

**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, November 27, 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

Members absent:

Felton Sessoms
Granville F. Hogg, Jr.
John Reiter

Others present:

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. Miles, seconded by Mr. Holland, that the agenda be approved as presented. All members were present with the exceptions of Mr. Sessoms, Mr. Hogg, Mr. Reiter 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. Holland, seconded by Mr. Heneghan, that the minutes of the meeting of October 16, 2012 be approved. All members were present with the exceptions of Mr. Sessoms, Mr. Hogg and Mr. Reiter and voted “yes”. The motion was passed.

Review of Financial Statements:

No action required.

Report of the Officers – Chairman

The Chairman indicated that his comments would be provided later in the evening under the Southern Node agenda segment.

Report of the Officers – Vice Chairman:

Mr. Miles reported on an ANPDC Groundwater Committee meeting he had attended recently with regard to rapid infiltration basins – basically an engineered dry pond – to hold and dispose of treated effluent. The Chairman said that this was an alternate approach to traditional underground disposal.

Report of Hospital Committee:

Mr. Miles reported on the recent meeting held with Riverside officials with regard to the hospital’s move to Accomack County and the facilities to remain at the Nassawadox campus.

Report of Northern Node Committee:

No report was provided.

Report of Southern Node Committee:

Mr. Panek distributed a summary of survey responses received from the commercial parcels near the Southern Node as well as contact information for those parcels. Following discussion by the Board members, it was the consensus of the group that the Chairman develop a powerpoint presentation of this information along with recommendations for proceeding for sharing with the Northampton Board at its regular January 2013 meeting.

Report of Economic Development Committee:

The Chairman indicated that it was his understanding that there are now two prospects interested in the Madonia/Webster property and that a deal may be expected by the end of the year.

Old Business: ANPDC and Hurt & Proffitt Estimates for Survey & Analytic Work

Due to the absence of the Executive Director, this matter was not discussed.

New Business: Adoption of PPEA Procedures

Due to the absence of the Executive Director, this matter was not discussed.

Recess:

In order to allow for the development of the powerpoint presentation as well as the work products assigned to the Executive Director, motion was made by Mr. Holland, seconded by Mr. Harris, that the PSA's December meeting be cancelled and that this meeting be recessed until the January meeting of the Northampton County Board of Supervisors on Tuesday, January 8, 2013, commencing at 5:00 p.m. in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia. All members were present with the exceptions of Mr. Sessoms, Mr. Hogg and Mr. Reiter and voted "yes". The motion was passed.

The meeting was recessed at 8:10 p.m.