GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

TUESDAY, FEBRUARY 16, 2016

REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS MEETING

I. CALL TO ORDER

II CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel and Acquisition of Real Property Matters

A. Personnel Matters

B. Acquisition of Real Property Matters

III. RETURN TO REGULAR SESSION

IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-16-26

V. APPROVAL OF AGENDA

VI. APPROVAL OF CONSENT AGENDA

A. Minutes – See Attachment – D.

B. Warrants – See Attachment – E.

C. Resolution #WS-16-27 – Regarding Personnel Matters Resulting from Closed Session

VII PUBLIC HEARING – 6:00 P.M.

A. Easement Condemnation for the Route 58 West Water and Sewer Extension Project – See Attachment – F.

VIII. RETURN TO REGULAR SESSION

A. Approval of Resolution #WS-16-19 – Condemnation Utility Easements Associated with the Jefferson's Property – See Attachment – G.

IX. ITEMS WITH APPOINTMENTS - None

X. OLD BUSINESS – None

XI. NEW BUSINESS

A. Resolution #WS-16-24 – Determination to Procure Goods and Nonprofessional Services by Competitive Negotiation for the Procurement of Financial Planning Services – See Attachment – H.

B. I-95, Exit #4 Water and Sewer Extension Project – See Attachment – I.

XII. ADJOURNMENT

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, February 1, 2016, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
Dr. Margaret T. Lee, Vice-Chairman
Peggy R. Wiley
Raymond L. Bryant, Jr.

Mr. Ferguson called the meeting to order.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with one change. There was no Closed Session required.

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

In Re: Approval of the Consent Agenda

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

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

Minutes from the meeting of January 19, 2016

Warrants:

Approval of Total Accounts Payable for February 1, 2016, in the amount of $70,405.75

Approval of Accounts Payables for the General Fund, in the amount of $32,724.63

Approval of Accounts Payables for Special Projects, in the amount of $37,681.12

Approval of Payroll for January 31, 2016, in the amount of $100,440.72

In Re: Smoke Testing Procedures

Mrs. Kathie Little addressed the Authority stating that Staff was requesting approval of an update to the smoke testing procedures. She stated that there were two changes being recommended that included 1) change the number of days from 30 days to 60 days for the property owners to make repairs after a smoke testing inspection, 2) after 60 days had passed and no repairs had been made, Staff was requesting that a $30 service fee be charged monthly until repairs were made. She also stated that for commercial, industrial and institutional service, Staff was also recommending approval of a $30 fee, but if the maintenance supervisor determined that the inflow was large enough to warrant the installation of a meter, Staff was requesting approval that one be installed and the charge be based on the current rates the Authority had approved per 1,000 gallons.

Dr. Lee moved, seconded by Mr. Bryant, to approve the Smoke Testing Procedures. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Resolution #WS-16-25 – Emergency Procurement

Mr. Michael Smith addressed the Authority stating that on January 26, 2016, the Three Creek Waste Water Treatment Plant had a water line break under the disinfection building that caused a great deal of damage to the structure. He stated that Staff was requesting approval to make repairs under an emergency procurement service rather than sealed bids by the approval of the following Resolution #WS-16-25.

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY
RESOLUTION #WS 16-25
RE: EMERGENCY PROCUREMENT

RECITATIONS:

R-1 On January 26, 2016, a 6" water line broke under the Disinfection Building at Three Creek Waste Water Treatment Plant (Three Creek WWTP). The pressurized water caused structural damage to the building slab and building walls.

R-2 The GCWSA employed B&B Consultants, Inc. (B&B) to assess the structural damage to the building. B&B's structural engineer informed that the building was damaged, but is repairable. There is major damage to the concrete slab and the masonry walls.

R-3 The B&B structural engineer recommended that the concrete slab be cored to assess the extent of the damage. The staff directed B&B to coordinate the core samples. That work was conducted on January, 27, 2016. The results of the slab evaluation should be available on or about January 29, 2016.

R-4 Repair work will be required to restore the damaged building and water line. Other work may be required, which work will be identified by the assessment now being performed by B&B.

R-5 The repair of the disinfection building and water line is of critical importance to the operation of the Three Creek WWTP plant.

R-6 The foregoing facts create an emergency, as a result of which one or more contracts must be awarded without competitive sealed bidding or competitive negotiation; although the GCWSA shall effect such procurement with such competition as is practicable under the circumstances.

R-7 Virginia Code Section 2.2-4303.F. authorizes the award of a contract without competitive sealed bidding or competitive negotiation in case of an emergency.

IT IS, ACCORDINGLY, HEREBY RESOLVED AS FOLLOWS:

1. On account of the foregoing facts, the GCWSA Board of Directors ("Board") hereby declares that an emergency exists; and

2. Because the Board has declared that an emergency exists, contracts for the needed goods and services will be awarded without competitive sealed bidding or competitive negotiation; and

3. The GCWSA shall effect such procurements with such competition as is practicable under the circumstances; and

4. Once contractors have been selected to provide the needed goods or services, the GCWSA shall issue a written notice stating that the contracts are being awarded on an emergency basis, identifying that which is being procured, the contractors selected, and the date on which the contracts were, or will be awarded. The notice shall be posted on the Department of General Services' central electronic procurement website, or other appropriate websites, and in addition, the GCWSA shall publish said written notice in the Independent Messenger on the day the GCWSA awards, or announces its decision to award the contracts, whichever occurs first, or as soon thereafter as is practicable; and

5. The GCWSA shall cause said written notice to be posted in the public area heretofore designated by the Board for the posting of public notices; and

6. A copy of this resolution shall be included in the contract file for these procurements.

Mrs. Wiley moved, seconded by Dr. Lee, to approve Resolution #WS-16-25 and authorized staff to proceed with the repairs. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Miscellaneous Matters

Mr. Whittington stated that the Staff Work Programs were prepared for the Authority's review and comments.

Chairman Ferguson asked if anyone had any questions. There were none.

