

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Tuesday, February 6, 2012, 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
James C. Vaughan
Peggy R. Wiley

Chairman Ferguson called the meeting to order.

In Re: Approval of Agenda

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

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

In Re: Approval of Consent Agenda

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

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

Approval of the January 17, 2012, minutes

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #9, in the amount of \$3,215,000.00, which is incorporated herein by reference.

In Re: Warrants:

Approval of Accounts Payable for February 6, 2012, in the amount of \$62,609.11
Approval of Payroll for January 31, 2012, in the amount of \$86,597.71

In Re: Matt McLearen with Robinson, Farmer, Cox Associates

Mr. McLearen addressed the Authority and gave a brief presentation regarding the Authority's financial report for FY2011. He stated that audit had been submitted and accepted by the State and he was pleased to report that no discrepancies were found.

Chairman Wiley asked if there were any questions. There were none.

In Re: Public Hearing

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

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

In Re: Water and Sewer Rates Increase Resolution #WS-12-13

Kathie Little, Customer Accounts Manager, addressed the Authority and reviewed the proposed rate increases. She then stated that once the Authority returned to Regular Session, Staff requested approval of the following resolution.

**RESOLUTION # WS-12-13
FY 2012 WATER AND 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 expenses of the Authority have increased sufficiently as to warrant a rate increase up to five percent in the Authority’s water and sewer rates for residential, commercial, industrial, and increasing the water and sewer rate on institutional up to ten percent for FY2012; and

NOW, THEREFORE BE IT RESOLVED that the Greenville County Water and Sewer Authority adopts the following rates for water and sewer service effective immediately, as proposed at the public hearing held on February 6, 2012.

WATER RATES

Residential	<u>Existing</u>	<u>Proposed</u>
First 3,000 gpm	\$15.29	\$16.05
Each additional 1,000 gpm	5.09	5.35
Non-user rate per month	2.81	2.84
Commercial		
First 3,000 gpm	\$16.09	\$ 16.90
Each additional 1,000 gpm	5.35	5.62
Non-user rate per month	2.90	2.99
Industrial		
Usage less than 1,000,000 rate per 1,000		+ 5%
Usage more than 1,000,000 rate per 1,000		+ 5%
Institutional		
Usage less than 1,000,000 rate per 1,000		+ 10%
Usage more than 1,000,000 rate per 1,000		+ 10%

SEWER RATES

Residential	<u>Existing</u>	<u>Proposed</u>
First 4,000 gpm	\$29.19	\$30.65
Each additional 1,000 gpm	5.84	6.13
Non-user rate per month	5.33	5.42
Commercial		
First 4,000 gpm	\$34.05	\$35.75
Each additional 1,000 gpm	6.81	7.15
Non-user rate per month	5.33	6.33
Industrial		
Usage less than 1,000,000 rate per 1,000		+ 5%
Usage more than 1,000,000 rate per 1,000		+ 5%
Institutional		
Usage less than 1,000,000 rate per 1,000		+ 10%
Usage more than 1,000,000 rate per 1,000		+ 10%

Chairman Wiley asked the Authority and the public if there were any comments. There were none.

In Re: Regular Session

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

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

In Re: Resolution #WS-12-13, FY2012 Water and Sewer Rates Increase

Mrs. Wiley moved, seconded by Dr. Lee, to approve Resolution #WS-12-13. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Miscellaneous Matters – Departmental Reports

Various Departmental Reports and Staff Work Programs were prepared for the Authority's review and comments.

Chairman Ferguson asked if there were any questions or comments concerning the Reports. There were none.

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

Michael W. Ferguson, Chairman