VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 15th day of February 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, Chairman
Cedell Brooks, Jr., 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

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

Mr. Sisson provided the Invocation.

A Boy Scout from Troop 46, from Shiloh Baptist Church-Old Site, 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

Mr. Brooks

Mr. Brooks expressed his gratitude for being able to attend tonight's meeting and to all the Board members, County staff, and the local community for their support and help during his absence due to his health issues. He appreciated the Board's electing him as Chairman for 2011, but noted his decision to decline the position of Chairman to take time to heal and looked forward to serving as Chairman next year.

Mr. Grzeika welcomed Mr. Brooks back to the meeting and was glad to have his "right hand" back alongside him.

SA-02-04 – Consent Agenda

On a motion by Mr. Sisson, seconded by Mr. LoBuglio, and carried unanimously, each member voting as follows: Mr. Grzeika Aye; Mr. Brooks 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 $47,084.95

Authorized the issuance of warrants against the FY10-11 KGCSA Capital Reserve Projects Fund in the total amount of $1,191.85

SA-02-05 – Report from County Attorney

The County Attorney had no report.

Discussion Items

SA-02-06 – Financial Status Update for FY2010/2011

The Chairman announced that Ms. Harper was unable to attend tonight's meeting and asked the Board to review the reports provided, and bring back any questions at the first meeting in March.

SA-02-07 – General Manager's Report

Mr. Thomas reported that the Service Authority has received 22 new connections to date and has budgeted for 45 new connections.

Closed Session

On a motion by Mr. Brooks, seconded by Mr. Sisson, and carried unanimously, each member voting as follows: Mr. Grzeika Aye; Mr. Brooks Aye; Mr. LoBuglio Aye; Mr. Mullen Aye; and Mr. Sisson 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 threatened or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body regarding Department of Environmental Quality (DEQ) and the Oakland Park and Purkins Corner Waste Water Treatment Plants and invited the County Administrator, General Manager, and County Attorney.

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