VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 19th day of September 2006, at 6:00 p.m. in the Board Room of the Revercomb Building, 10459 Courthouse Drive, King George, Virginia:

PRESENT: 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

ABSENT: C. Stephen Wolfe II, Chairman

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

Mr. Brooks provided the Invocation.

Mr. Howard led the Pledge of Allegiance.

Amendments to the Agenda:

On a motion by Mr. Grzeika, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Service Authority Board of Directors amended the agenda to include a 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 actual or probable litigation, where such consultation or briefing in open session would adversely affect the negotiating or litigating posture of the public body regarding litigation related to Monmouth North Partnership.

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-09-04--Consent Agenda:

On a motion by Mr. Howard, seconded by Mr. Brooks, and carried unanimously, each member voting as follows: 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 $537,869.13.

Authorized the issuance of warrants against the FY06-07 KGCSA Operating Fund in the total amount of $314,844.44.

SA-09-05—Report from County Attorney

The County Attorney reported on letters received recently by some of the County's current water/sewer customers. This letter from Presidential Utilities was sent out to homeowners in various subdivisions within the County where this company had installed a water system in those particular developments. Those systems however have long since been taken over by the County. The letter in question demanded payment of $54.00 annually, claiming that this requested payment runs with the land. Mr. Britton stated that he is further researching this issue and working with the General Manager regarding any future action, if necessary.

Action Items:

SA-09-06--Approval of Warrant to the Journal Press, Inc.

On a motion by Mr. Howard, seconded by Mr. Brooks, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Service Authority Board of Directors authorized the issuance of warrant number 1107595 to the Journal Press, Inc. from the FY06-07 KGCSA Operating Fund in the total amount of $160.52.

SA-09-07—Approve FY05-06 Purchase Order Encumbrances

On a motion by Mr. Howard, seconded by Mr. Brooks, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Service Authority Board of Directors approved the encumbrances for purchase orders with remaining balances from FY2005-2006 in the total amount of $124,195.40 for the KGCSA Operating Fund.

On a motion by Mr. Howard, seconded by Mr. Brooks, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Service Authority Board of Directors approved the encumbrances for purchase orders with remaining balances from FY2005-2006 in the total amount of $744,920.05 for the KGCSA Reserve Fund.

SA-09-08—Approve Re-appropriation of Funds for FY05-06 Ongoing Projects

On a motion by Mr. Brooks, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Service Authority Board of Directors re-appropriated funds for ongoing King George County Service Authority projects in the total amount of $704,937.61.

General Manager's Report:

Mr. Thomas reported on items discussed at a recently attended State Water Control Board meeting and informed the Board that the Consent Order was approved.

Mr. Thomas also reported that the pump truck has been delivered to the County and has been placed in service.

Closed Session:

On a motion by Mr. Grzeika, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Howard 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 actual or probable litigation, where such consultation or briefing in open session would adversely affect the negotiating or litigating posture of the public body regarding litigation related to Monmouth North Partnership and invited the County Administrator, Deputy County Administrator, General Manager and County Attorney.

On a motion by Mr. Grzeika, seconded by Mr. Howard, and carried unanimously, each member voting as follows: Mr. Sisson Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Howard 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 Vice-Chairman adjourned the meeting on a motion by Mr. Howard, seconded by Mr. Grzeika, and carried unanimously.