VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 4th day of April 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
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. Brooks provided the Invocation.

Mr. Howard 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.

The County Administrator introduced Mr. Christopher Thomas to the Board. Mr. Thomas began work with the County on Monday, April 3, 2006, as the General Manager of the Service Authority.

Reports of Members of the Board:

There were no Board member reports but the Board members extended a welcome to Mr. Thomas in his new position as General Manager.

SA-04-01--Consent Agenda:

On a motion by Mr. Brooks, seconded by Mr. Howard, 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 FY05-06 KGCSA Operating Fund in the total amount of $18,910.89.

Authorized the issuance of warrants against the FY05-06 KGCSA Capital Reserve Projects Fund in the total amount of $654,469.93.

General Manager's Report:

SA-04-03—King George County Service Authority FY07 Budget Time Line

Mr. David reported that the Service Authority staff and Mr. Skinker, Finance Director, have met to prepare for the presentation of the FY07 Service Authority budget and plan to distribute copies to the Board for review and consideration at the April 18th, 2006 meeting, with a follow up work session on the budget on April 25th, 2006 at 6:00 p.m.

There being no further business to come before the Board, the Chairman adjourned the meeting on a motion by Mr. Howard, seconded by Mr. Grzeika, and carried unanimously.