

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, August 16, 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: 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 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

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 #10-37

Dr. Lee moved, seconded by Mr. Vaughan, 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 #10-37
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 recessed the meeting until the Board of Supervisors Meeting.

Chairman Ferguson reconvened the meeting.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda.

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

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda containing the following items:

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

Approval of Minutes for August 2, 2010.

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #12, in the amount of \$139.00 and Budget Amendment Resolution #10-38, in the amount of \$132,464.97, both of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for August 16, 2010, in the amount of \$79,236.70

In Re: Approval of the FY2011 Budget

Mrs. Kathie Little, Customer Accounts Manager, addressed the Authority and read the following resolutions into record. She stated that Staff recommended approval.

**RESOLUTION # WS 10-35
APPROVAL OF FISCAL YEAR 2010-2011 BUDGET**

WHEREAS, the Recommended Operating Budget for the Fiscal Year 2011 has been duly presented to the Authority and revisions made; and

NOW, THEREFORE, BE IT RESOLVED that for informational and fiscal planning purposes, the Greenville County Water and Sewer Authority adopts, as incorporated herein by reference, an Operating Budget of \$3,497,073.

FURTHER, BE IT RESOLVED, that no expenditure be made nor money shall be paid out until an appropriation is made by this governing body.

Mrs. Wiley moved, seconded by Dr. Lee, to approve Resolution #WS10-35, in the amount of \$3,497,073. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

**RESOLUTION # WS 10-36
APPROVAL OF FISCAL YEAR 2011-2015 CAPITAL BUDGET**

WHEREAS, the Recommended Capital Budget for the Fiscal Years 2011-2015 has been duly presented to the Authority; and

NOW, THEREFORE, BE IT RESOLVED that for informational and fiscal planning purposes, the Greenville County Water and Sewer Authority adopts, as incorporated herein by reference, a Capital Budget of \$1,618,125.

FURTHER, BE IT RESOLVED, that no expenditure be made nor money shall be paid out until an appropriation is made by this governing body.

Mrs. Wiley moved, seconded by Mr. Vaughan, to approve Resolution #WS10-36, in the amount of \$1,618,125. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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
Greenville County Water and Sewer Authority