

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

A meeting of the Eastern Shore of Virginia Public Service Authority was held on Monday, October 17, 2011, 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  
Granville F. Hogg, Jr.

Member absent:

Felton Sessoms  
J. T. Holland

Others present:

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

Call to Order & Establishment of Quorum:

Chairman Panek was not able to call the meeting to order due to lack of a quorum.

The members participated in an informational discussion relative to financial assistance applications for the Northern Node and the grant/loan ratio required in order to realize the projected \$45.00 per month rate. The Chairman distributed a powerpoint hand-out which more fully explained the PER assumptions, loan assumption, affect on grant/loan ratio, USDA RD loan option and future options. He indicated that he and the Executive Director will be meeting with a DEQ official on October 27<sup>th</sup> with regard to the project and invited the other members to attend.

Chairman Panek noted that Hurt & Proffitt are still working on service area vs. capital costs analysis for the Southern Node.

Lastly, the Executive Director mentioned several possible economic development interests occurring in the Southern Node.

Adjourn:

The next meeting of the PSA will be held on Tuesday, November 15, 2011, in the main conference room, 16404 Courthouse Road, Eastville, Virginia.

The meeting was adjourned at 8:00 p.m.