

**RWSA BOARD OF DIRECTORS
RSA BOARD OF DIRECTORS
Minutes of Special Joint Meeting
March 4, 2004**

A special joint meeting of the Rivanna Water & Sewer Authority (RWSA) and Rivanna Solid Waste Authority (RSA) Board of Directors was held on Monday, March 4, 2004 at 1:00 p.m. at the Omni Hotel, Charlottesville, Virginia.

Board members present: Mr. Michael Gaffney – Presiding, Mr. Robert Tucker, Mrs. Judith Mueller, Mr. Gary O’Connell (late arriving), Mr. William Brent (RWSA) and Mr. Mark Graham (RSA).

Board Members Absent: None

Authority Staff Present: None

1.0 Call to Order

The special joint meeting of the RWSA and RSA Boards of Directors was called to order by Mr. Gaffney at 1:00 p.m., and a quorum was present.

2.0 Closed Meeting

Upon a motion by Mr. Tucker, and seconded by Mrs. Mueller, the Board of Directors of the Rivanna Water & Sewer Authority voted to enter into a closed meeting for matters pertaining to personnel issues as authorized by Section 2.2 - 3711.A.1 of the Code of Virginia to consider personnel matters involving the selection of an Executive Director. The motion was approved by a 4-0 vote.

Upon a motion by Mr. Graham, and seconded by Mrs. Mueller, the Board of Directors of the Rivanna Solid Waste Authority voted to enter into a closed meeting for matters pertaining to personnel issues as authorized by Section 2.2 - 3711.A.1 of the Code of Virginia to consider personnel matters involving the selection of an Executive Director. The motion was approved by a 4-0 vote.

Attendees: RWSA and RSA Board members as listed above.

3.0 Resumption of Open Meeting

Upon termination of the closed meeting, the following motion was made by Mr. Brent and seconded by Mr. O'Connell:

“WHEREAS, the Rivanna Water & Sewer Authority has convened a special joint closed meeting with the Rivanna Solid Waste Authority Board of Directors on this day pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712.D of the Code of Virginia requires a certification by the Rivanna Water & Sewer Authority Board of Directors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Rivanna Water & Sewer Authority Board of Directors certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (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 & Sewer Authority Board of Directors.”

There being no further discussion, Mr. Gaffney, Chairman, called for a roll call vote: Mrs. Mueller – Aye, Mr. Tucker – Aye, Mr. Brent – Aye, Mr. O'Connell – Aye, and Mr. Gaffney – Aye.

Upon termination of the closed meeting, the following motion was made by Mr. Graham and seconded by Mrs. Mueller:

“WHEREAS, the Rivanna Solid Waste Authority has convened a special joint closed meeting with the Rivanna Water & Sewer Authority Board of Directors on this day pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

WHEREAS, Section 2.2-3712.D of the Code of Virginia requires a certification by the Rivanna Solid Waste Authority Board of Directors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Rivanna Solid Waste Authority Board of Directors certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Rivanna Solid Waste Authority Board of Directors.”

There being no further discussion, Mr. Gaffney, Chairman, called for a roll call vote: Mrs. Mueller – Aye, Mr. Tucker – Aye, Mr. Graham – Aye, Mr. O’Connell – Aye, and Mr. Gaffney – Aye.

4.0 Adjournment

Upon a motion by Mrs. Mueller, and seconded by Mr. Brent, the special meeting of the Board of Directors for the Rivanna Water & Sewer Authority was adjourned at 5:30 p.m.

Upon a motion by Mr. O’Connell, and seconded by Mr. Graham, the special meeting of the Board of Directors for the Rivanna Solid Waste Authority was adjourned at 5:30 p.m.

Respectfully submitted,

Robert W. Tucker, Jr.
RWSA, Secretary-Treasurer

Respectfully submitted,

Gary O’Connell
RSWA, Secretary-Treasurer