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

_____

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

2/08/2016 FROM DATE- 2/16/2016 ACCOUNTS PAYABLE LIST PAGE 1
AP375 TO DATE- 2/16/2016 GREENSVILLE COUNTY WATER
FUND # - 001 **OPERATING FUND** DEPT # - 000110 **OTHER ASSETS**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 000110 **OTHER ASSETS**			
	OTHER ASSETS				
DELOIS JONES	ACCOUNTS RECEIVABLE		REFUND/4039	1/12/2016	91.50
KENNETH REAGAN	ACCOUNTS RECEIVABLE		REFUND/6752	1/28/2016	111.28
KATHLEEN A MONROE	ACCOUNTS RECEIVABLE		REFUND/6805	1/28/2016	50.45
ELIZABETH HORNE	ACCOUNTS RECEIVABLE		REFUND/7197	1/28/2016	40.68
LECANDICE C PHILLIPS	ACCOUNTS RECEIVABLE		REFUND/7277	1/28/2016	64.71
TERISHA G VAUGHAN	ACCOUNTS RECEIVABLE		REFUND/7459	1/28/2016	3.08
TAMIKA TERRY	ACCOUNTS RECEIVABLE		REFUND/7536	1/28/2016	182.49
SANDRA & GREGORY HARRIS	ACCOUNTS RECEIVABLE		REFUND/7539	1/28/2016	5.53
HEATHER BOWIE	ACCOUNTS RECEIVABLE		REFUND/7693	1/28/2016	132.19
CHARLES DEVILLE	ACCOUNTS RECEIVABLE		REFUND/7725	1/28/2016	66.36
					749.07 *
				TOTAL	749.07
		DEPT # - 000200 **LIABILITY**			
	LIABILITY				
CHRISTINA E DICKENS	DEPOSITS		REFUND/7383	1/28/2016	64.06
AMANDA NEWSOME	DEPOSITS		REFUND/7396	1/28/2016	64.06
STACY ADAMS	DEPOSITS		REFUND/7397	1/28/2016	64.06
BOBBY & PATRICIA GIVENS	DEPOSITS		REFUND/7413	1/28/2016	64.06
JONATHAN & LACI POWELL	DEPOSITS		REFUND/7419	1/28/2016	64.06
THELMA WALTON	DEPOSITS		REFUND/7420	1/28/2016	64.06
JEFF D BAILEY	DEPOSITS		REFUND/7425	1/28/2016	64.06
KELLY BYERS	DEPOSITS		REFUND/7445	1/28/2016	64.06
LLOYD DOUGLAS CARTER	DEPOSITS		REFUND/7465	1/28/2016	64.06
CATHERINE HENDERSON	DEPOSITS		REFUND/7472	1/28/2016	64.06
LATESKA S TAYLOR	DEPOSITS		REFUND/7482	1/28/2016	64.06
MARGARET ROBINSON	DEPOSITS		REFUND/7497	1/28/2016	64.06
SYRENA L WALTON	DEPOSITS		REFUND/7502	1/28/2016	64.06
DOUGLAS WILLIAMS	DEPOSITS		REFUND/7523	1/28/2016	64.70
KAY OWEN	DEPOSITS		REFUND/7526	1/28/2016	64.70
CALEB OR KATHERINE KRAMER	DEPOSITS		REFUND/7537	1/28/2016	64.70
THOMAS S JONES	DEPOSITS		REFUND/7554	1/28/2016	64.70
SHIRLEY MOODY	DEPOSITS		REFUND/7565	1/28/2016	64.70
CHARLES ROSS	DEPOSITS		REFUND/7585	1/28/2016	64.06
					1,220.34 *
				TOTAL	1,220.34
		DEPT # - 010000 **ADMINISTRATION**			
	ADMINISTRATION				
SLAYTON & CLARY	PROF. SERVICES: ENGINEERING		12302	12/31/2015	135.00
B & B CONSULTANTS, INC.	PROF. SERVICES: ENGINEERING		19472	1/19/2016	2,250.00
					2,385.00 *

ATTACHMENT E

FUND # - 001 **OPERATING EXPENDITURES** DEPT # - 010000 **ADMINISTRATION**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	** PAY **
VERIZON	TELECOMMUNICATIONS		634-2351/1-16	1/28/2016	199.45
SPRINT (COUNTY)	TELECOMMUNICATIONS		X40101625 88774	1/16/2016	18.85
					218.30 *
BART VISA CARD #1603	TRAVEL AND TRAINING		MCDONALD3/#47	1/28/2016	13.00
					13.00 *
QUILL CORPORATION	OFFICE SUPPLIES		2300543	1/13/2016	94.99
QUILL CORPORATION	OFFICE SUPPLIES		2313478	1/13/2016	307.36
QUILL CORPORATION	OFFICE SUPPLIES		2370794	1/15/2016	12.99
RICOH USA INC	OFFICE SUPPLIES		1060314174	1/20/2016	178.45
					593.79 *
SADLER BROTHERS OIL CO	VEHICLE SUPPLIES		NF46588100	2/01/2016	74.07
					74.07 *
				TOTAL	3,286.16

DEPT # - 011000 **AUTHORITY BOARD**

AUTHORITY BOARD

BUSINESS CARD (6974)	TRAVEL AND TRAINING		WILSONSDBB/BTZ	1/26/2016	23.99
					23.99 *
				TOTAL	23.99

DEPT # - 020000 **UTILITY MAINTENANCE**

UTILITY MAINTENANCE

COMMONWEALTH OCCUPATIONAL	PROF.HEALTH SERVICES		8746	1/28/2016	78.75
					78.75 *
VIRGINIA UTILITY	CONTRACTUAL SERVICES:MISS UTIL		01160229	1/31/2016	74.55
					74.55 *
PETTY CASH	REPAIR & MAINTENANCE SERVICES		3331	12/18/2015	14.00
PURDY PUMPING LLC	REPAIR & MAINTENANCE SERVICES		00019	1/11/2016	105.00
FIDELITY POWER SYSTEMS	REPAIR & MAINTENANCE SERVICES		FPS0014539	1/28/2016	3,792.16
					3,911.16 *
FIDELITY POWER SYSTEMS	MAINTENANCE CONTRACTS		FPSMC0007828	1/27/2016	420.00
FIDELITY POWER SYSTEMS	MAINTENANCE CONTRACTS		FPSMC0007829	1/27/2016	420.00
					840.00 *
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		2880201100/2-16	2/03/2016	20.21
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		2881600600/2-16	2/03/2016	123.18
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		2883100100/2-16	2/03/2016	89.49
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		2884102100/2-16	2/03/2016	61.70
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		2884200700/2-16	2/03/2016	77.10
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		3879900100/2-16	2/03/2016	158.54
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		4393600500/1-16	1/18/2016	18.39
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		4394600400/2-16	2/03/2016	421.79
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		4395500700/1-16	1/18/2016	92.48
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		1250870001/1-16	2/02/2016	97.84
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		1447433572/1-16	1/29/2016	12.64
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		1872052103/1-16	2/02/2016	504.18

