

**MINUTES OF THE  
EASTERN SHORE OF VIRGINIA  
PUBLIC SERVICE AUTHORITY**

A meeting of the Eastern Shore of Virginia Public Service Authority was held on Tuesday, March 17, 2015, at 7:00 p.m. in the main conference room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia.

Members present:

John Reiter, Chairman  
J. T. Holland, Vice Chairman  
Greg Hardesty  
Sean Ingram  
Felton Sessoms

Member absent:

Carl Harris  
Garrett Dunham  
Taylor Dukes  
Bob Panek

Others present:

Janice K. Williams, County Administrator's Office  
William Prosize

Call to Order & Establishment of Quorum:

The Chairman called the meeting to order and announced that a quorum was present.

Approval of Agenda:

Motion was made by Mr. Holland, seconded by Mr. Ingram, that the agenda be approved. All members were present with the exceptions of Mr. Dunham, Mr. Panek, Mr. Dukes, and Mr. Harris and voted "yes." The motion was unanimously passed.

Statements from the Public:

Mr. William Prosize questioned if there were any estimates available for the operating costs of the system. The Chairman replied that these costs are still being compiled.

Approval of the Minutes:

Motion was made by Mr. Holland, seconded by Mr. Hardesty, that the minutes of the meeting of January 20, 2014 be approved. All members were present with the exceptions of Mr. Dunham, Mr. Dukes, Mr. Panek and Mr. Harris and voted “yes.” The motion was unanimously passed. It was noted for the record that the PSA did not meet in February 2015 due to snow.

Review of Financial Statements:

The financial statements remain unchanged from January. It was noted that one invoice remains outstanding pending completion of work tasks.

Chairman’s Report:

There was no report from Mr. Reiter.

Vice Chairman’s Report:

There was no report from Mr. Holland.

Reports of Committees:

*(Hospital Committee):* Mr. Holland said that the committee will be meeting with Riverside officials on March 24<sup>th</sup>.

*(Northern Node Committee):* There was no reported.

*(Southern Node Committee):* Mr. Ingram had no report.

*(Economic Development Committee):* No report from Mr. Holland.

New Business:

Motion was made by Mr. Holland, seconded by Mr. Ingram, that the Board ratify the action of the Chairman in the execution of the work order with Hurt & Proffitt for review of the Bayview system in the amount of \$8,000. All members were present with the exceptions of Mr. Harris, Mr. Dukes, Mr. Panek and Mr. Dunham and voted “yes.” The motion was unanimously passed.

It was noted that the draft Memorandum of Understanding is not yet completed. Review of this document will occur at the next meeting.

Adjourn:

Motion was made by Mr. Holland, seconded by Mr. Sessoms, that the meeting be adjourned. All members were present with the exceptions of Mr. Harris, Mr. Panek, Mr. Dukes, and Mr. Dunham and voted "yes." The motion was unanimously passed.

The next meeting of the PSA will be held on Tuesday, April 21, 2015, commencing at 7:00 p.m. in the main conference room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia.