lee moved, seconded by Mrs. Wiley, approval of the Local Bond Sale and Financing Agreement and authorization that Mr. Whittington execute all necessary documents. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

-----

There being no further business to discuss, Mrs. Wiley moved, seconded by Dr. Lee, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

---

Michael W. Ferguson, Chairman  
Greensville County Water and Sewer Authority