FUND # - 001 ***OPERATING EXPENDITURES*** DEPT # - 020000 **UTILITY MAINTENANCE**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		2250897507/1-16	1/29/2016	19.31
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		3031885001/2-16	2/03/2016	16.22
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		3080912500/1-16	2/02/2016	108.36
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		4200342501/2-16	2/03/2016	12.95
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		5481667508/2-16	2/03/2016	28.78
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		5611825000/2-16	2/03/2016	40.45
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		5913123120/1-16	2/02/2016	427.14
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		6960860002/1-16	2/02/2016	137.06
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		7061950312/1-16	2/02/2016	509.28
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		7140812509/1-16	2/02/2016	41.67
					3,012.96 *
VERIZON	TELECOMMUNICATIONS		078-0012/1-16	1/22/2016	176.78
VERIZON	TELECOMMUNICATIONS		336-0129/1-16	2/02/2016	53.45
VERIZON	TELECOMMUNICATIONS		336-1179/1-16	1/25/2016	53.24
VERIZON	TELECOMMUNICATIONS		348-4276/1-16	1/28/2016	21.78
VERIZON	TELECOMMUNICATIONS		348-9344/1-16	1/25/2016	21.45
VERIZON	TELECOMMUNICATIONS		535-8092/1-16	1/28/2016	50.48
VERIZON	TELECOMMUNICATIONS		535-8415/1-16	1/25/2016	50.19
VERIZON	TELECOMMUNICATIONS		535-8519/1-16	1/25/2016	50.40
VERIZON	TELECOMMUNICATIONS		535-8569/1-16	1/28/2016	51.90
VERIZON	TELECOMMUNICATIONS		535-8753/1-16	1/25/2016	50.40
VERIZON	TELECOMMUNICATIONS		634-0305/1-16	1/28/2016	213.81
VERIZON	TELECOMMUNICATIONS		634-9178/1-16	1/28/2016	54.05
VERIZON	TELECOMMUNICATIONS		634-9607/1-16	2/01/2016	21.45
VERIZON	TELECOMMUNICATIONS		634-9713/1-16	1/22/2016	21.45
TELPAGE	TELECOMMUNICATIONS		246726	2/01/2016	29.97
					920.72 *
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		46221902	1/21/2016	82.43
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		46253857	1/28/2016	82.43
					164.86 *
J BRENT ABNEY	TRAVEL AND TRAINING		MILEAGE/1-2016	1/31/2016	116.64
SCOTT SHENSON	TRAVEL AND TRAINING		MILEAGE/1-2016	1/31/2016	186.92
BOAT VISA CARD 87264	TRAVEL AND TRAINING		AWWA/70011746302	2/05/2016	139.50
					363.06 *
WALMART COMMUNITY/GEMB	OFFICE SUPPLIES		TR#09159	1/27/2016	58.10
					58.10 *
EMPORIA AUTO PARTS	REPAIR & MAINTENANCE SUPPLIES		982211	1/05/2016	2.35
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		B229371	1/07/2016	9.98
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		B229704	1/12/2016	.21
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		B229847	1/14/2016	31.95
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		B229851	1/14/2016	2.79
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		B230101	1/19/2016	4.99
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		B230164	1/20/2016	5.28
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		B230250	1/21/2016	16.37
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		B230253	1/21/2016	10.78
CITY AUTO HARDWARE	REPAIR & MAINTENANCE SUPPLIES		312834	1/19/2016	1.98
CITY AUTO HARDWARE	REPAIR & MAINTENANCE SUPPLIES		313455	1/26/2016	10.81

FUND # - 001 ***OPERATING EXPENDITURES*** DEPT # - 020000 **UTILITY MAINTENANCE**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
CITY AUTO HARDWARE	REPAIR & MAINTENANCE SUPPLIES		313456	1/26/2016	4.98
FASTENAL COMPANY	REPAIR & MAINTENANCE SUPPLIES		NCHOA104683	2/01/2016	115.45
TENCARVA MACHINERY CO	REPAIR & MAINTENANCE SUPPLIES		527404	9/18/2015	1,579.10
TENCARVA MACHINERY CO	REPAIR & MAINTENANCE SUPPLIES		527404 CM	1/13/2016	1,579.10-
TENCARVA MACHINERY CO	REPAIR & MAINTENANCE SUPPLIES		539944 CM	12/10/2015	603.00-
TENCARVA MACHINERY CO	REPAIR & MAINTENANCE SUPPLIES		541606	12/04/2015	603.00
TENCARVA MACHINERY CO	REPAIR & MAINTENANCE SUPPLIES		551883	2/03/2016	691.98
BB&T VISA CARD #1595	REPAIR & MAINTENANCE SUPPLIES		WBLSELEY/121015	12/11/2015	355.84
					1,265.74 *
SADLER BROTHERS OIL CO	VEHICLE SUPPLIES		NP46538100	2/01/2016	17.07
SADLER BROTHERS OIL CO	VEHICLE SUPPLIES		NP46538103	2/01/2016	477.58
O'REILLY AUTO PARTS	VEHICLE SUPPLIES		2269-391525	1/13/2016	129.70
					624.35 *
PARKER OIL CO INC	HEAVY EQUIPMENT SUPPLIES		755269	1/04/2016	96.22
FUEL FREEDOM CARD	HEAVY EQUIPMENT SUPPLIES		CL00722	1/31/2016	27.59
					123.81 *
				TOTAL	11,438.06

