

VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 17th day of August 2021 at 5:30 p.m. in the Revercomb Building Board Room at 10459 Courthouse Drive, King George, Virginia:

PRESENT:

- Annie Cupka, Chairman
- James Morris, Vice-Chairman
- Carrie Cleveland, Member
- Allen R. Parker, Jr., Member
- Chris Miller, County Administrator/Interim General Manager
- Ken Golski, Deputy County Attorney

REMOTE: Cathy Binder, Member

0:00:45.2 Madam Chair: We're going to have a minor change and have Mr. Parker deliver the invocation at the beginning of the meeting since you are not physically present, just FYI.

0:00:55.5 Cathy Binder: Works for me. Thank you, Mr. Parker.

0:01:20.2 Madam Chair: I hereby call this meeting of the King George County Service Authority Board of Directors to order. The following members are participating through electronic and remote means pursuant to the rules previously adopted by this board due to a temporary or permanent disability or other medical condition that prevented the members' physical attendance. Ms. Binder, could you please acknowledge?

0:01:44.6 C. Binder: Yeah, Cathy Binder, illness.

0:01:47.1 Madam Chair: Thank you very much. I direct the clerk to include this statement and any statement of remotely participating board members to be memorialized in the minutes. We'll now begin with the invocation by Mr. Parker followed by the pledge of allegiance by Mr. Miller.

[Invocation/Pledge of Allegiance]

0:02:41.6 Madam Chair: Alright then. Mr. Miller, do we have any amendments to the agenda?

0:02:48.9 Chris Miller: No, we do not.

0:02:50.1 Madam Chair: Thank you very much. Public comment. We'll now open the floor for

public comment. Comments will be limited to three minutes per person in order to afford everyone an opportunity to speak. Does anyone wish to provide public comment here in the boardroom? Seeing none. Mr. Dines, do we have anyone online who wishes to provide public comment? Thank you. Directors, has anyone received correspondence that a citizen wish to be read into the record for public comment? Alright then, I'll now close public comment and move on to reports of members of the board. Mr. Parker?

0:03:28.4 Allen Parker: I just wanna thank the members of the Service Authority for attending to an issue out in Hopyard, they had a water problem, then you guys responded very quickly. I appreciate that a lot.

0:03:43.8 Madam Chair: Very good. Thank you, Mr. Parker. Mr. Morris?

0:03:46.7 Jim Morris: Yes, ma'am. I just attended Mr. Weakley's send-off, and it was a good afternoon.

0:03:55.1 Madam Chair: Thank you. Ms. Cleveland?

0:03:57.1 Carrie Cleveland: No report, ma'am.

0:03:58.0 Madam Chair: Thank you. Ms. Binder?

0:04:00.4 C. Binder: No report.

0:04:02.4 Madam Chair: Thank you. I wanna thank Mr. Chris Miller, County Administrator, for agreeing to serve as our interim general manager during our search for a new service authority general manager. Thank you to all who joined us last week in the send-off for Mr. Weakley, and special thanks to staff for pulling the event together. We greatly appreciate it. And thank you very much... I echo Mr. Parker's thanks for the work performed out in Hopyard. That'll be it for my report. Consent agenda, do we have a motion?

0:04:37.3 J. Morris: I make a motion to accept the consent agenda as presented.

0:04:41.6 A. Parker: Second.

0:04:43.1 Madam Chair: All in favor, say "Aye."

0:04:44 C. Binder: Aye.

0:04:44.5 C. Cleveland: Aye.

0:04:45 J. Morris: Aye.

0:04:45.5 A. Parker: Aye.

0:04:45.5 Madam Chair: Any oppose? Chair votes aye. Motion carries. Let's see here. We are gonna jump all the way down to general managers. Oh, I'm sorry. Mr. Golski, do you have anything for... I don't think we had anything, but let me just confirm with you. County Attorney's Office, do

you all have anything for the service authority agenda this evening?

0:05:11.9 Ken Golski: No, Madam Chair.

0:05:12.7 Madam Chair: Okay, thanks very much. And now we will jump down to general manager's report. Mr. Miller.

0:05:21.1 C. Miller: Okay, do you have that... Let's see, we've got a PowerPoint up there that's coming. There's not a lot on there, Madam Chair, but I will provide some updates on some things. The DEQ superseding consent order has been executed, and then it now is in the hands of the DEQ. And then they will notify us, and we'll proceed with wherever direction they provide to us, but that item has been executed. The OIC contract, which is the Operator-in-Charge contract, and the purchase order have been executed so we have... Inboden Services is gonna be helping us out with the wastewater treatment monitoring and they will be in here working with Dean Hoagland, our operations superintendent. They're coming on board. They've met me and they've met our finance department folks. And they're gonna be there on Thursday for a tour and some meetings, and so we're getting them right involved. I will tell you this that we are also in the process of looking for the wastewater treatment manager position, which is currently vacant. We have an interview tomorrow with a young lady, and so we'll see how that goes.

