

**Washington County Service Authority Board of Commissioners
September 23, 2024 Regular Board Meeting Minutes**

Agenda Item: 1	Call the Meeting to Order
Presenter(s):	Chairman
End Time:	4:58pm

Agenda Item: 2	Roll Call
Presenter(s):	Chairman
Present:	Mr. Ball, Mr. Campbell, Mr. Hutton, Mrs. C. Miller, Mr. D. Miller, Mr. Thayer, and Mr. Taylor
Absent:	None
End Time:	4:58pm

Agenda Item: 3	Prayer and Pledge of Allegiance
Presenter(s):	Dwayne Ball opened the meeting in prayer and led the Pledge of Allegiance.
Beginning Time:	4:58pm
End Time:	4:59pm

Agenda Item: 4	Approval of the Agenda
Presenter(s):	Chairman
Beginning Time:	4:59pm
Potential Conflict(s) of Interest and Abstention(s):	None
Discussion:	None
On the Record:	None
Actual Motion:	Motion to approve the agenda as presented.
Motion By:	Mr. Campbell
Second By:	Mrs. Miller
Voting:	Ayes: 7
	Nays: 0
	Abstain: 0
End Time:	4:59pm

Agenda Item: 5	Approval of the Consent Agenda
Presenter(s):	Chairman
Beginning Time:	4:59pm

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Potential Conflict(s) of Interest and Abstention(s):	None
Discussion:	None
On the Record:	None
Actual Motion:	Motion to approve the consent agenda.
Motion By:	Mr. Campbell
Second By:	Mr. Thayer
Voting: Ayes:	7
 Nays:	0
 Abstain:	0
End Time:	5:00pm

Agenda Item: 6	Lee Highway Corridor Sewer Improvements Project Construction Update
Presenter(s):	Bill King and Ryan Kiser
Beginning Time:	5:00pm
Potential Conflict(s) of Interest and Abstention(s):	
Background:	<p>The Lee Highway Corridor Sewer Improvements Project includes (4) pump stations; approximately 41,220 LF of 3", 8", and 10" sewer forcemain; 32,221 LF of 8", 10", and 15" gravity sewer lines; 150 manholes; 1,847 LF of gravity sewer/forcemain road crossings; stream crossings and other related appurtenances.</p> <p>Total project cost of \$33,153,396.</p> <p>This update is to provide you the latest status on all change orders and project budget to date for all (4) contracts of the project.</p>
Discussion:	
On the Record:	
Enclosures:	Change Order Status and Project Budget Update
Recommendation:	None
Proposed Motion:	None
Actual Motion:	
Motion By:	
Second By:	
Voting: Ayes:	
 Nays:	
 Abstain:	
End Time:	5:23pm

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Agenda Item: 7	WCSA Strategic Plan and Capital Improvement Plan FY2025 – FY 2029
Presenter(s):	Ron Seay and Staff
Beginning Time:	5:23pm
Potential Conflict(s) of Interest and Abstention(s):	
Background:	Board of Commissioners to review the WCSA Strategic Plan and Capital Improvement Plan for FY2025 – FY 2029. With Board approval staff will post the WCSA Strategic Plan and Capital Improvement Plan on our WCSA website.
Discussion:	
On the Record:	
Enclosures:	WCSA Strategic Plan and Capital Improvement Plan for FY2025 – FY 2029
Recommendation:	The Staff recommends the Board approves posting the WCSA Strategic Plan and Capital Improvement Plan for FY2025 – FY 2029 on our WCSA website.
Proposed Motion:	Board approves posting the WCSA Strategic Plan and Capital Improvement Plan for FY2025 – FY 2029 on our WCSA website.
Actual Motion:	Board approves posting the WCSA Strategic Plan and Capital Improvement Plan for FY2025 – FY 2029 on our WCSA website, with the amendment that we omit dates and times on all Capital Plans.
Motion By:	Mr. Campbell
Second By:	Mrs. Miller
Voting: Ayes:	7
 Nays:	0
 Abstain:	0
End Time:	5:36pm

