

**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, January 28, 2014, at 7:00 p.m. in the main conference room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia.

Members present:

Bob Panek, Chairman  
Greg Hardesty  
Sean Ingram

Member absent:

Nassawadox Representative (still to be named)  
Garrett Dunham  
John Reiter  
J. T. Holland, Vice Chairman  
Taylor Dukes  
Carl Harris

Others present:

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

Call to Order & Establishment of Quorum:

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

Chairman's Report:

As information, Chairman Panek reported that he had spoken with Board of Supervisors' Chairman Larry LeMond this date, relative to the Board actions of yesterday. Specifically, the Board had unanimously passed a motion eliminating future funding to the PSA unless there is change in the PSA leadership. He reported that Chairman LeMond felt that Mr. Panek's close association with the Town of Cape Charles is deterring a reasonable discussion of the project and that in order for the project to move forward, it would be better if Mr. Panek is not Chairman. Mr. Panek indicated that he has no problem with this.

It was noted that the current (FY 2014) funding obligated on the Hurt & Proffitt contract (\$70,000) would accomplish topographic surveying and about 30% of the preliminary engineering for the system. Twenty-five thousand dollars (\$25,000) remains available in the FY 2014 allocation for additional effort.

Other comments from the Board meeting were relayed to the PSA members in attendance, specifically what one Supervisor called the “arbitrary” designation of the special tax district. The Chairman and Mrs. Nunez stated that the boundaries of the special tax district were drawn to reflect the existing Comprehensive Plan as well as currently zoned commercial properties within an area compact enough to economically install required infrastructure.

Mr. Panek said that he felt it was important to meet tonight and have this discussion because the topic would be in the media and he felt the PSA members might be “badgered” by the public. Due to vacation plans, he will not be available for the February & March PSA meetings. He indicated that he would be submitting his resignation as Chairman.

Mrs. Nunez stated that it was the consensus of the Board to meet in joint session with the PSA and that she would be arranging this joint meeting, hopefully to coincide with the regular February meeting of the PSA.

Lastly, Mr. Panek referenced an e-mail request from Mr. H. Spencer Murray, a member of the Board’s Ad-Hoc Emergency Care Committee, asking that Mr. Panek’s e-mail correspondence (dated January 13, 2014) referencing conversations with Riverside Shore Memorial Hospital be made a part of this meeting record. Said e-mail is summarized as follows:

*“I had a good conversation with Diana last Friday. Summary:*

- 1. They will be retaining some facilities at Nassawadox which will continue to need water and wastewater service.*
- 2. They will not abandon service to the non-Riverside customers.*
- 3. They have engaged an engineering firm to study the existing facilities and propose solutions. Results should be available in 30 to 60 days.*
- 4. They are willing to share the results with the PSA and discuss the potential for partnering.”*

Adjourn:

The meeting was adjourned at 7:20 p.m.

The next meeting will be Tuesday, February 18, 2014 at 7:00 p.m. in the main conference room of the County Administrator’s Office, 16404 Courthouse Road, Eastville, Virginia.