

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

TUESDAY, JULY 6, 2010

**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 7) Legal Matters
 - A. Personnel Matters
 - B. Legal Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #10-26
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the conclusion of the Board of Supervisors Meeting
- VII APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Budgetary Matters
 - C. Warrants
 - D. Resolution
- IX. PUBLIC HEARING - None
- X. ITEMS WITH APPOINTMENTS - None
- XI. OLD BUSINESS – None

XII. NEW BUSINESS

- A. Selection of a Consulting Engineer for the I-95, Exit #4, Potable Well
- B. Selection of a Consulting Engineer for the I-95, Exit #4, Wastewater Treatment Plant Upgrade
- C. Selection of a Consulting Engineer for the Wood Fuel Developer's Project
- D. Proposed FY2011 Operating and Capital Budget

XIII. MISCELLANEOUS MATTERS

- A. Staff Work Programs
- B. Monthly Reports

XIV. ADJOURNMENT - To a date and time to review the proposed FY2011 Budget