VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 18th day of April 2006, at 6:00 p.m. in the Board Room of the Revercomb Building, 10459 Courthouse Drive, King George, Virginia:

PRESENT: C. Stephen Wolfe II, Chairman
Dale W. Sisson, Jr., Vice-Chairman
Cedell Brooks, Jr., Member
Joseph W. Grzeika, Member
R. Bryan David, County Administrator

ABSENT: James B. Howard, Member
Matthew J. Britton, County Attorney

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

Mr. Brooks provided the Invocation.

Mr. Sisson led the Pledge of Allegiance.

Amendments to the Agenda:

On a motion by Mr. Sisson, seconded by Mr. Grzeika, and carried unanimously, each member voting as follows: Mr. Wolfe Aye; Mr. Sisson Aye; Mr. Brooks Aye; and Mr. Grzeika Aye, the King George County Service Authority Board of Directors amended the agenda to include issuance of Supplemental Warrant number 1105617 against the FY05-06 KGCSA Capital Reserves Project Fund in the total amount of $5,874.51.

Public Comment:

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

Reports of Members of the Board:

There were no reports by members of the Board.

SA-04-04--Consent Agenda:

On a motion by Mr. Sisson, seconded by Mr. Brooks, and carried unanimously, each member voting as follows: Mr. Wolfe Aye; Mr. Sisson Aye; Mr. Brooks Aye; and Mr. Grzeika 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 FY05-06 KGCSA Operating Fund in the total amount of $45,547.06.

Authorized the issuance of warrants against the FY05-06 KGCSA Capital Reserve Projects Fund in the total amount of $502,259.31.

Approval of Minutes for February 2006.

Action Items:

SA-04-06—Distribution of Proposed FY2006-07 Budget

Mr. Thomas, General Manager, distributed the proposed FY06-07 budget for the King George County Service Authority and requested a work session be scheduled for further discussion of the proposed budget.

The consensus of the Board was to schedule the work session for Tuesday, the 25th day of April 2006 at 6:00 p.m. in the conference room of the Smoot Library.

General Manager's Report:

Mr. Thomas provided an update on the Perns to Purkins water/sewer project and a report on the recent outage of the St. Paul's water system.

Approval of Supplemental Warrant:

On a motion by Mr. Sisson, seconded by Mr. Grzeika, and carried unanimously, each member voting as follows: Mr. Wolfe Aye; Mr. Sisson Aye; Mr. Brooks Aye; and Mr. Grzeika Aye, the King George County Service Authority Board of Directors authorized the issuance of supplemental warrant #1105617 against the FY05-06 KGCSA Capital Reserves Project Fund in the total amount of $5,874.51.

There being no further business to come before the Board, the Chairman adjourned the meeting to 6:00 p.m., the 25th day of April 2006 at the Smoot Memorial Library Conference Room on a motion by Mr. Sisson, seconded by Mr. Grzeika, and carried unanimously.