VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 4th day of January, 2011, at 6:00 p.m. in the Board Room of the Revercomb Building at 10459 Courthouse Drive, King George, Virginia:

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

ABSENT: Mr. Cedell Brooks, Jr., Chairman

The meeting was called to order by Mr. Quesenberry, County Administrator, who presided over the election of the Chairman of the King George County Service Authority Board of Directors for 2011.

Organization of King George County Service Authority Board of Directors for Calendar Year 2011:

Election of Chairman and Vice-Chairman

Mr. Quesenberry opened the floor for nominations for the position of Chairman of the King George County Service Authority Board of Directors.

On a motion by Mr. Sisson, seconded by Mr. LoBuglio, and carried unanimously, each member voting as follows: Mr. Grzeika Aye; Mr. LoBuglio Aye; Mr. Mullen Aye; and Mr. Sisson Aye, the King George County Service Authority Board of Directors nominated and selected Mr. Cedell Brooks, Jr. as Chairman of the King George County Service Authority Board of Directors for Calendar Year 2011.

In the absence of the Chairman, Mr. Quesenberry opened the floor for nominations for the position of Vice-Chairman of the King George County Service Authority Board of Directors.

On a motion by Mr. Sisson, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Grzeika Aye; Mr. LoBuglio Aye; Mr. Mullen Aye; and Mr. Sisson Aye, the King George County Service Authority Board of Directors nominated and selected Mr. Joseph W. Grzeika as Vice-Chairman of the King George County Service Authority Board of Directors for Calendar Year 2011.

After the motion, Mr. Grzeika assumed the duties of Vice-Chairman and continued the meeting's agenda.

Establishment of Meeting Schedule for 2011

On a motion by Mr. Sisson, seconded by Mr. LoBuglio, and carried unanimously, each member voting as follows: Mr. Grzeika Aye; Mr. LoBuglio Aye; Mr. Mullen Aye; and Mr. Sisson Aye, the King George County Service Authority Board of Directors adopted the same meeting schedule for 2011 as was adopted for the King George County Board of Supervisors.

Appointment of Secretary/Treasurer

On a motion by Mr. Sisson, seconded by Mr. Mullen, and carried unanimously, each member voting as follows: Mr. Grzeika Aye; Mr. LoBuglio Aye; Mr. Mullen Aye; and Mr. Sisson Aye, the King George County Service Authority Board of Directors appointed Mr. Quesenberry as Secretary/Treasurer of the King George County Service Authority Board of Directors for Calendar Year 2011.

Adoption of Rules and Procedures

On a motion by Mr. Mullen, seconded by Mr. Brooks, 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 adopted the Rules and Procedures for Calendar Year 2011, as presented.

Public Comment

The Vice-Chairman opened the floor for public comment. There being none, the Vice-Chairman closed that portion of the meeting.

Reports of Members of the Board

There were no reports from the members of the Board.

SA-01-01 – Consent Agenda

On a motion by Mr. Sisson, seconded by Mr. LoBuglio, and carried unanimously, each member voting as follows: Mr. Grzeika Aye; Mr. LoBuglio 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 FY10-11 KGCSA Operating Fund in the total amount of $18,557.71

SA-01-02 – Report from County Attorney

The County Attorney had one item to report that related to both the Service Authority and the Board of Supervisors and stated that he would provide the report during the Board of Supervisors' meeting.

SA-01-03 - General Manager's Report

Mr. Thomas presented the Board with the following items of interest:

- Working with Purchasing to issue Notice of Award for Purkins Corner/Oakland Park WWTP Project Construction Services Agreement
- Will not be in attendance at the January 18th Board meeting. However, Scott Sweeny will attend and present any necessary action items or address any concerns.

There being no further business to come before the Board, the Vice-Chairman adjourned the meeting to Tuesday, January 18, 2011 at 6:00 p.m., on a motion by Sisson, seconded by Mr. Mullen, and carried unanimously.