

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, February 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: 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: 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.

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

Approval of the January 18, 2011, minutes

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #4, in the amount of \$2,444.00, which is incorporated herein by reference.

Warrants:

Approval of Accounts Payable for February 7, 2011, in the amount of \$68,354.63
Approval of Payroll for January 31, 2011, in the amount of \$81,737.60

In Re: Well Dedication

Mr. Whittington stated that the Health Department required that the Authority enter into a well dedication agreement in order to use the new well constructed as a public drinking source at the Skippers Exit 4.

Mrs. Wiley moved, seconded by Dr. Lee, to enter into a contract with the Health Department regarding the well dedication agreement. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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, Mr. Vaughan moved, seconded by Dr. Lee, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman