

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, March 7, 2011 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: James C. Vaughan, Vice-Chairman
Peggy R. Wiley
Dr. Margaret T. Lee

Absent: Mr. Michael W. Ferguson, Chairman

Vice-Chairman Vaughan 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, Mrs. Wiley and Vice-Chairman Vaughan.

In Re: Regular Session

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

In Re: Certification of Closed Meeting – Resolution #WS-11-14

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

**RESOLUTION #WS-11-14
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.

Vice-Chairman Vaughan recessed the meeting.

Vice-Chairman Vaughan reconvened the meeting.

In Re: Approval of Agenda

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

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

In Re: Approval of 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. Voting aye: Dr. Lee, Mrs. Wiley and Vice-Chairman Vaughan.

Approval of the February 22, 2011, minutes

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #6, in the amount of \$1,423.00, which is incorporated herein by reference.

Warrants:

Approval of Accounts Payable for March 7, 2011, in the amount of \$194,216.16
Approval of Payroll for February 28, 2011, in the amount of \$80,572.56

In Re: Introduction of New Employee

Mrs. Alice Whitby, Human Resources Specialist, addressed the Authority and introduced Mr. Travis Keeter as the new Three Creek Wastewater Trainee.

In Re: Miscellaneous Matters – Departmental Reports

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

Vice-Chairman Vaughan 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, Mrs. Wiley and Vice-Chairman Vaughan.

James C. Vaughan, Vice-Chairman