

**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, March 19, 2013, 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
Henry J. Heneghan, Jr.
J. T. Holland
John Reiter
Sean Ingram
Garrett Dunham
Carl Harris
Zeke Jackson

Members absent:

Felton Sessoms

Others present:

Janice K. Williams, County Administrator's Office
Katherine H. Nunez, Executive Director and County Administrator
Larry LeMond, Northampton County Board of Supervisors

Call to Order & Establishment of Quorum:

The Chairman called the meeting to order and established that a quorum was present. He recognized Mr. Zeke Jackson who has been appointed as Exmore's representative on the PSA.

Approval of Agenda:

The Chairman asked that a "committee assignments" agenda item be added. Motion was made by Mr. Holland, seconded by Mr. Harris, that the agenda be approved as modified. All members were present with the exceptions of Mr. Sessoms, Mr. Dunham and Mr. Jackson and voted "yes." The motion was unanimously passed.

Mr. Dunham arrived at 7:04 p.m.

Statements from the Public:

Mr. LeMond addressed the Board as District Two representative from the Board of Supervisors. He presented what he called “one Board member’s perspective” on the Southern Node Commercial District in which he was very interested. Using a map of the proposed Southern Node Commercial District, he indicated his impression of the future growth area, running along U S Route 13 between the SunTrust Bank intersection and the Fairview Road intersection. He said that the County needs infrastructure to be able to market the County for commercial development. With regard to the various options already developed and shared with the Board for the commercial district, he asked that one additional option – showing costs for the sewer system to run along U S Route 13 vs. the South Bayside Road route – be developed. The PSA concurred. With regard to the inclusion of the Webster property, Mr. LeMond stated that he believed a public-private partnership could be used to address this concern.

Mr. Jackson arrived at 7:10 p.m.

Approval of Minutes:

Motion was made by Mr. Holland, seconded by Mr. Heneghan, that the minutes of the meeting of February 19, 2013 be approved. All members were present with the exception of Mr. Sessoms and voted “yes”. The motion was unanimously passed.

Review of Financial Statements:

No action required.

Appointment of Vice Chairman:

Motion was made by Mr. Harris, seconded by Mr. Jackson, that Mr. Holland be appointed Vice Chairman. All members were present with the exception of Mr. Sessoms and voted “yes.” The motion was unanimously passed.

Report of the Officers – Chairman

Mr. Panek had no report.

Report of the Officers – Vice Chairman:

Mr. Holland had no report.

Committee Assignments:

It was the consensus of the Authority that the following committee assignments be made:

- Hospital Committee: Mr. Panek and Mr. Holland
- Northern Node Committee: Mr. Jackson and Mr. Reiter
- Southern Node Committee: Mr. Heneghan and Mr. Ingram
- Economic Development Committee: Mr. Harris and Mr. Holland

Report of Hospital Committee:

The Committee will again attempt to contact Riverside in the hopes of bringing them back to the table.

Report of Northern Node Committee:

No report.

Report of Southern Node Committee:

This matter was previously discussed. Copies of updated spreadsheets showing various construction options, shared with the Northampton Board at its last meeting, were distributed to the PSA membership. Ms. Nunez said that while the Board did not make any decisions, it did indicate a desire for a joint meeting with the PSA and recommendation(s) from the PSA as to which financing option to employ. At the direction of the Board, Ms. Nunez is querying other localities as to their use of special tax districts vs. general tax levy for these types of projects.

Report of Economic Development Committee:

There was no report.

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

The Executive Director indicated that this matter had not been completed.

Adjourn:

Motion was made by Mr. Heneghan, seconded by Mr. Reiter, that the meeting be adjourned. All members were present with the exception of Mr. Sessoms and voted "yes." The motion was unanimously passed. The next meeting of the PSA will be Tuesday, April 16, 2013 commencing at 7:00 p.m. in the main conference room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia.

The meeting was adjourned at 7:50 p.m.