

VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 7th day of September 2010, at 6:00 p.m. in the Board Room of the Revercomb Building at 10459 Courthouse Drive, King George, Virginia:

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

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

Mr. Brooks provided the Invocation.

Mr. Mullen led the Pledge of Allegiance.

Public Comment

The Chairman opened the floor for public comment.

Ms. Ruby Brabo of the Chatham Village Homeowners' Association asked the Board if Service Authority alerts regarding outages, etc. could be placed on the King George Alert system. She noted that there had been an issue with a water outage in Chatham Village over the Memorial Day weekend due to WalMart construction that resulted in what she felt was contamination of the water. Ms. Brabo expressed her frustration that the homeowners were not notified of the problem. The residents were later assured by the Service Authority that there was no contamination and that no health threat existed as a result of the outage.

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

Reports of Members of the Board:

Mr. Brooks

Mr. Brooks commented that notifications related to emergencies such as water outages, etc. should be part of the KG Alert system.

Mr. Sisson

Mr. Sisson requested Mr. Thomas address the problem concerning the outage at Chatham Village during his General Manager's report.

SA-09-01 – Consent Agenda

On a motion by Mr. Grzeika, seconded by Mr. LoBuglio, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen 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 FY10-11 KGCSA Operating Fund in the total amount of \$35,251.97

Authorized the issuance of warrants against the FY09-10 KGCSA Capital Reserve Projects Fund in the total amount of \$131,566.40

Approved the June and July 2010 minutes

SA-09-02 – Report from the County Attorney

Mr. Britton stated that the Board had recently endorsed a plan for Presidential Tier II to move forward as operator of the water and sewer systems in that section of Presidential Lakes Subdivision. He noted that he had received a copy of an application that was filed with the State Corporation Commission (SCC) and the revised order notes that the SCC has accepted the Board of Supervisors' recently approved Resolution.

Discussion Items

SA-09-03 – General Manager's Report

Mr. Thomas provided the following items of interest to the Board:

- **King George County Drought Update:** KGCSA has initiated the Drought Assessment and Response Plan, as adopted by the Board of Supervisors in October 2009. In accordance with the Plan, Draper Aden has started to monitor the three drought indicators and has determined conditions are "Normal" in accordance with the plan. However, KGCSA will include a statement relative to water conservation on the September bills, will post some water conservation links on the County website, and will continue to monitor the drought conditions, in accordance with the Drought Assessment and Response Plan. A confirmation memo from Draper Aden regarding the recent assessment was provided.
- **Water Supply Plan Update:** KGCSA recently received DEQ confirmation of receipt of the Plan. The Plan was submitted in November 2009. DEQ review is anticipated within the next few months.
- **Purkins Corner & Oakland Park WWTP Blower Package Bids:** KGCSA recently received three bids for the blower packages for the Purkins Corner & Oakland Park WWTP Upgrades ranging from \$290,520 to \$348,400. The bid includes the high speed blowers, oxygen and flow controls, variable speed drives, and prefabricated buildings. These bids are currently being evaluated and a recommendation will be provided.
- **Purkins Corner & Oakland Park WWTP Upgrade Project:** KGCSA recently received five bids ranging from \$1,500,000 to \$2,380,000 for the referenced project. The four lowest bids were within \$80,000 of each other. KGCSA is currently conducting additional value engineering to potentially reduce the costs and will incorporate all value engineering comments and re-bid the projects. KGCSA originally appropriated \$1,000,000 for this project. Recent discussions with Davenport have yielded several potential funding options. Davenport will present a financing and debt restructuring update at the October 19 or November 2, 2010 Board meeting.

Mr. Thomas commented on the issue raised during Public Comment regarding a water outage in the Chatham Village area. He explained that a water valve was inadvertently left shut at the WalMart construction site, but once the valve was reopened, the water pressure issue was resolved. Mr. Thomas noted that they are looking into who was ultimately responsible and would certainly use the King George Alert in the future to inform the public of problems and/or outages related to the water system. Mr. Thomas assured the Board that there were no issues of contamination or water quality issues regarding the water in Chatham Village over the weekend. Mr. Grzeika requested a report on the alleged contamination be prepared and presented to the Board at a future meeting. Mr. Mullen commended Mr. Thomas and the Service Authority for the quick response to fix the valve situation.

Closed Session

On a motion by Mr. Brooks, seconded by Mr. Grzeika, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen Aye, the King George County Service Authority Board of Directors went into closed session pursuant to State Code Section 2.2-3711(A)1 for the purpose of discussing the annual performance evaluation of the General Manager.

On a motion by Mr. Brooks, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; Mr. LoBuglio Aye; and Mr. Mullen 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. Brooks, seconded by Mr. LoBuglio and carried unanimously.