VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 7th day of November 2006, at 6:00 p.m. in the King George County Courthouse, Court Room #2, 9483 Kings Highway, 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
Matthew J. Britton, County Attorney

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

Mr. Sisson 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.

Reports of Members of the Board:

There were no reports by Board members.

SA-11-01--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 $21,797.87

Authorized the issuance of warrants against the FY05-06 KGCSA Capital Reserve Projects Fund in the total amount of $273,688.97

SA-11-02—Report from County Attorney

The County Attorney had no report.

Action Items:

SA-11-03—Approval of General Manager's Salary Increase

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 an increase in the amount of $7,500 to the annual salary of the General Manager effective November 1, 2006, based his performance during the six (6) month probationary period and pursuant to the terms and conditions of his Employment Agreement.

SA-11-04—King George County Service Authority Regulations Revision Work session

Mr. Thomas explained that the King George County Service Authority has recently revised both its Water Standards and Wastewater Standards. The Virginia Department of Health has approved the Water Standards and the Wastewater Standards are currently under review by the Department of Environmental Quality. Once these Standards are approved, the Board would need to adopt the Standards and incorporate them in the revised KGCSA Regulations, and Mr. Thomas requested that a work session be scheduled to discuss these revisions.

The consensus of the Board was to defer scheduling until January 2007 once the new chairman has assumed his duties and establish a schedule for this work session and others at that time.

General Manager's Report:

Mr. Thomas provided an update on several Service Authority projects including the Fairview Beach and Potomac Landing Interconnection Project; the Perns to Purkins Water and Sewer Improvements Project; the Monmouth Sewer Pumping Station; and the St. Paul's Water System.

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. Brooks 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 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 regarding water line easement for new County building and Presidential Lakes Section 14 and invited the General Manager, County Administrator, Deputy County Administrator and County Attorney and others as appropriate.

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 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.