VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 3rd day of August 2010, at 6:00 p.m. in the Board Room of the Revercomb Building at 10459 Courthouse Drive, King George, Virginia:

PRESENT: Dale W. Sisson, Jr., Chairman
Cedell Brooks, Jr., Vice-Chairman
Joseph W. Grzeika, Member
John P. LoBuglio, Member
A. Travis Quesenberry, County Administrator
Matthew J. Britton, County Attorney

ABSENT: James F. Mullen, Member

The Chairman, Mr. Sisson, called the meeting to order.

Mr. Brooks provided the Invocation.

Mr. Grzeika led the Pledge of Allegiance.

Public Comment

The Chairman opened the floor for public comment. There being none, the Chairman closed that portion of the meeting.

SA-08-01 – Consent Agenda

On a motion by Mr. Grzeika, seconded by Mr. Brooks, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. LoBuglio Aye, the King George County Service Authority Board of Directors approved the Consent Agenda, as presented, which included the following:

Authorized the issuance of warrants against the FY09-10 KGCSA Operating Fund in the total amount of $13,412.92

Authorized the issuance of warrants against the FY10-11 KGCSA Operating Fund in the total amount of $11,433.39

Approved the minutes for March 2010 work session and minutes for May 2010

Reports of Members of the Board

There were no reports from the Board members.

SA-08-02 – County Attorney Report

The County Attorney had no report.

Discussion Items:

SA-08-04 – General Manager's Report

Mr. Thomas provided the following items of interest to the Board:

- The contractor, J.L. Kent, has completed all the line work for the Dahlgren Pump Station Project and currently is connecting the electrical systems. Final inspection should occur during the week of August 9th.
- The relocation of the administrative offices to the Service Authority Operations Center should be completed by the end of August. An Open House will be held once the staff moves are completed and an itemized list of expenditures of the allocated funds for this project provided to the Board.
- The Department of Environmental Quality currently lists King George County and surrounding areas as experiencing a moderate drought situation. At this time, no action is required. However, the drought status will continue to be monitored and update provided at the first meeting in September. Mr. Grzeika suggested that perhaps a comment related to voluntary water conservation be included on the next billing cycle. Information on conservation measures will also be placed on the County's website.

There being no further business to come before the Board, the meeting was adjourned on a motion by Mr. Brooks, seconded by Mr. LoBuglio and carried unanimously.