

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, August 17, 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: Michael W. Ferguson, Chairman
James C. Vaughan, Vice Chairman
Peggy R. Wiley
Margaret T. Lee, Ed.D.

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 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-09-41

Mrs. Wiley 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 #WS-09-41
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 conclusion of 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 with no added items.

Dr. Lee moved, seconded by Mrs. Wiley, 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:

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

Approval of Minutes for August 17, 2009.

Warrants:

Approval of Accounts Payable for August 17, 2009, in the amount of \$67,022.79

In Re: Approval of Fiscal Year 2009-2010 Operating and Capital Budget – Resolution #09-39

Mrs. Kathie Little, Customer Accounts Manager, addressed the Authority requesting approval of Resolution #09-39 which was the approval of the Fiscal year budget for 2009-2010 totaling \$3,806,690.00, effective October 1, 2009. She gave a brief overview of the FY2009-2010 Budget.

RESOLUTION # WS -09- 39
APPROVAL OF FISCAL YEAR 2009-2010 BUDGET

WHEREAS, the Recommended Operating and Capital Budget for the Fiscal Year 2010 has been duly presented to the Authority and revisions made;

NOW, THEREFORE, BE IT RESOLVED that for information and fiscal planning purposes, the Greenville County Water and Sewer Authority adopts, as incorporated herein by reference, an Operating and Capital Budget of \$3,806,690.

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

Supervisor Vaughan moved, seconded by Supervisor Lee, to approve the FY2009-2010 Operating and Capital Budget. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley, and Chairman Ferguson.

In Re: 2010-2014 Capital Improvements Plan

Mrs. Little stated that the 2010-2014 Capital Improvements Plan represented projects for improvements within the next five years. She stated that the Capital Improvements Plan was given to the Board Members at the budget session.

Supervisor Lee moved, seconded by Supervisor Vaughan, to approve the 2010-2014 Capital Improvements Plan. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

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
Greenville County Water and Sewer Authority