

VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 1st day of August 2006, at 6:00 p.m. in the Board Room of the Revercomb Building, 10459 Courthouse Drive, 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. Brooks provided the Invocation.

Mr. Sisson 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-08-01--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 FY05-06 KGCSA Operating Fund in the total amount of \$174.15.

Authorized the issuance of warrants against the FY06-07 KGCSA Operating Fund in the total amount of \$15,621.33.

Authorized the issuance of warrants against the FY05-06 KGCSA Capital Reserve Projects Fund in the total amount of \$434,124.84.

Approved Minutes for May 2006.

Discussion Items:

Mr. Thomas, General Manager, reported on a small outage in the St. Paul's water system over the weekend due to transferring of electrical service, and the installation of the 20,000 gallon storage tank which should be on line by the end of the week.

Mr. Thomas also reported that the revised sewer standards have been submitted to the Department of Environmental Quality (DEQ) and included the 300 gallons per day per residential unit with the 85% multiplier.

In follow up to correspondence received by the Board regarding the sulphur smell in the water in the Monmouth Village area, Mr. Wolfe inquired as to whether the Bayberry well was being used. Mr. Thomas confirmed that the Bayberry well was still being used due to a situation with the Bumbry well. He anticipates the Saft well being operational by the end of the week of August 7th.

Mr. Thomas also informed the Board about staff work with customers in the Chatham Village area relating to their water bills due to the irrigation system in that location.

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.