DEPT # - 022000 **WATER TREATMENT - JARRATT**

WATER TREATMENT - JARRATT

CARTER MACHINERY CO., INC	G-P INTAKE REPAIRS		00037006	1/22/2016	1,920.00
					1,920.00 *
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		3920872508/1-16	2/02/2016	3,519.56
DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		7878512891/1-16	2/02/2016	4,194.08
					7,713.64 *
VERIZON	TELECOMMUNICATIONS		535-9616/1-16	1/28/2016	150.57
VERIZON	TELECOMMUNICATIONS		634-8296/1-16	1/10/2016	53.45
TELPAGE	TELECOMMUNICATIONS		246831	2/01/2016	59.95
					263.97 *
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		46189861	1/14/2016	58.88
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		46221906	1/21/2016	58.88
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		46253861	1/28/2016	58.88
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		46285916	2/04/2016	58.88
					235.52 *
TREASURER OF VIRGINIA	PERMITS AND FEES		1010 WWOP-CL 1	2/05/2016	100.00
					100.00 *
COLONIAL SCIENTIFIC, INC	LAB SUPPLIES		INV0111337	1/28/2016	31.82
					31.82 *
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		0230394	1/22/2016	2.99
CDG ENVIRONMENTAL LLC	REPAIR & MAINTENANCE SUPPLIES		1602301	2/01/2016	119.79
SOUTHEASTERN INDUSTRIAL	REPAIR & MAINTENANCE SUPPLIES		1900623582	1/21/2016	33.83
SOUTHEASTERN INDUSTRIAL	REPAIR & MAINTENANCE SUPPLIES		1900623602	1/25/2016	290.77
COLONIAL RELIABILITY	REPAIR & MAINTENANCE SUPPLIES		590561	1/26/2016	70.00
COLONIAL RELIABILITY	REPAIR & MAINTENANCE SUPPLIES		590561	1/26/2016	70.00-
PARKER BATTERY INC.	REPAIR & MAINTENANCE SUPPLIES		88796	2/02/2016	50.50
					497.88 *

FUND # - 001 **OPERATING EXPENDITURES**

DEPT # - 022000 **WATER TREATMENT - JARRATT**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
SADLER BROTHERS OIL CO	VEHICLE SUPPLIES		HP46538102	2/01/2016	68.58
					68.58 *
CONTROL EQUIPMENT CO, INC	CHEMICALS		67198	1/27/2016	526.40
WATER GUARD, INC	CHEMICALS		0224239-IN	1/25/2016	1,342.80
WATER GUARD, INC	CHEMICALS		0224481-IN	2/02/2016	396.00
BREENTAG MID-SOUTH, INC.	CHEMICALS		BMS283750	1/28/2016	361.90
					2,327.10 *
PARKER OIL CO INC	HEAVY EQUIPMENT SUPPLIES		762064	1/11/2016	52.45
					52.45 *
				TOTAL	13,210.96

DEPT # - 023000 **ECHOHO LODGE WELL SYSTEM**

ECHOHO LODGE WELL SYSTEM

DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		4490210053/2-16	2/03/2016	105.87
					105.87 *
				TOTAL	105.87

DEPT # - 024000 **JACKSON FEILD HOME WATER SYSTEM**

JACKSON FEILD HOME WATER SYSTEM

DOMINION VIRGINIA POWER	ELECTRICAL SERVICES		3940850005/1-16	1/28/2016	173.96
					173.96 *
TENSAKVA MACHINERY CO	REPAIR & MAINTENENCE SUPPLIES		549759	1/25/2016	502.00
BB&T VISA CARD 87264	REPAIR & MAINTENENCE SUPPLIES		SETRA/593313	1/11/2016	557.40
					1,059.40 *
				TOTAL	1,233.36

DEPT # - 031000 **FALLING RUN SEWAGE TREAT. PLANT**

FALLING RUN SEWAGE TREAT. PLANT

JAMES R REED & ASSOC INC	LABORATORY SERVICES		1601076	1/22/2016	186.00
JAMES R REED & ASSOC INC	LABORATORY SERVICES		1601126	1/31/2016	300.00
					486.00 *
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		3389301802/2-16	2/03/2016	2,633.78
					2,633.78 *
VERIZON	TELECOMMUNICATIONS		348-3778/1-16	1/28/2016	21.45
					21.45 *
EMPORIA HARDWARE CO., INC	REPAIR & MAINTENANCE SUPPLIES		2494	1/16/2016	6.45
EMPORIA HARDWARE CO., INC	REPAIR & MAINTENANCE SUPPLIES		2538	1/22/2016	5.40
TELEDYNE INSTRUMENTS INC	REPAIR & MAINTENANCE SUPPLIES		S020110890	1/26/2016	524.67
					536.52 *
UNIVAR USA INC	CHEMICALS		RI363214 CM	1/28/2016	50.00-
UNIVAR USA INC	CHEMICALS		RI691932	1/22/2016	402.00
					352.00 *
				TOTAL	4,029.75

FUND # - 001 **OPERATING EXPENDITURES**

DEPT # - 031000 **FALLING RUN SEWAGE TREAT. PLANT**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 032000 **THREE CREEK SEWAGE TREAT. PLANT**			
	THREE CREEK SEWAGE TREAT. PLANT				
COMMONWEALTH OCCUPATIONAL	PROF.HEALTH SERVICES		8746	1/28/2016	78.75
					78.75 *
JAMES R REED & ASSOC INC	LABORATORY SERVICES		1601077	1/22/2016	433.00
JAMES R REED & ASSOC INC	LABORATORY SERVICES		1601127	1/31/2016	511.00
					944.00 *
JARRATT HARDWARE	DISINFECTION BLDG REPAIRS		8230541	1/26/2016	115.79
JARRATT HARDWARE	DISINFECTION BLDG REPAIRS		8230553	1/26/2016	22.35
CITY AUTO HARDWARE	DISINFECTION BLDG REPAIRS		319438	1/26/2016	2.19
					140.33 *
S & W SERVICE CENTER, INC	REPAIR & MAINTENANCE SERVICES		0005730	12/11/2015	43.85
COLONIAL RELIABILITY	REPAIR & MAINTENANCE SERVICES		590560	1/26/2016	210.00
					253.85 *
MECKLENBURG ELECTRIC COOP	ELECTRICAL SERVICES		3883900100/1-16	1/28/2016	7,963.39
					7,963.39 *
VERIZON	TELECOMMUNICATIONS		634-4094/1-16	1/10/2016	74.69
TELPAGE	TELECOMMUNICATIONS		246769	2/01/2016	59.95
SPRINT (COUNTY)	TELECOMMUNICATIONS		540101625887774	1/16/2016	.28
					134.92 *
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		46128300	12/31/2015	71.02
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		46221905	1/21/2016	171.74
ARAMARK UNIFORM SERV INC	UNIFORM RENTAL		46253860	1/28/2016	94.29
					337.05 *
PETTY CASH	TRAVEL AND TRAINING		3357	1/21/2016	6.37
					6.37 *
TREASURER OF VIRGINIA	PERMIT AND FEES		1965006919/MDS	2/01/2016	80.00
TREASURER OF VIRGINIA	PERMIT AND FEES		1965007234/KSH	2/01/2016	80.00
TREASURER OF VIRGINIA	PERMIT AND FEES		1965007235/EWG	2/01/2016	80.00
TREASURER OF VIRGINIA	PERMIT AND FEES		1965007686/MD	2/01/2016	80.00
TREASURER OF VIRGINIA	PERMIT AND FEES		1965008463/TWK	2/01/2016	80.00
					480.00 *
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		A127542	1/26/2016	9.99
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		A127543	1/26/2016	3.99
BATER GUARD, INC	REPAIR & MAINTENANCE SUPPLIES		0224313-IN	1/27/2016	586.36
USA BLUEBOOK	REPAIR & MAINTENANCE SUPPLIES		852800	1/21/2016	280.00
TELEDYNE INSTRUMENTS INC	REPAIR & MAINTENANCE SUPPLIES		S020110890	1/26/2016	524.66
BOAT VISA CARD 07264	REPAIR & MAINTENANCE SUPPLIES		BLUEWHITE/15689	2/03/2016	320.00
ALFA LAVAL INC	REPAIR & MAINTENANCE SUPPLIES		275057339	11/13/2015	553.16
					2,198.16 *
SADLER BROTHERS OIL CO.	VEHICLE SUPPLIES		NP46538098	2/01/2016	14.99
SADLER BROTHERS OIL CO	VEHICLE SUPPLIES		NP46538101	2/01/2016	214.74
					229.73 *
JCI JONES CHEMICALS, INC	CHEMICALS		679399	1/21/2016	726.30
GARRISON MINERALS	CHEMICALS		5027	2/02/2016	7,046.04
					7,772.34 *

