

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, March 16, 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) Personnel Matters.

Mr. Vaughan moved, seconded by Dr. Lee, 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 Dr. Lee, to go into Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #09-19

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 #09-19

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

Approval of Minutes for March 2, 2009.

Warrants:

Approval of Accounts Payable for March 16, 2009, in the amount of \$533,993.68

In Re: U.S. Route 301 South Water & Sewer Extension Project

1. Water & Sewer Extension Project – Mr. Moses Clements addressed the Authority stating that some of the stimulus money available was from the Department of Health for water projects. He stated that in order to apply for the funds, a certain criteria were required by the application process. Mr. Clements stated that one of the provisions was a Preliminary Engineering Report and an Environmental Review Record. He stated that Staff had solicited for services from the professional engineering firms, followed the procurement requirements, conducted interviews and Staff had selected B&B Consultants, Inc. from South Hill VA. Mr. Clements requested authorization to employ B&B Consultants and to authorize the Authority's Director to execute the contracts contingent upon a positive review by the County Attorney.

Mrs. Wiley moved, seconded by Dr. Lee, to employ B&B Consultants for the Preliminary Engineering Report and the Environmental Review Record and to authority the Director to execute the contracts contingent upon the County Attorney's review. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

2. Resolution #WS-09-20 – Route 301 South Water Extension Project – Mr. Moses Clements addressed the Authority stating that the Virginia Department of Health was having a special application which was due on the 27th of March. He stated that in order to apply for the funding cycle, a Resolution was required from the Water and Sewer Authority and he requested approval of the following:

GCWSA
Route 301 South Water Extension Project
Resolution # WS-09-20

WHEREAS, the Virginia Drinking Water State Revolving Fund (VDWSF) anticipates the receipt of \$28 million in additional monies via Federal Stimulus Funding; and

WHEREAS, the VDWSF is administered by the Virginia Department of Health, Division of Construction Assistance; Planning and Policy; and

WHEREAS, applications for the current VDWSF funding cycle are being accepted until
March 27, 2009; and

WHEREAS, the Greenville Water and Sewer Authority (GCWSA) has reviewed the project planning material and found that the pre-requirements have been met for submitting a funding application.

THEREFORE, BE IT RESOLVED, the Greenville Water and Sewer Authority's Members hereby vote to seek funding from the VDWSF for the following project;

301 South Water Extension	\$2,899,985
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BE IT FURTHER RESOLVED, that the GCWSA Director immediately begin to process funding applications for these projects and be authorized to sign any and all documents to accept such funding contingent upon review and concurrence by the GCWSA Attorney.

Mr. Vaughan moved, seconded by Dr. Lee, to approve Resolution #WS-09-20 and to authorize the Director to execute the documents. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

There being no further business to discuss, Mr. Vaughan 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