

At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, September 19, 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-11-37

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 #WS-11-37

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.

Mrs. Wiley moved, seconded by Mr. Vaughan, 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 September 6, 2011

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #12, in the amount of \$52.02, Journal Voucher #13, in the amount of \$13,129.00, Journal Voucher #14, in the amount of \$16,993.00, Journal Voucher #15, in the amount of \$11,715.00, Journal Voucher #16, in the amount of \$25,577.00, Journal Voucher #17, in the amount of \$37,665.00, Journal Voucher #18, in the amount of \$40,175.00, Journal Voucher #19, in the amount of \$4,197.00, Journal Voucher #20, in the amount of \$9,400.00 and Budget Amendment Resolution #WS-11-38, in the amount of \$79,966.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for September 19, 2011, in the amount of \$773,369.13

In Re: Waterline Extension

Dr. Lee addressed the Authority stating that several of her constituents on Blanks Lane were having well water problems and needed help from the County to see if water line extensions could be provided to Blanks Lane. She then requested that the Authority Staff prepare a Preliminary Engineering Report to see if water could be provided to the residents of Blanks Lane. Mr. Clements stated that he would have a Preliminary Engineering Report conducted to see if water and sewer could be provided to the residents of Blanks Lane and report back his findings and the cost.

Dr. Lee moved, seconded by Mrs. Wiley, to authorize Staff to prepare a Preliminary Engineering Report to see if water and sewer could be provided to the residents of Blanks Lane. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Mr. Whittington stated that the particular project would have a major impact on the Water and Sewer Authority Budget and requested that the Authority defer the Public Hearing regarding sewer rate increases until further notice. There was a consensus among the Authority Board to defer the Public Hearing Sewer Rate Increases until further notice.

There being no further business to discuss, Mr. Vaughan 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