

VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 5th day of October 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
Cathy Binder, Member
Carrie Cleveland, Member
Allen R. Parker, Jr., Member
Chris Miller, County Administrator/Interim General Manager
Matthew Britton, Deputy County Attorney

0:00:06.6 Madam Chair: I hereby call to order this meeting of the King George County Service Authority Board of Directors. We will lead off with the invocation by Mr. Morris, followed by the Pledge of Allegiance by Mr. Miller.

0:00:27.1 James Morris: Let us pray. Lord, we ask for your guidance this evening as we discuss the business of the Service Authority. Help us to make decisions that benefit our fellow man and our environment. Amen.

0:00:39.6 ALL: Amen.

0:00:43.6 ALL: I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

0:01:04.1 Madam Chair: Thank you gentlemen. Mr. Miller, I understand we have some amendments to the agenda sir?

0:01:05.6 Chris Miller: Yes. The closed session language needs to be amended to reflect that it is a discussion about the General Manager search and also the proposed agreement,...Am I saying that correctly?

0:01:14.3 Matt Britton: Madam Chair? May I?

0:01:16 Madam Chair: Yes. Please.

0:01:18 M. Britton: The closed session language in the agenda, that was published, should be amended. After the Code Section 2.2-3711(A)(8) to say for the purpose of consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; and pursuant to State Code Section 2.2-3711(A)(1) regarding the assignment, appointment, performance, salaries, of specific public officers, appointees, or employees, namely the Interim General Manager and General Manager positions.

0:02:00 Madam Chair: Can I have someone “So move”?

0:02:02 Allen Parker: So moved.

0:02:05 Cathy Binder: Second.

0:02:07 Madam Chair: All those in favor say Aye.

0:02:08 C. Binder: Aye.

0:02:09 Carrie Cleveland: Aye.

0:02:10 J. Morris: Aye.

0:02:11 A. Parker: Aye.

0:02:12 Madam Chair: Any opposed? Chair votes Aye. Motion carries. Alright then, we'll move on to public comment. Comments will be limited to three minutes per person in order to afford everyone an opportunity to speak. Is there anyone here in the audience who wishes to provide public comment? Seeing none, I'll move on to online. Mr. Dines, is there anyone waiting online who wishes to provide public comment? Thank you Mr. Dines. Directors, has anyone receive correspondence from customers for public comment? Very good then. I'll close public comment and move on to reports of members of the board. Mr. Parker?

0:02:50 A. Parker: No report Ma'am.

0:02:52 Madam Chair: Thank you. Mr. Morris?

0:02:55 J. Morris: No report, ma'am.

0:02:57 Madam Chair: Ms. Binder?

0:02:59 C. Binder: No report.

0:03:00 Madam Chair: Thank you, and Ms. Cleveland?

0:03:01 C. Cleveland: No report.

0:03:02 Madam Chair: And I too have no report. Move on, I'll entertain a motion to adopt the consent agenda.

0:03:05.1 J. Morris: I make a motion we accept the consent agenda as presented.

0:03:09.5 C. Binder: Second.

0:03:10.7 Madam Chair: All those in favor, say Aye.

0:03:11.5 C. Binder: Aye.

0:03:12.9 C. Cleveland: Aye.

0:03:13.1 J. Morris: Aye.

0:03:13.5 A. Parker: Aye.

0:03:14.6 Madam Chair: Chair votes Aye, motion carries. Report from the County Attorney? Mr. Britton?

0:03:17.6 M. Britton: No report, Madam Chair. I was trying to blame Chris, but it was my fault.

0:03:19.5 Madam Chair: Thank you, Mr. Britton. Moving right along to General Manager's report. Mr. Miller?

0:03:32.0 C. Miller: Ok. It was there... Waste Water Manager Search. So we are back to square one. The person we had real interest in, she took another position. So, and that happens. We were doing a background check, which we have to do, and that took some time, so she was available to take another position, so... She was from Alexandria and very qualified, but we are back to square one. So what we are going to do is open it up internally but also externally as well. The internal candidates that we have will be folks that do not, at this point, have the level of class that they are supposed to have... certifications, but we are willing to look at those. We have some strong folks in that area if they'll commit to getting that training, then they have essentially been serving as the lead right now. So we are going to look at that opportunity. Amanda Sumiel is handling the search for us. And so that's just one of those things that we need to hope that we can get some folks. But again, we are using Inboden Services as our Operator in charge. Everything is going fine in that respect. We do have some things that I will bring to your attention later on in this report. From the standpoint of everything, it's going fine. Updates on Potomac Landing. I do request that we talk about this in closed session. I will tell you that we are having some good discussions with the developers. But I think it's time to bring you guys up to speed on where everything stands. So that we can keep this process moving. The next item on there is the Sewer Line Clearance. So Presidential Lakes, so you have heard about maybe that, or there have been some issues that we've had. Major blockage that was in the lines. John Eisenweise, our Maintenance Manager and several crews went in and they were able to identify it. It took some time but things should be working better. A lot of... It's a difficult process to track it down. Where things can be sometimes, and they were kind of being confounded by all that. But they ended up doing a good job of clearing that. So you may...if you get any reports on that. Water Resources Meeting with DEQ. Travis Quesenberry and I participated in a discussion with the DEQ folks and we will be bringing, possibly through your CIP, we will probably be identifying some additional expenses that are going to have to be met. Oakland Park and Hopyard are issues. I think that maybe you have been updated on that in the past. But Oakland Park is in a critical cell right now for the groundwater recharge. So therefore we

have to try to do some things to avoid that. We are also working with DEQ on the Canterbury well, the back up well, or they call it an observation well, I guess... is that what the term is? So that is ongoing. Hopyard is obviously an issue as well for us. But we are working hand-in-hand with DEQ. Obviously DEQ is very encouraging with us, but they are letting us know that it is time for us to act and for us to do some things. So there will be some costs that will most likely be reflected in your CIP but I know Mr. Weakley had some identified also in the Operating budget so there will be some things we will be taking care of. CDL training. This is something that in conversations I've had with our managers. We want to make sure we have all of our personnel up to speed on their CDLs. Or those people that want to get their CDLs, we want to encourage them. Patti is handling that at the office, coordinating that. So hopefully we can get that addressed as well. It's a very important training to have. The last item on there, as you can see, there is a proposed consent decree from the Department of Environmental Quality for Perkins Corner, Dahlgren and Oakland Park. We just received notice on that. We have until the 18th to respond. We are in the process of working out that. It is a proposal at this point. We will respond by the time that they have given us which is the 18th of October, and we have several folks that are involved in that analysis to address what their concerns are. I would also I guess add in terms of consent decrees, the one that the Board was under that Mr. Weakley closed out, as I believe they had their public hearing at the state level. So everything should be ready to go on that. So are there any questions?

0:09:30 Madam Chair: Thank you, Mr. Miller. Any questions? No? All right then. We will move on. I will entertain a motion for a closed session.

0:09:36 J. Morris: I move that the King George County Service Authority Board of Directors convene in Closed Meeting pursuant to Va. Code Section 2.2-3711(A)(8) for the purpose of consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel; and pursuant to State Code Section 2.2-3711(A)(1) regarding the assignment, appointment, performance, salaries, of specific public officers, appointees, or employees, namely the Interim General Manager and General Manager positions. I invite the Interim General Manager, County Engineer, and Amanda Sumiel and County Attorney because they are deemed necessary and/or their presence will reasonably aid the Board in its consideration of the topics to be discussed, pursuant to Va. Code Section 2.2-3712(F).

0:10:53 C. Binder: Second.

0:10:53 Madam Chair: All those in favor say Aye.

0:10:54 C. Binder: Aye.

0:10:55 C. Cleveland: Aye.

0:10:56 J. Morris: Aye.

0:10:57 A. Parker: Aye.

0:10:58 Madam Chair: Chair votes Aye. Motion carries. We are in closed session.

[Pause]

Do we have a motion?

0:11:00 J. Morris: I move that the King George County Service Authority Board of Directors return to Public Meeting and certify by vote that only public business matters lawfully exempted from open meeting requirements by Virginia law, and only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered during the closed meeting.

0:11:15 C. Binder: Second.

0:11:16 Madam Chair: I need each member to “So Certify” please.

0:11:20 A. Parker: Allen Parker, So Certify.

0:11:21 J. Morris: James Morris, So Certify.

0:11:22 C. Binder: Cathy Binder, So Certify.

0:11:23 C. Cleveland: Carrie Cleveland, So Certify.

0:11:24 Madam Chair: Ann Cupka, So Certify. We are in open session. May I have another motion?

0:11:30 J. Morris: I have a motion that we adjourn until October 19, 2021, at 5:30 pm here in the Board Room.

0:11:36 A. Parker: Second.

0:11: 37 Madam Chair: All those in favor say Aye.

0:11:38 C. Binder: Aye.

0:11:39 C. Cleveland: Aye.

0:11:40 J. Morris: Aye.

0:11:41 A. Parker: Aye.

0:11:45 Madam Chair: Chair votes Aye, motion carries. We are adjourned.