

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Tuesday, January 18, 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: 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

Mrs. Natalie Slate, Deputy County Administrator stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Dr. Lee moved, seconded by Mrs. Wiley, 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-11-11

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 #WS-11-11
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.

Mr. Ferguson recessed the meeting.

Mr. Ferguson reconvened the meeting in Regular Session.

In Re: Approval of Agenda

Mrs. Slate stated that Staff recommended approval of the Agenda.

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 the Consent Agenda

Mrs. Slate 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 January 3, 2011

Warrants:

Approval of Accounts Payable for January 18, 2011, in the amount of \$379,850.13

In Re: Resolution #WS-11-12

Mrs. Brenda Parson, Finance Director, addressed the Authority stating that the resolution authorized the lending by the W&S Authority of \$314,000 to the Industrial Development Authority regarding the purchase of the Phoenix Building. She stated that Staff requested approval of Resolution #WS-11-12.

Mr. Vaughan moved, seconded by Dr. Lee, to approve #WS-11-12. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Corrective Action Plan for Jarratt Sewer System Consent Order

Mr. James Warf, Superintendent of Public Utilities, addressed the Authority stating that on December 22, 2010, Staff received an executed copy of the Consent Order dated December 17, 2010, for the Jarratt WWTP from DEQ. He stated that the document required the County to submit for review and approval by DEQ on or before February 1, 2011, a Corrective Action Plan (CAP) detailing the construction of the facility upgrade and the remaining precursor I&I reduction work outlined in the August 19, 2010 letter. Mr. Warf stated that all work must be completed no later than December 1, 2012. He stated that Staff requested that the Authority approve the CAP contingent upon the County Administrator's review so that it could be submitted to DEQ no later than February 1, 2011.

Mrs. Wiley moved, seconded by Dr. Lee, to approve the CAP contingent upon the County Administrator's review. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson

There being no further business to discuss, Dr. Lee moved, seconded by Mrs. Wiley, 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