VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 3rd day of October 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
James B. Howard, Member
R. Bryan David, County Administrator

ABSENT: Matthew J. Britton, County Attorney

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

Mr. Brooks 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 by Board members.

SA-10-01--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. Brooks 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 $123,528.31.

Authorized the issuance of warrants against the FY05-06 KGCSA Capital Reserve Projects Fund in the total amount of $5,381.61.

Action Items:

SA-10-03--Approval of Warrant to the Journal Press, Inc.

On a motion by Mr. Sisson, seconded by Mr. Howard, and carried by a 4-0-1 vote, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Howard Aye, the

King George County Service Authority Board of Directors authorized the issuance of warrant number 1107773 to the Journal Press, Inc. from the FY06-07 KGCSA Operating Fund in the total amount of $135.00. Prior to the vote, Mr. Wolfe disqualified himself on the basis of family interest.

General Manager's Report:

The General Manager reported on several items of interest:

- The Service Authority has now obtained all necessary easements for the Fairview Beach and Potomac Landing water connections, with work anticipated to be completed by November 2006.
- The Service Authority, with the assistance of the Sheriff Department's dive team, reestablished the location for the Dahlgren WWTP outfall buoy and has scheduled reinstallation for this week.
- The Service Authority met with DEQ, Chesapeake Bay Program, and was informed that applications for wastewater grants have been reviewed for the Fairview Beach, Purkins Corner, and Dahlgren WWTP upgrade projects. Only the Fairview Beach and Dahlgren WWTP upgrades will qualify for partial reimbursement. Although they qualify, the grant establishes nutrient removal performance standards that need to be met. If these standards are not maintained, the grant includes a monetary assessment clause. The exact amount of reimbursement for each grant application has not been determined. However, the Service Authority has forwarded the necessary information for these calculations to be finalized.
- W. C. Spratt is currently transferring all of the existing water services to the new Route 3 waterline and will be installing the new water meters for the existing services on Hudson Road within the next two (2) weeks. These are the services for Messrs. Anderson, DeBernard, and Fullerton.

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