

RWSA BOARD OF DIRECTORS
Minutes of Regular Meeting
September 24, 2001

A regular meeting of the Rivanna Water and Sewer Authority (RWSA) Board of Directors was held on Monday, September 24, 2001, at 2:04 p.m., in the Conference Room, Administration Building, 200 Franklin Street, Charlottesville, Virginia.

Board members present: Mr. Richard Collins, presiding, Mr. William Brent, Mr. Robert Tucker, and Mrs. Judith Mueller.

Board member absent: Mr. Gary O'Connell.

Authority staff present: Mr. Gene Potter, Mr. Stephen Bowler, Mr. Lonnie Wood, Mr. Bruce Edmonds, and Ms. Carol Wiles.

Also present: Mr. Kurt Krueger, RWSA Attorney, and members of the public.

1.0 Call To Order

The regular meeting of the RWSA Board of Directors was called to order by Mr. Richard Collins, Chairman, on Monday, September 24, 2001, at 2:04 p.m. and a quorum was present.

2.0 Minutes Of Previous Meeting

Upon motion by Mr. Brent and seconded by Mr. Tucker, the Board of Directors voted to approve the minutes of the regular meeting held on Monday, August 27, 2001.

Upon motion by Mr. Brent and seconded by Mr. Tucker, the Board of Directors voted to approve the minutes of the special joint meeting held on September 6, 2001.

Upon motion by Mr. Brent and seconded by Mr. Tucker, the Board of Directors voted to approve the minutes of the special joint meeting held on September 7, 2001.

3.0 Items From The Public

There were no items from the public.

4.0 Consent Agenda

Mr. Collins asked if there were any items that the Board members would like to discuss regarding the Consent Agenda.

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4.0 Consent Agenda Continued
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- 4a) Staff Report on Finance
- 4b) Staff Report on Operations
- 4c) Staff Report of Ongoing Projects

Upon motion by Mr. Brent and seconded by Mr. Tucker, the Board of Directors approved items a), b), and c) of the Consent Agenda.

5.0 Other Business

In regards to item 5a), Citizens Advisory Committee Report, Mr. Potter said that the CAC did meet last week, and they do wish to meet several more times between now and the October Board meeting with the intention of possibly having recommendations or comments relative to the Future Water Supply Study.

In regards to item 5b), Request to waive prohibited discharge provision in Sewerage User Regulations, Mr. Potter said that the Board has a cover letter in their board packet of a memorandum that he had received from Mr. Bowler. Mr. Potter said the staff has reviewed the recommendations and supports the recommendation that the Board waive the prohibited discharge provision. Mr. Potter stated that he has also received a letter from Mr. Brent stating that on September 20, 2001 the Albemarle County Service Authority Board voted to waive the discharge provision.

Upon motion by Mr. Tucker and seconded by Mr. Brent, the Board of Directors approved the request to waive the provision in the Sewerage User Regulations that prohibits the discharge of groundwater into the sanitary sewer. All members voted aye.

6.0 Other Items From Board/Staff Not On Agenda

Mr. Tucker stated that the Board had received an email from Mr. Martin asking for an opportunity to address his concerns to the Board of Directors. Mr. Martin commented on the flows from the Ragged Mountain weir box to the upper Ragged Mountain reservoir. Mr. Martin said this water is drawn from the Sugar Hollow reservoir, which is down 20 feet. He said that the water reeks of a sulfur type of odor. Mr. Martin also commented that there has been a public concern regarding the flow of water in the Moormans River, for which they have been trying to find a long-term solution. He stated that he felt by reducing the reliance on the Sugar Hollow Reservoir that this would be the key to finding water to leave in the Moormans River. There was a discussion on having the CAC review Mr. Martin's concerns, but the Board agreed that this was not necessary at this time.

7.0 Items From The Public

Mr. Rochester asked for a report on what will take place at the meeting to be held on September 27, 2001.

Mr. Potter said that Mr. Collins will open the meeting, and he will introduce the head table which includes Mr. Caravati, Mrs. Thomas, and Mr. Parker **all of whom** he understands will make brief comments. Mr. Potter stated that then he will continue with a summary of the project to date. Then Mr. Rest, of O'Brien and Gere, Consultant Engineer, will give a brief presentation on the field data that will be collected and additional information on the dredging alternative. Mr. Potter stated that then the floor will be opened to the public for comments and questions.

8.0 Opening of the Rivanna Solid Waste Authority

Mr. Collins suggested that the Rivanna Water and Sewer Authority meeting and the Rivanna Solid Waste Authority meeting go into a closed meeting.

9.0 Closed Meeting

Mr. Tucker moved and Mr. Brent seconded, a motion that the Boards of Directors of the Rivanna Water and Sewer Authority and the Rivanna Solid Waste Authority enter into a closed meeting for matters permitted by § 2.1-344 (A) (1) of the Code of Virginia, for personnel matters relating to appointing a new executive director. All members voted aye.

10.0 Resumption of Open Meeting

Upon a motion by Mr. Brent and seconded by Mr. Tucker, the Boards of Directors of the Rivanna Water and Sewer Authority and the Rivanna Solid Waste Authority voted to end the closed meeting and reconvene the open meeting at 3:14 p.m.

Mrs. Mueller made the following motion, which was seconded by Mr. Tucker:

RESOLUTION

WHEREAS, the Rivanna Water and Sewer Authority and the Rivanna Solid Waste Authority have 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 2.1-344.1 of the Code of Virginia requires a certification by the Rivanna Water and Sewer Authority and the Rivanna Solid Waste Authority that such closed meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED that the Rivanna Water and Sewer Authority and Rivanna Solid Waste Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting

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10.0 Resumption of Open Meeting Continued

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requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Rivanna Water and Sewer Authority and Rivanna Solid Waste Authority.

There being no further discussion, Mr. Collins called for a roll call vote:
Mrs. Mueller-Aye, Mr. Collins-Aye, Mr. Tucker-Aye, and Mr. Brent-Aye
and Mr. Graham-Aye.

Attendees: Mr. Collins, Mrs. Mueller, Mr. Tucker, Mr. Brent, Mr. Graham, Mr. Potter and Mr. Krueger

Board member absent: Mr. O'Connell

11.0 Comments From the Board of Directors

There were no comments from the Board of Directors.

12.0 Adjournment

Mr. Brent made a motion which was seconded by Mr. Tucker, to recess this meeting until 12:00 p.m., September 25, 2001. All members voted aye. The meeting was recessed at 3:16 p.m.

Respectively Submitted,

Mr. Robert Tucker
Secretary - Treasurer