

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Tuesday, February 21, 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: Dr. Margaret T. Lee, Vice Chairman  
James C. Vaughan  
Peggy R. Wiley

Absent: Michael W. Ferguson, Chairman

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Vice-Chairman Lee called the meeting to order.

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In Re: Closed Session

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

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chair Lee.

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In Re: Regular Session

Mr. Vaughan moved, seconded by Mrs. Wiley, to go into Regular Session. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chair Lee.

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In Re: Certification of Closed Meeting – Resolution #12-12

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

**RESOLUTION #WS-12-12  
CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greensville 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 Greensville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greensville 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 Greensville County Water and Sewer Authority.

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Vice-Chairman Lee recessed the meeting until the conclusion of the Board of Supervisors Meeting.

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Vice-Chairman Lee reconvened the meeting.

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In Re: Approval of Agenda

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

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

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In Re: Approval of the Consent Agenda

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

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

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Approval of Minutes for February 6, 2012

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Warrants:

Approval of Accounts Payable for February 21, 2012, in the amount of \$91,856.96

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In Re: Three Creek Wastewater Treatment Plant Bio-Solids Building and Plant Modifications Bid Award

Mr. Warf stated that Staff received bids for the Bio-solids Building and Plant Modifications on Thursday February 2, 2012 at 2 pm and eight bids were received ranging from the low of \$1,149,000.00 to a high of \$1,274,444. He stated that during the bid process Staff asked for prices for three alternative bid items as follows:

1. Alfa Laval Centrifuge Model G3-95, at \$660,000, instead of the base bid model G3-75 at \$485,000, the G3-95 was \$175,000 more.
2. Metal Wall Building was \$255,000, instead of the base bid masonry block building at \$280,000, or \$25,000 less.
3. The 20 cubic yard roll off dumpster, the contractor price is \$10,000. I have gotten a quote for \$5,532 including freight from a vendor. If the Board goes with Staff purchasing it, Staff will get at least 2 more prices to meet the procurement policy

Mr. Warf stated that Staff would like the Board's input into making the decisions on the following items:

1. The difference in the two centrifuges is the amount of sludge that they can process. The G3-75 capacity is 140 gallons per minute and the G3-95 capacity was 220 gallons per minute. Staff feels that installing the smaller unit will be in the best interest of the Authority. When the upgrade to the plant capacity was made that Staff install a second unit to give redundancy in the operation.
2. Staff bid the metal wall building to compare the cost difference between that and the masonry wall. All buildings except the sludge bed, shed, are masonry. This building will be placed at the back of the site behind the metal shed.
3. Staff recommends that they procure the dumpster for the cost saving

He also stated that Timmons and Authority Staff recommended awarding the project to English Construction Company Inc., the low bidder, at a price not to exceed the \$1,149,000.00, and that Mr. Whittington or his designee be authorized to negotiate a contract with English Construction and sign same upon favorable review by the County Attorney.

Mrs. Wiley moved, seconded by Mr. Vaughan, to accept Staff's recommendations. Voting aye: Mr. Vaughan, Mrs. Wiley and Vice-Chair Lee.

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

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Margaret T. Lee, Vice-Chairman  
Greenville County Water and Sewer Authority