But the process, I understand from Mr. Weakley, had been going fairly slow. And so we finally have somebody to look at. I think that there's a duplicate there, but the meeting with the OIC representatives, like I said, that's happened, and we're gonna begin that relationship. Also had meetings with Draper Aden and the Wiley/Wilson folks about the current projects and their role in all this. I met with Travis Quesenberry and them, did some remote discussions. Also have had a meeting with staff in a review of facilities, and we'll be getting department... Excuse me, board of director meetings. So I know that you all have busy lives outside of there. I just wanted to get with you all and visit about your perspective about the board and what you think some of the critical issues are that need to be addressed and just hear your perspectives. I am meeting with Mr. Parker on Thursday, so we'll shoot you an email, and just let us know. It's more at your convenience than it is at mine. I can come to you if you need me to or whatever, but we're definitely looking to just get an idea of what your perspectives as board members are so that can help me.

The other item on there is the service authority CIP, capital improvement plan, which is a five-year plan. I don't know if last year you were able to have one for the service authority, but there is one that Mr. Weakley put together. I have met with the Davenport folks who are our financial advisors, and we're gonna start working on this, but I do think that we ought to reserve a board meeting in the near future. It's my understanding this plan does not go to the planning commission so it's basically the board of directors approves it, and then it's in place. So it doesn't have to go, I don't believe, to the rest of the board of supervisors. However, I think it would be a good idea that it's presented, and they get to see some of the capital projects that you all are contemplating. So we'll have... Just be thinking of some future dates when we could have that.

Just a couple of other items that did not make that list, but they were things that I wanted to just tell you about. We are going to be getting with RK&K to issue a task order for the raw water study. I think that you all may know a little bit about that. And we have met with Caroline County about the idea of some water opportunities there. They will go to work in 90 days... It's a 90-day process to complete their study. We'll be probably setting up some future board meetings to maybe look at some drafts that they're putting together and some of the draft recommendations that they have, and then I think that what would be most advantageous is some kind of a joint meeting with the board of supervisors to bring them into this process as well. This is possibly a big issue obviously for the

county in terms of water capacity and water needs, and so we do need to probably bring this in to the overall strategy of the county operation.

Anyway, those are some of the things that we're doing. I just wanna say thank you for the opportunity to serve in this capacity, and I do wanna say that the staff and I, we've all met and my approach is that unless there's a problem, we're gonna continue to focus on the things we need to focus on. Things will come up and things will need to be addressed, and I think we have a good talented staff there system-wide, and so we will address those things as they come along.

0:11:09.9 Madam Chair: Very good. Thank you. Questions from members. Mr. Parker?

0:11:16.2 A. Parker: No questions, ma'am.

0:11:17.6 Madam Chair: Mr. Morris?

0:11:19.9 J. Morris: No questions, ma'am.

0:11:20.4 Madam Chair: Thank you. Ms. Cleveland?

0:11:21.0 C. Cleveland: No questions.

0:11:23.6 Madam Chair: Ms. Binder, do you have any questions for Mr. Miller about his report?

0:11:27.4 C. Binder: No questions, thank you.

0:11:29.3 Madam Chair: Okay, Mr. Golski, do you have something to add?

0:11:32.1 K. Golski: Yes, Madam Chair, I'd like to just make a small clarification on the first point item with the superseding consent order. My understanding it has been executed by the county and is with DEQ, but has to go to a hearing prior to their execution.

0:11:46.1 Madam Chair: So it's in their court now.

0:11:48.1 K. Golski: Yes.

0:11:49.0 Madam Chair: Gotcha. Thanks very much for clarifying that. Alright, and I don't have any questions. So with that, I will entertain a motion.

0:11:57.9 J. Morris: I make a motion that we adjourn until September 7, 2021, 5:30 PM here in the boardroom.

0:12:06.1 A. Parker: Second.

0:12:07.6 Madam Chair: All those in favor say, "Aye."

0:12:08.5 C. Binder: Aye.

0:12:08.9 C. Cleveland: Aye.

0:12:09.3 J. Morris: Aye.

0:12:10 A. Parker: Aye.

0:12:12.7 S1: Chair votes aye. This meeting is hereby adjourned to the next regularly scheduled meeting on September 7, 2021 at 5:30 PM. That meeting may be held by electronic means and/or remote participation only and may be closed to the public being physically present. All citizens are encouraged to participate in advance or during the meeting by electronic means as provided by the county.