

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, April 6, 2009, 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.

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

In Re: Regular Session

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

In Re: Certification of Closed Meeting – Resolution #09-23

Mrs. Wiley moved, seconded by Dr. Lee, 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 #09-23

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.

Chairman Ferguson reconvened the meeting at 6:00 p.m.

In Re: Presentation of the Water and Sewer Audit

Mr. Adam Duncan of Robinson, Farmer, Cox, addressed the Authority stating that it received the best unqualified opinion the firm could give. He stated that if the audit had to be graded, it would be given an A+. He briefly gave an overview of the audit stating that the total liabilities and assets totaled \$29,829,726.

Chairman Ferguson recessed the meeting until the Conclusion of the Board of Supervisors Meeting.

In Re: Approval of Agenda

Mr. Whittington, Director, stated that Staff recommended approval of the Agenda with one added item – Water and Sewer Rates.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve the Agenda as amended. 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.

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

Approval of Minutes for March 16, 2009.

Warrants:

Approval of Payroll for March 31, 2009, in the amount of \$79,932.02

Approval of Accounts Payable for April 6, 2009, in the amount of \$126,736.55

In Re: Proposed Water and Sewer Rates

Mr. Whittington addressed the Authority stating that the Department of Corrections constituted approximately 45% of the total operating revenues. Mr. Whittington and Kathy Little, the Customer's Accounts Manager, gave a power point presentation of the proposed increased water rates. They presented the water and sewer fees collected by DOC on an average FY2008. Mrs. Little requested approval of the following Resolution #09-24.

RESOLUTION # WS – 09-24
PROPOSED INCREASE IN WATER AND SEWER RATES

WHEREAS, the Greensville 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 revenues of the Authority have decreased sufficiently as to warrant a rate increase of twenty percent in the Authority's water and sewer rates for FY2009; 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 water and sewer service, dated April 6, 2009; and

The Greensville County Water and Sewer Authority will conduct a public hearing on Monday, July 6, 2009, 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.

Water Rates

Residential	<u>Existing</u>	<u>Proposed</u>
First 3, 000 gallons per month	\$12.34	\$ 14.80
Each additional 1,000 gallons per month	\$ 4.11	\$ 4.93
Non-user rate per month	\$ 2.81	\$ 2.81
Commercial and Industrial Customers		
First 3,000 gallons per month	\$12.65	\$ 15.18
Each additional 1,000 gallons per month	\$ 4.21	\$ 5.05
Non-user rate per month	\$ 2.90	\$ 2.90
Negotiated Industrial and Institutional Rates		+20%

Sewer Rates

Residential	<u>Existing</u>	<u>Proposed</u>
First 4, 000 gallons per month	\$23.43	\$ 28.12
Each additional 1,000 gallons per month	\$ 4.69	\$ 5.63
Non-user rate per month	\$ 5.33	\$ 5.33
Commercial and Industrial Customers		
First 4,000 gallons per month	\$26.77	\$ 32.12
Each additional 1,000 gallons per month	\$ 5.35	\$ 6.42
Non-user rate per month	\$ 6.09	\$ 6.09
Negotiated Industrial and Institutional Rates		+20%

In Re: Miscellaneous Matters – Departmental Reports

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

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

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

Michael W. Ferguson, Chairman