

VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 5th day of September 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
Joseph W. Grzeika, Member
James B. Howard, Member
R. Bryan David, County Administrator
Matthew J. Britton, County Attorney

ABSENT: Cedell Brooks, Jr., Member

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

Mr. Sisson provided the Invocation.

Mr. Howard led the Pledge of Allegiance.

Amendment to the Agenda:

On a motion by Mr. Sisson, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Wolfe Aye; Mr. Sisson Aye; Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Service Authority Board of Directors amended the agenda to include a closed session pursuant to State Code Section 2.2-3711(A)7 for the purpose of consulting with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel regarding utility easements for the government center properties.

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:

Mr. Sisson

Mr. Sisson reported receiving a call received from a Fairview Beach resident concerning the recent tropical storm and asked for an update regarding storm damage in the Fairview Beach and Dahlgren areas.

Mr. Howard

Mr. Howard stated that he visited the Fairview Beach area after the recent tropical storm at the request of some of the residents and observed some damage to the riverbank in the 3rd and 4th

Street area and felt that the Service Authority personnel had taken care of the storm related utility issues.

SA-09-01--Consent Agenda:

On a motion by Mr. Sisson, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Wolfe Aye; Mr. Sisson Aye, Mr. Grzeika Aye; and Mr. Howard 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 FY06-07 KGCSA Operating Fund in the total amount of \$30,735.31.

Authorized the issuance of warrants against the FY06-07 KGCSA Capital Reserve Projects Fund in the total amount of \$588,906.54.

SA-09-02—Report from County Attorney

The County Attorney had no report.

Action Items:

SA-09-03—Easement for Fairview Beach and Potomac Landing Water Connection

The General Manager, Mr. Thomas, explained that the King George County Service Authority is required by the Virginia Department of Health to provide an interconnection between the Fairview Beach and the Potomac Landing water systems and that the Service Authority has proposed two alternatives for this interconnection. Both alternatives would require temporary and permanent waterline easements from two parcels owned by Mr. Charles R. Bowie.

Mr. Thomas further explained that the Service Authority has had both alignments appraised. Discussions with Mr. Bowie have resulted in an agreement to provide the necessary easements for alignment B, which is the longer route, at a cost not to exceed the amount of the appraised value of alignment A. Alignment B is being proposed because it will avoid an undeveloped land area that may be developed in the future by Mr. Bowie.

The developer of Potomac Landing, Section 3 has provided the necessary easements and the pipe installation up to the proposed Fairview Beach Yacht Club connection. The Contractor for this work has agreed to a fixed price regardless of which of the two alignments are chosen.

On a motion by Mr. Grzeika, seconded by Mr. Sisson, and carried unanimously, each member voting as follows: Mr. Wolfe Aye; Mr. Sisson Aye, Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Service Authority Board of Directors authorized the General Manager and County Attorney to take actions necessary to procure the referenced easements at a cost not to exceed \$6500.00.

General Manager's Report:

Mr. Thomas provided an update on the Saft Well project, the King George High School pump station, the Perns to Purkins project, and reported that the Presidential Village sewage lagoon has been successfully closed. Mr. Thomas also reported that the State Water Control Board (SWCB)

would be considering the King George County Consent Order at its September 6, 2006 meeting and anticipates that the SWCB will approve that Consent Order.

Regarding damage from the recent tropical storm, Mr. Thomas reported that the Service Authority facilities did not suffer any physical damage but experienced numerous power outages affecting the smaller pump stations without emergency generators. Mr. Thomas informed the Board that he is researching costs for permanent generators for these pump stations. Regarding Fairview Beach, Mr. Thomas explained that the area did experienced power outages and some erosion along the bank and shared a slide show presentation depicting the storm damage.

Closed Session:

On a motion by Mr. Sisson, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Wolfe Aye; Mr. Sisson Aye, Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Service Authority Board of Directors went into closed session pursuant to State Code Section 2.2-3711(A)7 for the purpose of consulting with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel regarding utility easements for the government center properties, and State Code Section 2.2-3711(A)7 for the purpose of consulting with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open session would adversely affect the negotiating or litigating posture of the public body regarding pending litigation related to water facilities for Presidential Lakes Section 14 and invited the County Attorney, County Administrator, General Manager, Deputy County Administrator, and County Engineer.

On a motion by Mr. Sisson, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Wolfe Aye; Mr. Sisson Aye, Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Service Authority Board of Directors returned to public session and certified that only public business matters lawfully exempt from open meeting requirements by Virginia law, and only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered.

There being no further business to come before the Board, the Chairman adjourned the meeting on a motion by Mr. Howard, seconded by Mr. Sisson, and carried unanimously.