

**AGENDA**  
*Regular Meeting of the King George County  
Board of Directors*



Tuesday, December 05, 2023, at 5:30 PM

**CALL TO ORDER**

- A. Invocation by Ms. Ann Cupka
- B. Pledge of Allegiance by Mr. Miller

**AMENDMENTS TO THE AGENDA**

**PUBLIC COMMENT**

- Comments will be limited to three minutes per person, in order to afford everyone an opportunity to speak. If comments relate to a specific public hearing item, we ask that you offer those comments at the time of the public hearing. Each speaker shall provide their name and current physical address at the time of public comment.

**REPORTS OF MEMBERS OF THE BOARD**

**CONSENT AGENDA**

ITEM NO.	DESCRIPTION
<a href="#">SA-12-01</a>	<a href="#">Consent Agenda</a>
<a href="#">SA-12-01.01</a>	<a href="#">Verification of warrants issued to avoid late charges or disruption of service.</a>
<a href="#">SA-12-01.02</a>	<a href="#">Approval of Minutes</a> <ul style="list-style-type: none"><li>• <a href="#">November 14, 2023, KGCSA BOD Meeting Minutes</a></li></ul>

**PUBLIC PRESENTATIONS**

- A. **County Attorney's Report, Ms. Kelly Lackey**
  - [Aqua Virginia Rate Increase Notice \(Informational Purposes Only\)](#)
    - [Notice to Public of an Application by Aqua Virginia, Inc. for Rate Increase](#)
- B. **[RK&K Engineering](#)**
  - [Purkins Corner Decommissioning Presentation](#)

**PUBLIC HEARING**

- SA-12-02 **[Proposed Telecommunications Lease at Monmouth Tower with Celco Partnership: Public Hearing to receive comments regarding the proposed conveyance of a non-exclusive easement at Tax Parcel Number 9-82P \(Monmouth Water Tower located along Village Lane\) for installation and operation of telecommunications equipment on a corral attached to the water tower with associated ground appurtenances. Ms. Kelly Lackey.](#)**
  - [Water Tower Lease Agreement](#)

**ACTION ITEMS**

- A. None

**DISCUSSION ITEMS**

- SA-12-03 **General Manager's Report**
- SA-12-04 **Information Items**

**CLOSED SESSION**

Closed session for discussion of class action lawsuit regarding PFAS contamination pursuant to State Code Section 2.2-3711(A)(7) for consultation or briefing with legal counsel regarding actual litigation and State Code Section 2.2-3711(A)(8) for consultation with legal counsel regarding specific legal matters.

**ADJOURNMENT**

Adjourn to Tuesday, December 19, 2023, at 5:30 PM in the Robert H. Combs Board Room.