

VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 4th day of August 2009, at 6:00 p.m. in the Board Room of the Revercomb Building at 10459 Courthouse Drive, King George, Virginia:

PRESENT: Joseph W. Grzeika., Chairman
James B. Howard, Vice-Chairman
Cedell Brooks, Jr., Member
James F. Mullen, Member
Dale W. Sisson, Jr., Member
A. Travis Quesenberry, County Administrator
Matthew J. Britton, County Attorney

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

Mr. Sisson provided the Invocation.

Mr. Howard 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.

Reports of Members of the Board:

There were no reports from the members of the Board.

SA-08-01 Consent Agenda:

On a motion by Mr. Sisson, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Grzeika Aye; Mr. Howard Aye; Mr. Brooks Aye; Mr. Mullen Aye; and Mr. Sisson 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 FY08-09 KGCSA Operating Fund in the total amount of \$24,844.74

Authorized the issuance of warrants against the FY09-10 KGCSA Operating Fund in the total amount of \$21,151.10

Authorized the issuance of warrants against the FY08-09 KGCSA Capital Reserve Projects Fund in the total amount of \$15,948.00

SA-08-02 – County Attorney Report

There was no report from the County Attorney.

Action Items:

SA-08-03 – Approval of Revised KGCSA Regulations Sections 30 and 31

Mr. Thomas explained that the FY2009-10 rate and fee increases approved by the Board at its July 21, 2009 meeting have been incorporated in the referenced KGCSA Regulations Sections. Section 30 contained the revised rates to include the approved 5% increase for water, 7.5% increase for sewer, and a 15% increase for connection fees. The septic waste disposal fees have also been included in Section 30 as well as in Section 31. Section 31 has also been revised to include an increase in the daily volume disposed and an increase in the hours of septic disposal operations.

Mr. Grzeika noted that these amendments needed to be approved, even if further advertisement is required.

Mr. Howard expressed a concern with Section 30. A. “Account Service Fee” and the collection of a \$100 refundable security deposit for all new accounts and the fact that the refund was not possible until the account is closed, which could be an extremely long time period. Mr. Grzeika felt another approach might be to collect the security deposit and after a good payment history, possibly one year, the amount be refunded. Mr. Thomas noted that this amount could be refunded or credited to the account. Mr. Sisson supported the suggested \$100 refundable security deposit to be refunded after a period of time with no delinquencies.

Mr. Grzeika noted that the pump and haul rates and bulk water sale rates had not been changed and recommended those rates be changed as well.

The Board deferred approval of changes to Sections 30 and 31 until the regulations could be re-worded to allow the security deposit to be returned after one year of being non-delinquent and also to review to ensure all fees were increased. Mr. Thomas will bring the revised regulations back before the Board at the August 18, 2009 meeting for approval.

General Manager’s Report:

Mr. Thomas presented information on the following items of interest:

- **Arnold’s Corner Water Storage Tank Project:** The old Food Lion water storage tank was removed on July 28, 2009. KGCSA has executed a change order for the installation of the well house and chlorination facility.
- **Dahlgren Sewer Pump Station CIP Project:** KGCSA will advertise for bids on August 9, 2009.
- **FY2009/10 Utility Service Connections:** KGCSA received twelve residential connection applications for July 2009. The adopted FY2009/10 KGCSA budget included revenue projections for 45 residential connections. For this same reporting period last year, KGCSA received six residential connection applications.
- **FY2009/10 KGCSA Debt Restructuring Update:** Davenport has initiated the debt restructuring process. A timeline was provided showing the current milestones and respective completion dates for each milestone.

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