

**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, May 20, 2014, at 7:00 p.m. in the main conference room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia.

Members present:

John Reiter, Chairman  
J. T. Holland, Vice Chairman  
Carl Harris  
Greg Hardesty

Member absent:

Taylor Dukes  
Garrett Dunham  
Felton Sessoms  
Bob Panek  
Sean Ingram

Others present:

Katherine H. Nunez, Executive Director & County Administrator  
Janice K. Williams, County Administrator's Office  
William Prosize  
Granville F. Hogg, Jr., Northampton Board of Supervisors  
Ken Nowakowski, Hurt & Proffitt  
George Proto, Mayor-elect, Town of Cape Charles

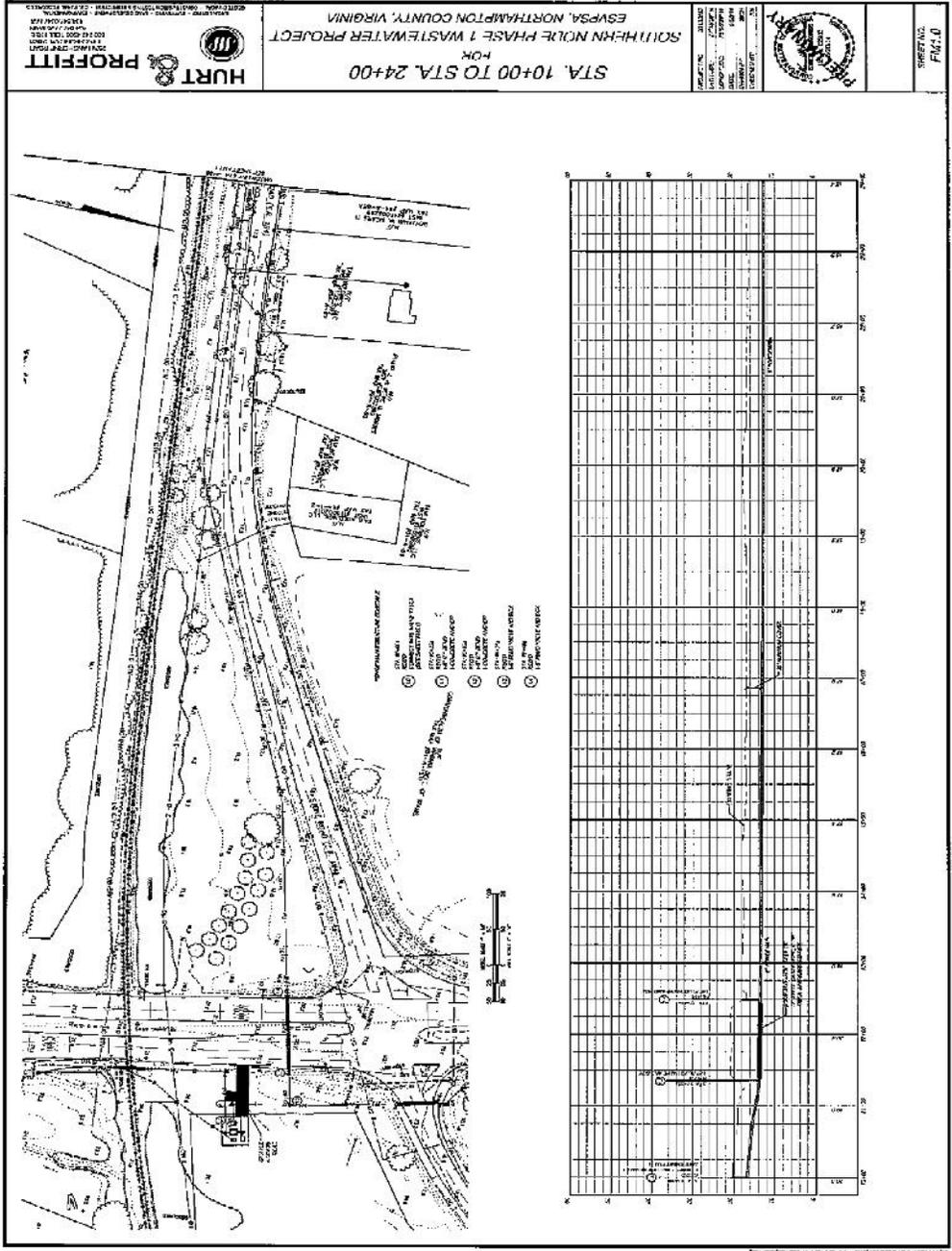
Call to Order & Establishment of Quorum:

The Chairman called the meeting to order but indicated that a quorum was not present.

It was the consensus of the group to hear the presentation from Hurt & Proffitt with regard to the Southern Node, Phase I, project.

