VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 19th day of December 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. Brooks led the Pledge of Allegiance.

Public Comment:

The Chairman opened the floor for public comment.

Mr. Woody Saft addressed the Board concerning the Morgantown Power Plant's intent to install scrubbers and use 1.5 million gpd of water from the Potomac River and the effect this might have on the water table for the County, both for residential and commercial use. Mr. Saft encouraged the Board to voice its concern at an upcoming public hearing on this proposal.

There being no further public comment, the Chairman closed that portion of the meeting.

Reports of Members of the Board:

There were no reports by Board members.

SA-12-04--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 $30,414.35

Authorized the issuance of supplemental warrant against the FY06-07 KGCSA Capital Reserve Projects Fund in the total amount of $6,445.00

Approved Minutes for July and August, 2006

SA-12-05—Report from County Attorney

The County Attorney reported he had obtained a signed easement from Mr. Morris.

Discussion Items:

SA-12-06—Establish Date for January 2007 Organizational Meeting

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. Brooks Aye; Mr. Grzeika Aye; and Mr. Howard Aye;, the King George County Service Authority Board of Directors authorized staff to advertise the date for the organizational meeting of the King George County Service Authority Board of Directors to be January 4, 2007, at 6:00 p.m. in Court Room #2, 9483 Kings Highway, King George, Virginia.

General Manager's Report:

Mr. Thomas reported on a recent water outage due to a water main break in the Bayberry area and that service has been restored to the area. Mr. Wolfe expressed his concern about the number of major water main breaks in recent months in the Dahlgren area. Mr. Thomas discussed the need for additional valves in the system and will further investigate and bring information back to the Board.

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.