

VIRGINIA:

At a special-called meeting of the Board of Supervisors of the County of Northampton, Virginia, held in the Exmore Town Hall, 3239 Main Street, Exmore, Virginia, on the 3rd day of February, 2010, at 7:00 p.m.

Present:

Laurence J. Trala, Chairman	Richard Tankard
H. Spencer Murray	
Oliver H. Bennett	Samuel J. Long, Jr.

Absent:

Willie C. Randall, Vice Chairman

The meeting was called to order by the Chairman, who noted that the purpose of this special called meeting was discussion and review of options of organizations for regional wastewater systems (public service authorities). The Exmore Town Council was present and in session. Representatives from the Towns of Cape Charles, Cheriton and Nassawadox were also in attendance.

The County Administrator provided background information on the efforts by the County over the past several years and noted that there was a window of opportunity for funding available through the Stimulus Program, which has a deadline of September 30th.

Mr. Long arrived at 7:03 p.m.

Also in attendance was Mr. Eldon James, a private consultant who specializes in working with local governments; Ms. Sue Rowland, a private consultant; Mr. Biff Johnson of Hurtt & Proffit; Mr. John Warwick, a private engineer; and via phone, Ms. Nancy Sorrells of the Augusta

County Board of Supervisors, where a public service authority has been in operation since 1966.

Mr. Artie Miles, Exmore Town Manager, presented background information on Exmore's current system and the Town's needs.

Ms. Sorrells indicated that Augusta has 21 separate water and wastewater systems in place, all operated under one public service authority with 100+ employees.

Mr. Bob Panek of the Town of Cape Charles presented background information on that Town's operations and needs.

It was the consensus from those governments present that a regional application should be filed for stimulus funding and each representative indicated his or her locality's agreement to move forward.

Mr. Long left the meeting at 8:45 p.m.

The first order of business was to establish a committee to move this project forward and each locality present was asked to appoint one representative and an alternate member with a first meeting to be held on Wednesday, February 17, 2010 at 7:00 p.m. in the conference room of the Department of Social Services in Eastville.

Adjourn:

Motion was made by Mr. Bennett that the meeting be adjourned. All members were present with the exception of Mr. Long and Mr. Randall voted "yes." The motion was unanimously passed.

The meeting was adjourned.

_____ CHAIRMAN

_____ COUNTY ADMINISTRATOR