

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

Mr. Whittington, Director, stated that Staff recommended the Board go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters

Mrs. Wiley 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 #WS-11-19

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 Mr. Ferguson, aye.

RESOLUTION #11-138

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.

Mr. Vaughan 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:

Mrs. Wiley 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 May 2, 2011

Budgetary Matters consisting of Fund #001 – Journal Voucher #7, in the amount of \$300.00 which is incorporated herein by reference.

Warrants:

Approval of Accounts Payable for May 16, 2011, in the amount of \$87,905.62

In Re: Approval of Agreement for Engineering of the Jarratt WWTP Upgrade

Mr. James Warf, Superintendent of Public Utilities addressed the Authority stating that the agreement would provide the services needed to complete the design and specifications for the upgrade to the Jarratt plant required by the Consent Order signed with DEQ. He stated that Staff requested approval for the Director to execute the agreement upon review and approval of the County Attorney.

Mrs. Wiley moved, seconded by Mr. Vaughan, to authorize the execution of the agreement by the Director contingent upon approval by the County Attorney. 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
Greensville County Water and Sewer Authority