

**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, October 16, 2012, at 7:00 p.m. in the main conference room, 16404 Courthouse Road, Eastville, Virginia.

Members present:

Bob Panek, Chairman
Artie Miles, Vice Chairman
Henry J. Heneghan, Jr.
Carl Harris
J. T. Holland
John Reiter

Members absent:

Felton Sessoms
Granville F. Hogg, Jr. (arrived late)

Others present:

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

Call to Order & Establishment of Quorum:

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

Approval of Agenda:

Motion was made by Mr. Holland, seconded by Mr. Reiter, that the agenda be approved as presented. All members were present with the exceptions of Mr. Sessoms and Mr. Hogg and voted "yes." The motion was unanimously passed.

Statement from the Public:

There were no statements from the public.

Approval of Minutes:

Motion was made by Mr. Miles, seconded by Mr. Heneghan, that the minutes of the meeting of September 18, 2012 be approved. All members were present with the exceptions of Mr. Sessoms and Mr. Hogg and voted “yes”. The motion was passed.

Review of Financial Statements:

No action required.

Report of the Officers – Chairman

Chairman Panek congratulated Mr. Miles on his reappointment by the Exmore Town Council to the PSA Board.

Mr. Panek distributed a draft letter to the Towns (soliciting contributions) as suggested by Mr. Heneghan last month. Mr. Heneghan suggested either the elimination of specific contribution amounts or the use of a “range” of contribution. Mr. Holland suggested a personal visit to each Town as well as providing a specific use of the funds.

Mrs. Nunez said that detailed income surveys are needed from the affected areas and this work could be conducted by the ANPDC. While this has been tentatively discussed with the ANPDC’s Executive Director, no formal proposal has been presented. The County will not cover this cost. It was also noted that the contract with Hurt & Proffitt could be amended for the performance of this task. Mrs. Nunez was directed to request formal cost estimates. It was the consensus of the Board to delay sending the letter pending receipt of the cost estimates.

Mr. Hogg arrived at 7:22 p.m.

Report of the Officers – Vice Chairman:

Mr. Miles had no report.

Report of Hospital Committee:

Mrs. Nunez reported that a meeting has been scheduled with Riverside officials, two Board of Supervisors’ members, representatives from Eastern Shore Rural Health and the Town Mayors for November 9th.

Report of Northern Node Committee:

No report was provided.

Report of Southern Node Committee:

Mr. Heneghan reported that the Cape Charles Rescue Service has reported no problems with its septic system but due to the surrounding soils conditions, they realize that any future problems will not be able to be addressed through conventional means.

Mr. Heneghan continued by indicating that he acquired a soils map from the County which showed the southern part of the Town of Cheriton as well as areas southward to the traffic light. This map was reviewed by the PSA members. Given the poor soils in the area designated for future commercial growth, Mr. Heneghan suggested the development of a public information packet to aid in gathering support for the project. The Chairman said that both the ANPDC as well as Hurt & Proffitt would be capable of crafting such materials as well as information relative to the cost/maintenance issues involved with non-conventional septic systems. The Executive Director was tasked with getting cost estimates from both entities for this work. Mr. Heneghan stated that with four new council members, he believes the Cheriton Town Council would probably support a mandatory connection ordinance.

The Chairman said that he has contacted Hardee's and is still awaiting their response. He will reach out to Food Lion and Dollar General later this week. Once all of these commercial entities have been contacted, a report will be provided to the Board of Supervisors.

Report of Economic Development Committee:

Ms. Nunez reported that the planned October 2nd meeting with the Board's Economic Development Committee and representatives from the Madonia Family and an engineering firm relative to the Webster property was postponed and has not been rescheduled at this time.

Adjourn:

Due to a conflict with a meeting of the Northampton County Board of Supervisors on November 20th, motion was made by Mr. Holland, seconded by Mr. Reiter, that the meeting be adjourned with the next meeting being scheduled for Tuesday, November 27, 2012 at 7:00 p.m. in the main conference room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia. All members were present with the exception of Mr. Sessoms and voted "yes." The motion was unanimously passed.

The meeting was adjourned at 8:20 p.m.