

**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, May 18, 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
Taylor Dukes

Member absent:

Carl Harris
Greg Hardesty
Sean Ingram
Felton Sessoms
Bob Panek
Garrett Dunham

Others present:

Janice K. Williams, County Administrator's Office
Katherine H. Nunez, Executive Director and County Administrator

Call to Order & Establishment of Quorum:

The Chairman called the meeting to order and announced that a quorum was not present.

A general discussion was held in which the Executive Director explained several hand-outs including "Proposed Properties in Southern Node Commercial District as of 5-14-2015", debt schedule at 4-21-2015, and "Projected Costs by Parcel and Option Choices in Southern Node Commercial District as of 5-14-2015" spreadsheets. These documents are on file in the Office of the Executive Director.

The Chairman detailed a list of topics which he proposed for use in the joint meeting to be held with the Board of Supervisors on June 22, 2015 including:

- * status of engineering tasks
- * dollar and time estimates for the project

- * progress on development of an agreement with Cape Charles
- * special tax district: opt in/opt out considerations; which ratio should be selected
- * need for the Board to advance certain costs for operations & first bond payment
- * need for the Board to “back” the PSA bonds
- * operations & maintenance costs

Two other items will be added to the June agenda: election of officers and consideration of an amendment to the Bylaws (which still reference 10 members instead of 9).

Adjourn:

The next meeting of the PSA will be a joint session with the Northampton County Board of Supervisors and will be held on Monday, June 22, 2015, commencing at 5:00 p.m. in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia.

The meeting was adjourned