FUND # - 001 **OPERATING EXPENDITURES**

DEPT # - 032000 **THREE CREEK SEWAGE TREAT. PLANT**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
EMPORIA AUTO PARTS	HEAVY EQUIPMENT SUPPLIES		983651	1/08/2016	7.04
PARKER OIL CO INC	HEAVY EQUIPMENT SUPPLIES		773750	1/22/2016	139.87
FUEL FREEDOM CARD	HEAVY EQUIPMENT SUPPLIES		CL00722	1/31/2016	69.90
					216.81 *
				TOTAL	20,675.70

DEPT # - 033000 **SEWAGE SERVICES**

SEWAGE SERVICES

CITY OF EMPORIA	CONTRACTUAL SERVICES:EMPORIA		CUF/ACCT 1/1-16	1/20/2016	248.33
					248.33 *
				TOTAL	248.33

DEPT # - 034000 **JARRATT SEWAGE TREATMENT PLANT**

JARRATT SEWAGE TREATMENT PLANT

JAMES R REED & ASSOC INC	LABORATORY SERVICES		1601075	1/22/2016	192.00
JAMES R REED & ASSOC INC	LABORATORY SERVICES		1601125	1/31/2016	256.00
					448.00 *
DEMINION VIRGINIA POWER	ELECTRICAL SERVICES		3000835003/1-16	2/02/2016	1,328.12
					1,328.12 *
TELEDYNE INSTRUMENTS INC	REPAIR & MAINTENANCE SUPPLIES		5020110890	1/26/2016	524.67
COLONIAL RELIABILITY	REPAIR & MAINTENANCE SUPPLIES		590559	1/26/2016	250.00
					774.67 *
UNIVAR USA INC	CHEMICALS		RI691930	1/22/2016	204.92
UNIVAR USA INC	CHEMICALS		RI691931	1/22/2016	204.92
					409.84 *
				TOTAL	2,960.63

DEPT # - 035000 **SKIPPERS SEWAGE TREAT. PLANT**

SKIPPERS SEWAGE TREAT. PLANT

JAMES R REED & ASSOC INC	LABORATORY SERVICES		1601074	1/22/2016	184.00
JAMES R REED & ASSOC INC	LABORATORY SERVICES		1601124	1/31/2016	42.00
					226.00 *
WATER GUARD, INC	CHEMICALS		0224303-IN	1/27/2016	107.40
					107.40 *
				TOTAL	333.40

DEPT # - 061000 **DEBT SERVICE**

DEBT SERVICE

VA RESOURCES AUTHORITY	PS REHAB:JRT/GVILLE 2003(9/202		10730	2/01/2016	4,351.56
VA RESOURCES AUTHORITY	PS REHAB:JRT/GVILLE 2003(9/202		10730	2/01/2016	2,032.08
					6,383.64 *
				TOTAL	6,383.64

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	$$ PAY $$
		DEPT # - 068200 **NT301 N.MANHOLE-LIFT ST REHAB**			
	NT301 N.MANHOLE-LIFT ST REHAB				
D & D CONSULTANTS, INC.	PROF.SRVCS:ENGINEERING		19468	1/20/2016	6,600.00
					6,600.00 *
				TOTAL	6,600.00
		DEPT # - 069300 **JWTP - IN-TAKE**			
	JWTP - IN-TAKE				
SLAYTON & CLARY	PROF.SERVICES:LEGAL		12302	12/31/2015	225.00
SLAYTON & CLARY	PROF.SERVICES:LEGAL		12321	1/31/2016	1,635.00
					1,860.00 *
COLONIAL RELIABILITY	CONTRACTUAL SRVCS:ELECTRICAL		590541	1/26/2016	70.00
					70.00 *
				TOTAL	1,930.00
		DEPT # - 069400 **JWTP SLUDGE HANDLING PROJECT**			
	JWTP SLUDGE HANDLING PROJECT				
RUSSELL D SLAYTON, JR	EASEMENT ACQUISITION		LAWRENCECOLEMAN	2/04/2016	1,274.00
					1,274.00 *
				TOTAL	1,274.00
				FUND TOTAL	77,783.26
				TOTAL DUE	77,783.26

Approved

Signed Alisa Whaley Finance Supervisor 2/8/16
Title Date

FUND NO.	DESCRIPTION	$$ PAY $$
001	***OPERATING EXPENDITURES***	$77,703.26
	TOTAL	77,703.26

FUND # - 001 **OPERATING EXPENDITURES** DEPT # - 021000 **WATER PURCHASE**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	PO#	CHECK DATE	$$ PAY $$
		DEPT # - 021000 **WATER PURCHASE**					
	WATER PURCHASE						
NORTHAMPTON COUNTY PUBLIC	PURCHASE OF WATER:NHAMPTO		21006227/2-2016	1/31/2016		2/12/2016	1,895.50
NORTHAMPTON COUNTY PUBLIC	PURCHASE OF WATER:NHAMPTO		43006548/2-2016	1/31/2016		2/12/2016	788.80
							2,684.30 *
					TOTAL		2,684.30
		DEPT # - 033000 **SEWAGE SERVICES**					
	SEWAGE SERVICES						
NORTHAMPTON COUNTY PUBLIC	CONTRACTUAL SERVICES:PEST		21006227/2-2016	1/31/2016		2/12/2016	1,862.50
							1,862.50 *
					TOTAL		1,862.50
					FUND TOTAL		4,546.80
					TOTAL DUE		4,546.80

Approved at meeting of _____ on _____

Signed Alice Whitley Finance Supervisor 2/5/16
Title Date

FUND NO.	DESCRIPTION	$$ PAY $$
001	***OPERATING EXPENDITURES***	$4,546.80
	TOTAL	4,546.80

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	PO#	CHECK DATE	** PAY **
		DEPT # - 070000 **PROJECT ADMINISTRATION**					
	PROJECT ADMINISTRATION						
B & B CONSULTANTS INC	PROF.SERVICES:OTHER		19474	1/19/2016		2/16/2016	1,552.50
							1,552.50 *
SLAYTON & CLARY	PROF.SERVICES:RADIUM ROAD		12319	1/31/2016		2/16/2016	150.00
PETTY CASH	PROF.SERVICES:RADIUM ROAD		PCV# 9321	10/23/2015		2/16/2016	41.00
							191.00 *
				TOTAL			1,743.50
		DEPT # - 071000 **ELEVATED WATER STORAGE TANK**					
	ELEVATED WATER STORAGE TANK						
ROBINSON LAW OFFICE	LEGAL/LAND ACQUISITION		ERIE FOREST	2/04/2016		2/16/2016	10,000.00
							10,000.00 *
				TOTAL			10,000.00
		DEPT # - 073000 **ROUTE 58/607/605 WATERLINE**					
	ROUTE 58/607/605 WATERLINE						
SLAYTON & CLARY	LEGAL/LAND ACQUISITION		12302	12/31/2015		2/16/2016	532.50
ROBINSON LAW OFFICE	LEGAL/LAND ACQUISITION		CLYDEWASHINGTON	2/08/2016		2/16/2016	586.00
ROBINSON LAW OFFICE	LEGAL/LAND ACQUISITION		ERIE FOREST	2/04/2016		2/16/2016	14,076.50
							15,195.00 *
				TOTAL			15,195.00
		DEPT # - 074000 **SANITARY SEWER SYSTEM IMP**					
	SANITARY SEWER SYSTEM IMP						
SLAYTON & CLARY	LEGAL/LAND ACQUISITION		12302	12/31/2015		2/16/2016	532.50
SLAYTON & CLARY	LEGAL/LAND ACQUISITION		12321	1/31/2016		2/16/2016	90.00
ROBINSON LAW OFFICE	LEGAL/LAND ACQUISITION		CLYDEWASHINGTON	2/08/2016		2/16/2016	586.00
ROBINSON LAW OFFICE	LEGAL/LAND ACQUISITION		ERIE FOREST	2/04/2016		2/16/2016	14,076.50
ROBINSON LAW OFFICE	LEGAL/LAND ACQUISITION		WILLIAM CIFERS	1/26/2016		2/16/2016	2,092.00
PETTY CASH	LEGAL/LAND ACQUISITION		PCV# 9339	1/26/2016		2/16/2016	41.00
							17,418.00 *
SLAYTON & CLARY	PERMITS & FEES		12302	12/31/2015		2/16/2016	60.00
SLAYTON & CLARY	PERMITS & FEES		12321	1/31/2016		2/16/2016	375.00
							435.00 *
				TOTAL			17,853.00
		DEPT # - 075000 **ALLEN RD&OTTERDAM RD WATERLINE**					
	ALLEN RD&OTTERDAM RD WATERLINE						
SLAYTON & CLARY	LEGAL/LAND ACQUISITION		12321	1/31/2016		2/16/2016	60.00
ROBINSON LAW OFFICE	LEGAL/LAND ACQUISITION		TIMBERVEST	1/29/2016		2/16/2016	6,772.00
ROBERT C BREHM, CLERK	LEGAL/LAND ACQUISITION		JEFFERSONCONDEM	2/09/2016		2/16/2016	125.00
							6,957.00 *
				TOTAL			6,957.00

FUND # - 001 ****EXPENDITURES**** DEPT # - 075000 **ALLEN RD@ONTIERDAN RD WATERLINE**

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	PO#	CHECK DATE	S# PAY S#
		DEPT # - 077200 **RESERVOIR/PUMP ST:RESERVOIR**					
	RESERVOIR/PUMP ST:RESERVOIR						
W & B CONSULTANTS INC	LEGAL/LAND ACQUISITION		08616	2/04/2016		2/16/2016	13,800.00
							13,800.00 *
					TOTAL		13,800.00
					FUND TOTAL		65,540.50
					TOTAL DUE		65,540.50

Approved

Signed Alice Whetley Finance Supervisor 2/9/16
Title Date

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

TO: Greensville County Board of Supervisors

FROM: Moses A. Clements, Public Works/Assistant Authority Director MAC

RE: Public Hearing for Easement Condemnation

DATE: February 9, 2016

A Public Hearing is required to condemn a small easement for the Route 58 West Water and Sewer Extension Project. The easement will be used for the installation and maintenance of a waterline on Greensville County Tax Parcel 11-29. The property owners are Mr. Alonza Jefferson and Mrs. Shirley Williams-Jefferson of Temple Hills, Maryland. The property is located near the northern end of Otterdam Road

During the past 4 months the Authority Staff has repeatedly tried to contact the property owners. Unfortunately, the owners have not responded to any of our requests.

In order to move the acquisition forward the County Attorney, Mr. Russell Slayton, has drafted a Resolution for adoption by the Authority. The Resolution Number is WS 16-19. A copy is attached. I respectfully recommend the following actions by the Authority:

- Receive public comment on the proposed condemnation during the Public Hearing session.
- Upon returning to regular session, formally adopt Resolution WS 16-19. A roll call vote must be utilized for the Resolution.

Thank you for your attention to this matter.

s.

