

Washington County Service Authority Board of Commissioners
August 13, 2015 Special Called Meeting Minutes

The Special Called Meeting of the Washington County Service Authority Board of Commissioners was called to order by the Chairman at 8:01 am.

ROLL CALL

Commissioners Present:

Mr. Kenneth Taylor, Chairman
Mr. Mark Nelson, Vice Chairman
Mr. Wayne Campbell
Mr. Devere Hutchinson
Mr. Jim McCall
Mr. Dwain Miller
Mr. Mike White

WCSA Staff Present:

Robbie Cornett, General Manager
Carol Ann Shaffer, Administrative Assistant

Also Present:

Mr. Mark Lawson; General Counsel

3. Approval of the Agenda

Mr. Nelson made a motion to approve the Agenda. Mr. Hutchinson seconded and the Board approved voting 7-0-0-0.

4. Closed Meeting

At 8:02 am, Mr. Nelson moved that the Board adjourn to Closed Meeting in accordance with the Virginia Freedom of Information Act, 1. Code of Virginia Section 2.2-3711 Paragraph (A) (7): legal advice a. To discuss and consider and Agreement between WCSA and The Lane Group related to the South Fork Intake.

In addition to the Board, the presence of Mr. Mark Lawson, WCSA Counsel and Mr. Robbie Cornett, WCSA General Manager, was requested.

Mr. McCall seconded the Motion of Closed Meeting and the Board approved voting 7-0-0-0.

Return to Public Session:


At 9:01 am, Mr. McCall made a motioned to Return to Public Session, Mr. Hutchinson seconded the motion and the Board approved voting 7-0-0-0. Mr. Nelson read the following: **Certification of Closed Meeting;**

Whereas, the Washington County Service Authority has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; And Whereas, Section 2.2-3712 Paragraph D of the Code of Virginia requires a certification by this Authority that such Closed Meeting was conducted in conformity with Virginia Law. Now, therefore, be it resolved that the Authority hereby certifies that to the best of each member's knowledge, (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the Closed Meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the Closed Meeting were heard, discussed or considered by the Authority. Aye by Mr. Miller, Mr. Hutchinson, Mr. Campbell, Mr. Taylor, Mr. Nelson, Mr. White and Mr. McCall confirming no outside discussion took place other than Closed Meeting topics.

5. Adjourn

Mr. Nelson motioned to Adjourn at 9:02 am, Mr. Miller seconded and the Board approved voting 7-0-0-0.


Mr. Ken Taylor, Chairman


Carol Ann Shaffer, Assistant Secretary