

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, May 4, 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: Approval of Agenda

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

Mr. Vaughan 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 Minutes for April 20, 2009.

Warrants:

Approval of Payroll for April 30, 2009, in the amount of \$79,666.35

Approval of Accounts Payable for May 4, 2009, in the amount of \$31,070.47

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

Michael W. Ferguson, Chairman