**RWSA BOARD OF DIRECTORS**
**RSWA BOARD OF DIRECTORS**
**Minutes of Special Joint Meeting**
**October 9, 2001**

A special joint meeting of the Rivanna Water & Sewer Authority (RWSA) and Rivanna Solid Waste Authority (RSWA) Boards of Directors was held on Tuesday, October 9, 2001, 11:34 a.m., in the Conference Room of the Administrative offices, 200 Franklin Street, Charlottesville, Virginia.

Board members present: Mr. Richard Collins, presiding, Mrs. Judith Mueller, Mr. Gary O'Connell, Mr. Robert Tucker, Mr. William Brent and Mr. Mark Graham.

Authority staff present was: Mr. Cole Hendrix, Mr. Eugene Potter, Mr. Wayne Stephens, Mr. Bruce Edmonds and Ms. Carol Wiles.

Also present: Mr. Kurt Krueger, RWSA & RSWA Attorney, along with members of the public, and the press.

**1.0 Call to Order**

The special joint meeting of the RWSA and RSWA Boards of Directors was called to order by Mr. Richard Collins, Chairman, on Tuesday, October 9, 2001, at 11:34 a.m., and a quorum was present.

**2.0 Other Business**

Mr. Richard Collins stated that this meeting is relating to matters pertaining to hiring a new executive director.

Upon Motion by Mr. Tucker and seconded by Mr. O'Connell, the Boards of Directors voted to approve Mr. Lawrence C. Tropea, Jr., as the new executive director for the Rivanna Water and Sewer Authority and the Rivanna Solid Waste Authority effective October 15, 2001. All members voted aye.

**3.0 Other Items From Board/Staff Not On Agenda**

Mr. Collins welcomed Mr. Tropea to the Authorities. Mr. Tropea stated that he is truly excited about the confidence that the Boards of Directors have placed in him. He also stated to the boards that they will not be disappointed. He said that he is excited about starting his new position with both Authorities on October 15, 2001, and he is looking forward to working with all staff and members of the public.

**4.0 Adjournment**

Upon motion by Mr. Tucker and seconded by Mr. Brent, it was voted that the meeting be adjourned at 11:42 a.m. All members voted aye.

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| Respectfully submitted, | Respectfully submitted, |
| _____ | _____ |
| Robert W. Tucker, Jr. | Gary O'Connell |
| RWSA, Secretary-Treasurer | RSWA, Secretary-Treasurer |