ATTACHMENT F

RESOLUTION #WS-16-19

AT A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE GREENSVILLE COUNTY WATER AND SEWER AUTHORITY HELD AT THE GREENSVILLE COUNTY GOVERNMENT CENTER

FEBRUARY 16, 2016

RESOLUTION ADOPTED AFTER DULY ADVERTISED PUBLIC HEARING, WHICH RESOLUTION DIRECTS CONDEMNATION BY THE BOARD OF DIRECTORS OF GREENSVILLE COUNTY WATER AND SEWER AUTHORITY, ON BEHALF OF SAID AUTHORITY, FOR PUBLIC USE AND TO ENTER UPON THE PROPERTY TO BE ACQUIRED AND INITIATE CONSTRUCTION BEFORE THE CONCLUSION OF CONDEMNATION PROCEEDINGS PURSUANT TO VIRGINIA CODE SECTION 15.2-1904, VIRGINIA CODE SECTION 15.2-5114, AND CHAPTER 3 OF TITLE 25.1 (SECTION 25.1-300, *ET SEQ.*), AND TAKE A PERMANENT WATER UTILITY EASEMENT TRAVERSING REAL PROPERTY IDENTIFIED AS TAX MAP PARCEL NUMBER 11-29

WHEREAS, the Greensville County Water and Sewer Authority ("GCWSA") has the need to acquire a permanent water utility easement ("Easement") traversing a ±0.057 acre (±2,500 square feet) portion of certain real property which is identified on the Greensville County Tax Maps as Tax Map Parcel Number 11-29 ("Property") for the purpose of constructing facilities and making improvements for the provision of public water, which provision is necessary to the public health, safety, convenience and welfare of the citizens of Greensville County, Virginia; and

WHEREAS, GCWSA has reviewed the acquisition of the Easement for the purposes of complying with Virginia Code Section 1-219.1, and by adoption of this Resolution certifies that the acquisition is for the possession, ownership, occupation and enjoyment of the Easement by the public, for the purposes of construction and maintenance of public facilities and improvements for the provision of public water; and

WHEREAS, despite contacting the owners of the Property, Alonza T. Jefferson and Shirley M. Williams-Jefferson, and conducting negotiations for voluntary conveyance of the Easement in August of 2015, said owners ceased communications with GCWSA and have since

been nonresponsive to telephone calls and mailings, as a result of which GCWSA has been unable to consummate a voluntary conveyance of the Easement; and

WHEREAS, it is now necessary to enter upon the Property to install the facilities and improvements prior to the completion of condemnation proceedings; and

WHEREAS, the Easement is necessary for the purpose of constructing facilities and making improvements for the provision of public water, and GCWSA is therefore authorized to condemn the Easement pursuant to Virginia Code Section 15.2-5114.6., and to institute and conduct condemnation proceedings under Chapter 3 of Title 25.1 of the Code of Virginia; and

WHEREAS, after proper publication of notice, a public hearing was conducted to consider the adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Greensville County Water and Sewer Authority ("Board"), as follows:

1. The Board hereby declares the necessity to enter upon the Property and take the Easement prior to or during the condemnation proceedings, such necessity arising from GCWSA's need to immediately acquire the Easement in order to meet deadlines in connection with the public purposes stated herein, and the Board further declares GCWSA's intent to enter and take the Easement for the purpose of constructing facilities and making improvements for the provision of public water, as permitted by Virginia Code Section 15.2-1904, to exercise the powers afforded to GCWSA pursuant to Virginia Code Section 15.2-5114.6., prior to the conclusion of a condemnation proceeding instituted under Virginia Code Section 25.1-300, *et seq.*, and for all other purposes incidental thereto.

2. GCWSA has secured an appraisal prepared by a certified, licensed appraiser, which indicates the fair market value of the Easement to be $125.00. GCWSA shall acquire the Easement through condemnation based on a value of $125.00, as compensation for the Easement, and for damages (if any) to the residue of the Property.

3. It is necessary to enter upon the Property to begin constructing facilities and making improvements for the provision of public water prior to the completion of condemnation proceedings in order to adhere to the project schedule.

4. GCWSA shall, upon the deposit of $125.00 compensation as determined by appraisal, and in compliance with all statutory requirements, including recordation of a Certificate of Take in the Clerk's Office of the Circuit Court for Greensville County, Virginia, enter upon the Property of Alonza T. Jefferson and Shirley M. Williams-Jefferson and take possession of the Easement prior to the conclusion of condemnation proceedings.

5. The GCWSA Attorney, or his designee, shall deposit with the Clerk of the Circuit Court for Greensville County, Virginia, the sum of $125.00 which is the appraised value of the Easement, and damages (if any) to the residue of the Property, and simultaneously record a Certificate of Take in the Clerk's Office of the Circuit Court for Greensville County, Virginia.

6. The GCWSA Attorney, or his designee, is authorized and directed to acquire the Easement for public use by condemnation or other means, and to institute and conduct condemnation proceedings in the manner authorized and provided by Chapter 19 of Title 15.2 (Sections 15.2-1900, *et seq.*), and Chapters 2 and 3 of Title 25.1 (Sections 25.1-200, et seq., and 25.1-300, *et seq.*) of the Code of Virginia, 1950, as amended.

7. GCWSA made a bonafide effort to purchase the Easement from Alonza T. Jefferson and Shirley M. Williams-Jefferson as required by Virginia Code Section 25.2-204.

8. The Board approves the proposed public use of the Easement.

9. The Board approves the condemnation and acquisition of the Easement, which is necessary and incidental to constructing facilities and making improvements for the provision of public water, as authorized by Virginia Code Section 15.2-5114.6.

10. The Board certifies that this acquisition has been reviewed by GCWSA for purposes of complying with Virginia Code Section 1-219.1.

11. The Board directs the GCWSA Attorney, and, to the extent necessary, the Chairman or Vice Chairman of the Board, and the GCWSA Executive Director, to complete the procedure, and prepare and execute any necessary documents, in order to acquire the Easement, including filing a Certificate of Take and payment of the sum of $125.00 into the Greensville County Circuit Court, and thereafter filing a condemnation petition to initiate the condemnation action in the Board's name, and any other necessary actions in accordance with the procedures of Chapter 3 of Title 25.1 of the Code of Virginia.

