VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 5th day of December 2006, at 6:00 p.m. in the King George County Courthouse, Court Room #2, 9483 Kings Highway, King George, Virginia:

PRESENT: C. Stephen Wolfe II, Chairman
Cedell Brooks, Jr., Member
Joseph W. Grzeika, Member
James B. Howard, Member
R. Bryan David, County Administrator
Matthew J. Britton, County Attorney

ABSENT: Dale W. Sisson, Jr., Vice-Chairman

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

Mr. Howard provided the Invocation.

Mr. Grzeika 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-12-01--Consent Agenda:

On a motion by Mr. Howard, seconded by Mr. Brooks, and carried unanimously, each member voting as follows: Mr. Wolfe 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 $22,175.86

Authorized the issuance of supplemental warrant against the FY06-07 KGCSA Capital Reserve Projects Fund in the total amount of $127,433.48

SA-12-02—Report from County Attorney

The County Attorney had no report.

Discussion Items:

SA-12-03—Proposed Letter to Governor Kaine Supporting Increased Funding to the Water Quality Improvement Fund

Mr. David explained that Governor Kaine may include an increase in funding to the State's Water Quality Improvement Fund as part of his proposed amendments to the FY2006-2008 budget. This program is administered by the Department of Environmental Quality and it provides State cost-share grants to assist with upgrades to wastewater treatment plants to meet new discharge standards. However, the total amount of the grant requests have exceeded what the State has made available through the WQIF. Mr. David further explained that the Service Authority has previously requested grants for the Dahlgren and Fairview Beach facilities and provided a letter for the Board's review and approval to submit to the Governor in support of this increased funding.

On a motion by Mr. Howard, seconded by Mr. Brooks, and carried unanimously, each member voting as follows: Mr. Wolfe Aye; Mr. Brooks Aye; Mr. Grzeika Aye; and Mr. Howard Aye, the King George County Service Authority Board of Directors authorized the Chairman to send a letter to Governor Kaine supporting increased funding to the Water Quality Improvement Fund in the Commonwealth's FY2006-2008 budget.

General Manager's Report:

Mr. Thomas reported that he had received verbal approval from the Virginia Department of Health for the Saft Well and the Sealston Well projects.

There being no further business to come before the Board, the Chairman adjourned the meeting.