Agenda Item: 8	Consideration of Commissioner’s Comments & Questions on Staff Reports
Presenter(s):	Chairman
Beginning Time:	5:36pm
Potential Conflict(s) of Interest and Abstention(s):	None
Background:	None
Discussion:	
On the Record:	None
Recommendation:	None
Proposed Motion:	None
Actual Motion:	None

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Motion By:	
Second By:	
Voting:	Ayes:
	Nays:
	Abstain:
End Time:	5:37pm

Agenda Item: 9	Closed Meeting
Presenter(s):	Commissioner
Beginning Time:	6:26pm
Potential Conflict(s) of Interest and Abstention(s):	None
On the Record:	None
Actual Motion:	Adjourn to closed meeting
Motion By:	Mr. Thayer
Second By:	Mr. Campbell
Voting:	7
Ayes:	
	Nays: 0
	Abstain: 0
End Time:	

WASHINGTON COUNTY SERVICE AUTHORITY
REGULAR BOARD MEETING
September 23, 2024

Agenda Item 9
CLOSED MEETING MOTION

I move that the Board move to closed meeting for the purposes of:

1. Consultation with legal counsel employed or retained by the Authority regarding specific legal matters requiring the provision of legal advice by such counsel, as provided in Code of Virginia § 2.2-3711(A)(8).

I also move that the Board request the attendance of Ron Seay, Ryan Kiser, Dwain Gilbert, Holly Edwards, Shawn Blevins, Dan Leathers, and Mark Lawson at closed meeting.

Movant: Mr. Thayer
Second: Mr. Campbell
Vote: 7

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Agenda Item: 10	Return to Open Meeting
Presenter(s):	Commissioner
Beginning Time:	6:49pm
Potential Conflict(s) of Interest and Abstention(s):	None
On the Record:	None
Actual Motion:	None
Motion By:	Mr. Thayer
Second By:	Mr. Taylor
Voting:	Ayes: 7
	Nays: 0
	Abstain: 0
End Time:	6:49pm

Agenda Item 10
RETURN TO OPEN MEETING MOTION

I request that the Board return to open meeting and that each Board member certify that only public business matters lawfully exempted from open meeting requirements were heard, discussed, or considered in closed meeting, and that such certification be recorded in the Board's minutes.

Movant: Mr. Thayer
Second: Mr. Taylor

Roll Call:

<u>Commissioner</u>	<u>Certification (Yes/No)</u>
D. Miller	<u>Yes</u>
Thayer	<u>Yes</u>
Taylor	<u>Yes</u>
C. Miller	<u>Yes</u>
D. Ball	<u>Yes</u>
Hutton	<u>Yes</u>
Campbell	<u>Yes</u>

CHAIRMAN: we are again in open meeting.

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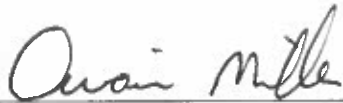
Agenda Item: 11	Late Items
Presenter(s):	Commissioner
Beginning Time:	6:49pm
Potential Conflict(s) of Interest and Abstention(s):	None
On the Record:	None
Discussion:	None
Actual Motion:	
Motion By:	
Second By:	
Voting:	Ayes:
	Nays:
	Abstain:
End Time:	6:49pm

Agenda Item: 12	Public Query and Comment
Presenter(s):	Chairman
Beginning Time:	6:49pm
Potential Conflict(s) of Interest and Abstention(s):	None
Speakers:	Lavonda Heath wanted to know how much water WCSA produces and how many gallons of sewer is released per month. Ms. Heath also complained that her water bill was not accurate for the amount of water that she used. She also claimed that we threatened her with calling the police, which is a false claim.
Discussion:	None
On the Record:	None
Actual Motion:	None
Motion By:	
Second By:	
Voting:	Ayes:
	Nays:
	Abstain:
End Time:	6:56pm

Agenda Item: 13	Adjourn
Presenter(s):	Commissioner
Beginning Time:	6:56pm

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Potential Conflict(s) of Interest and Abstention(s):	None
Discussion:	None
On the Record:	None
Actual Motion:	Motion to adjourn.
Motion By:	Mr. Taylor
Second By:	Mr. Campbell
Voting:	Ayes: 7
	Nays: 0
	Abstain: 0
End Time:	6:56pm



Dwain Miller, Chairman



Holly Thompson, Assistaht Secretary