12. This Resolution shall be effective upon its adoption.

On motion duly made, pursuant to a duly advertised and conducted public hearing, the GCWSA Board of Directors adopted the foregoing Resolution, the vote of each GCWSA Director being as follows:

GCWSA DIRECTORS	DIRECTORS' VOTES
Michael W. Ferguson	_____
Peggy R. Wiley	_____
Margaret T. Lee	_____
James C. Vaughan	_____

PUBLIC HEARING: February 16, 2016

ADOPTED: February 16, 2016

The undersigned hereby certifies that the foregoing is an accurate account of the vote taken at a duly convened meeting of the Board of Directors of Greensville County Water and Sewer Authority on February 16, 2016, after the Board conducted a duly advertised public hearing on February 16, 2016, at which meeting a quorum was present at the time the meeting was convened and at the time said vote was taken.

_____
Clerk

PREPARED BY & RETURN TO:
Russell O. Slayton, Jr. (VSB #14202)
Slayton & Clary
Post Office Box 580
Lawrenceville, Virginia 23868

Consideration: $125.00
Tax Assessed Value: TBD

Tax Map Parcel Number 11-29 (portion of)

***Exempt from recordation taxes pursuant to Virginia Code Section 58.1-811.A.3.*

CERTIFICATE OF TAKE

This is to certify that $125.00, which sum has been paid into Court, is estimated by the Board of Directors of Greensville County Water and Sewer Authority, an authorized condemnor, to be the fair market value of a permanent water utility easement traversing the land described below, and damages to the remainder, if any, which the Board of Directors has directed to be taken in conjunction with constructing facilities and making improvements for the provision of public water along Otterdam Road (SR 614), and for all other purposes incidental thereto. The amount specified above, or as much thereof as may be directed by the Court, will be paid by the Clerk pursuant to the Order of the Greensville County Circuit Court, as provided by Title 25.1, Chapter 3 of the Code of Virginia, 1950, as amended. The property taken lies in the Nottoway Magisterial District, Greensville County, and is a permanent water utility easement described as follows:

> Permanent water utility easement traversing a 0.057± acre (±2,500 square feet) portion of real property identified as Tax Map Parcel Number 11-29, situate in Nottoway Magisterial District, and titled in the names of Alonza T. Jefferson and Shirley M. Williams-Jefferson.
>
> This permanent water utility easement is designated on the plat made by B & B Consultants, Inc., dated "Revised August 13, 2015", a copy of which is attached hereto as "Exhibit A", and identified on said plat as "Proposed 20' Wide x 125' Long Utility Easement".
>
> The real property traversed by the subject permanent water utility easement is in all respects a portion of the property conveyed to Alonza T. Jefferson and Shirley M. Williams-Jefferson, husband and wife, as tenants by the entirety, by deed from Alonza T. Jefferson dated March 27, 2004, recorded in the Clerk's Office of the Circuit Court for Greensville County, Virginia, as Instrument Number 040000783.

This Certificate of Take should be indexed in the names of the following Grantors: JEFFERSON, Alonza T.; WILLIAMS-JEFFERSON, Shirley M.

SEE ATTACHED SIGNATURE PAGE

REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY

SLAYTON & CLARY
[illegible]
P.O. BOX 580
[illegible]

Dated at Emporia, Virginia: February 16, 2016

BOARD OF DIRECTORS OF GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

By: _____
Chair/Vice-Chair

STATE OF VIRGINIA

COUNTY OF GREENSVILLE, to-wit:

The foregoing Certificate of Take was acknowledged before me this 16th day of February, 2016, on behalf of the Board of Directors of Greensville County Water and Sewer Authority by _____, its Chair/Vice-Chair, as authorized by said Board by Resolution #WS 16-19 adopted after conducting a duly advertised public hearing on February 16, 2016.

(STAMP) _____
Notary Public

My Commission Expires: _____

Notary Registration Number: _____

REMAINDER OF THIS PAGE LEFT BLANK INTENTIONALLY

RESOLUTION # WS-16-24
DETERMINATION TO PROCURE GOODS AND NONPROFESSIONAL SERVICES BY COMPETITIVE NEGOTIATION FOR PROCUREMENT OF FINANCIAL PLANNING SERVICES

WHEREAS, Virginia Code Section 2.2-4303.C requires that when goods and nonprofessional services are to be procured by competitive negotiation, rather than by competitive sealed bidding, the governing body shall adopt a resolution declaring its intent to procure by competitive negotiation, and stating the reasons therefore; and

WHEREAS, the Greensville County Water and Sewer Authority, ("Authority"), wishes to request proposals for Financial Planning Services; and

WHEREAS, the financial outlook shall cover a five year period for planning purposes of the Authority; and

WHEREAS, the Authority has determined that procurement of said services by competitive sealed bidding is neither practicable nor fiscally advantageous to the Authority's customers; and

WHEREAS, the Authority has determined that the best interests of the Authority's customers would be served by procurement of said services by competitive negotiation to afford consultants some flexibility in making proposals, and enable the Authority Staff to evaluate the proposals regarding financial planning services to be procured.

NOW THEREFORE, BE IT RESOLVED, that the Authority has determined that procurement of Financial Planning Services by competitive sealed bidding is neither practicable nor fiscally advantageous to the Authority's customers, and that the said services should therefore be procured by competitive negotiation.

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

ATTEST:

_____
Denise A. Banks-Chatman, Clerk
Greensville County Water and Sewer Authority

Adopted this 16th day of February, 2016

ATTACHMENT H

GREENSVILLE COUNTY WATER & SEWER AUTHORITY
1781 GREENSVILLE COUNTY CIRLCE
EMPORIA, VA 23847
(434) 348-4213

TO: Greensville County Water & Sewer Authority

FROM: Moses A. Clements, Public Works/Assistant Authority Director

SUBJ: I-95, Exit #4 Water and Sewer Extension Project

DATE: February 8, 2016

The Authority needs to employ a professional engineering firm to design the above referenced project.

The Authority Staff advertised for these services in the local newspaper and solicited qualified engineering companies from the Authority's Bid List. Proposals were submitted by two engineering companies, B & B Consultants, Inc. and Dewberry Engineers, Inc. Members of the Authority Staff reviewed the proposals and interviewed each firm. The Staff concluded that Dewberry should be selected to complete the design project. Therefore, I recommend the following actions by the Authority:

- Authorize the Staff to negotiate a contract with Dewberry Engineers, Inc. for the above reference work.
- Authorize the Authority Director to execute that contract contingent on a positive review by the County Attorney.

Please contact me if you have any questions or need additional information. Thank you for your attention to this matter.

MSC/ljp

ATTACHMENT I