

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, October 4, 2010 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: Mr. Michael W. Ferguson, Chairman
James C. Vaughan, Vice-Chairman
Peggy R. Wiley
Dr. Margaret T. Lee

Chairman Ferguson 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, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Regular Session

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

In Re: Certification of Closed Meeting – Resolution #WS-11-01

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

**RESOLUTION #WS-11-01
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.

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

Approval of the September 20, 2010, minutes.

Budgetary Matters consisting of the following: Fund #001 – Budget Amendment Resolution #WS-11-02, in the amount of \$237,950.00 and Re-Appropriations Resolution #WS-11-03, in the amount of \$268.00.

Warrants:

Approval of Accounts Payable for October 4, 2010 in the amount of \$26,543.44
Approval of Payroll for September 30, 2010 in the amount of \$82,162.41

In Re: Introduction of Wastewater Operator Trainees

Mrs. Alice Whitby, Human Resource Specialist, addressed the Authority and introduced two new employees of the Wastewater Treatment Plant. She stated that Dwayne Doyle had been employed for six months and Edwin Powell had been employed for three months. Mrs. Whitby stated that they were trainees and after 12 months they would be taking the exams.

The Authority welcomed the two new employees.

In Re: Public Hearing

Mr. Whittington recommended the Authority go into Public Hearing to solicit public comments pertaining to the proposed Sewer Rates.

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: Resolution #WS-11-04 – Sewer Rates

Mrs. Kathie Little, Customer Accounts Manager, addressed the Authority and asked if there were anyone present who wished to speak upon the proposed Sewer Rates. There was no one.

In Re: Regular Session

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

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

Mrs. Little read the following resolution into record and requested approval.

**RESOLUTION # WS –10- 28
PROPOSED INCREASE IN SEWER RATES**

WHEREAS, the Greensville County Water and Sewer Authority must establish rates for the provision of treatment and disposal of wastewater to cover the expenses necessary or properly attributable to furnishing the services; and

WHEREAS, the revenues of the Authority have decreased sufficiently as to warrant a rate increase up to three and eight-tenths percent (3.8%) for Residential Customers and a rate increase up to six percent (6.0%) for Commercial, Industrial and Negotiated Commercial, Industrial and Institutional in the Authority’s sewer rates for FY2011; and

WHEREAS, the Code of Virginia requires a public hearing prior to increasing the rates for the provision of public sewer service;

NOW, THEREFORE, BE IT RESOLVED that the Greensville County Water and Sewer Authority is considering the adoption of the proposed schedule of rates for sewer service, dated July 12, 2010; and

The Greensville County Water and Sewer Authority will conduct a public hearing on Monday, October 4, 2010, at 6:00 P.M., at the Board of Supervisors Meeting Room located at the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia 23847.

Sewer Rates

Residential	<u>Existing</u>	<u>Proposed</u>
First 4, 000 gallons per month 29.19	\$28.12	\$
Each additional 1,000 gallons per month	\$ 5.63	\$ 5.84
Non-user rate per month	\$ 5.33	\$ 5.33
Commercial and Industrial Customers		
First 4,000 gallons per month	\$32.12	\$ 34.05
Each additional 1,000 gallons per month	\$ 6.42	\$ 6.81
Non-user rate per month	\$ 6.09	\$ 6.09
Negotiated Commercial, Industrial and Institutional Rates		+ 6.0 %

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve Resolution #WS-11-04.
Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Information of Drought Conditions in the Greensville Area

Mr. James Warf, Superintendent of Public Utilities, addressed the Authority stating that when he prepared the memo, the Rawlings Gage and Stony Creek gage had dropped significantly. He stated that since the rain received the past week and the rain the county was

expected to receive, Staff was no longer going to request for a voluntary reduction in water usage.

In Re: Report on Potable Water Distribution System

Mr. Moses Clements, Director of Engineering, addressed the Authority stating that for approximately the past year, Staff had been investigating the Authority's water distribution system to ensure that it was in compliance with pressure regulations mandated by the Virginia Department of Health. He gave a detailed report regarding the number of psi mandated by the VDH and the number of psi that the Authority currently provided. He further stated that he was proud to report that the Authority was well within VDH standards and Staff was continuing to evaluate the system improvements to raise the pressure in certain areas of the County.

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