

**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, April 15, 2014, at 7:00 p.m. in the main conference room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia.

Members present:

J. T. Holland, Vice Chairman  
Garrett Dunham  
John Reiter  
Carl Harris  
Greg Hardesty  
Felton Sessoms  
Bob Panek

Member absent:

Sean Ingram  
Taylor Dukes

Others present:

Janice K. Williams, County Administrator's Office  
William Prosize  
Granville F. Hogg, Jr.

Call to Order & Establishment of Quorum:

Vice Chairman Holland called the meeting to order and announced that a quorum was present.

Approval of Agenda:

Motion was made by Mr. Harris, seconded by Mr. Reiter, that the agenda be approved. All members were present with the exceptions of Mr. Dukes and Mr. Panek and voted "yes." The motion was unanimously passed.

Mr. Panek arrived at 7:05 p.m.

Statements from the Public:

Mr. Prorise noted some inconsistencies with the minutes of the meetings of March 18 and 24 involving the Riverside system and the PSA's future plans for that system. Vice Chairman Holland said that the PSA is awaiting further action by Riverside.

Election of Officers:

Motion was made by Mr. Sessoms, seconded by Mr. Harris, that the following slate of officers be appointed for the coming year:

John Reiter, Chairman  
J. T. Holland, Vice Chairman  
Katherine H. Nunez, Secretary and Treasurer

All members were present with the exceptions of Mr. Ingram and Mr. Dukes and voted "yes." The motion was unanimously passed.

Approval of the Minutes:

With a slight correction to the minutes of the meeting of March 24<sup>th</sup> involving Mr. Dunham's attendance at said meeting, motion was made by Mr. Holland, seconded by Mr. Harris, that the minutes of the meetings of March 18 and 24, 2014 be approved as corrected. All members were present with the exceptions of Mr. Dukes and Mr. Ingram and voted "yes." The motion was unanimously passed.

Review of Financial Statements:

A Budget Performance Report and Accounts Payable Report were distributed to the membership.

Chairman's & Vice Chairman's Reports:

There were no reports provided.

Reports of Committees:

There were no reports provided.

Old Business:

In response to a question from Mr. Reiter, Mr. Panek responded that no information has been received from Hurt & Proffitt since the survey data. His last conversation involved a cost estimate for evaluating the Bayview treatment system. Mr. Panek agreed to contact Hurt & Proffitt for an updated timeline/project status and to request their attendance at the next PSA meeting to provide such update to the membership. Vice Chairman Holland reminded the members of the consensus to have the initial meeting of the recently-appointed sub-committee to

occur after the May Town Elections. If the sub-committee is able to meet prior to May 20<sup>th</sup>, that report could also be provided at the next PSA meeting.

New Business:

Mr. Felton Sessoms, the newly reappointed town representative from Nassawadox, was welcomed.

Adjourn:

Motion was made by Mr. Holland, seconded by Mr. Harris, that the meeting be adjourned. All members were present with the exceptions of Mr. Ingram and Mr. Dukes and voted "yes." The motion was unanimously passed.

The next meeting of the PSA will be held on Tuesday, May 20, 2014, commencing at 7:00 p.m. in the main conference room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia.