

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Tuesday, January 19, 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

Absent: 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.

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

Approval of Minutes for January 4, 2010.

Warrants:

Approval of Accounts Payable for January 19, 2010, in the amount of \$42,876.50

There being no further business to discuss, Mrs. Wiley moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman
Greenville County Water and Sewer Authority