Mr. Ken Nowakowski shared with the members the following .pdf's of preliminary plans entitled, "Southern Node Phase I Wastewater Project for ESVPSA, Northampton County", dated May 19, 2014.



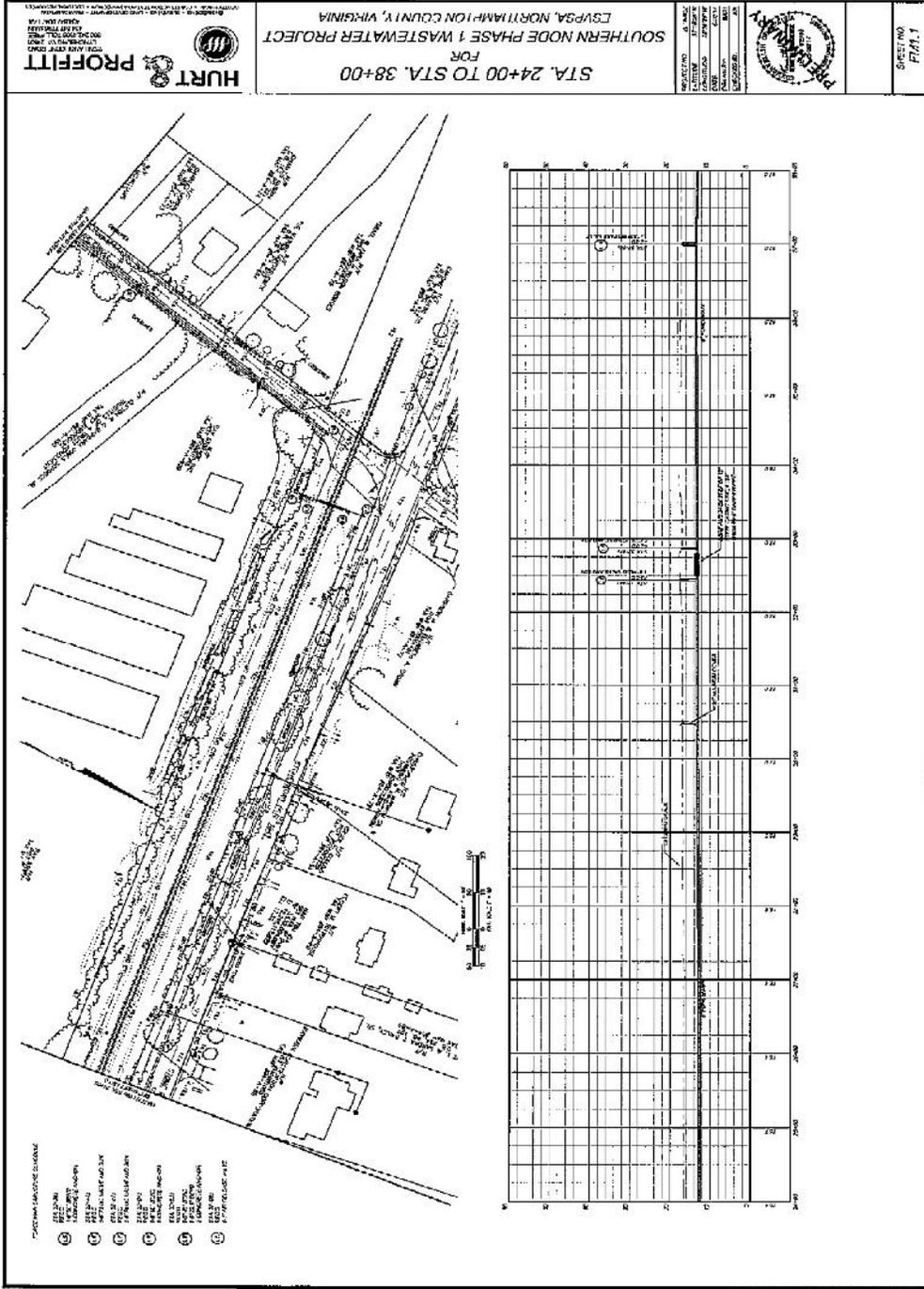


**HURT & PROFIT**  
 ENGINEERS  
 1001 W. MARKET STREET  
 SUITE 100  
 RICHMOND, VA 23220  
 (804) 353-1111  
 FAX (804) 353-1112  
 WWW.HURTANDPROFIT.COM

**STA. 10+00 TO STA. 24+00**  
 HOK  
**SOUTH-HHNN NORR PHASE 1 WASTEWATER PROJECT**  
 ESPVSA, NORTHAMPTON COUNTY, VIRGINIA

**PROJECT**  
 SHEET NO. 101  
 DATE 10/1/11  
 DRAWN BY J. SMITH  
 CHECKED BY M. JONES  
 APPROVED BY K. BROWN

SHEET NO.  
**FIG. 1.0**

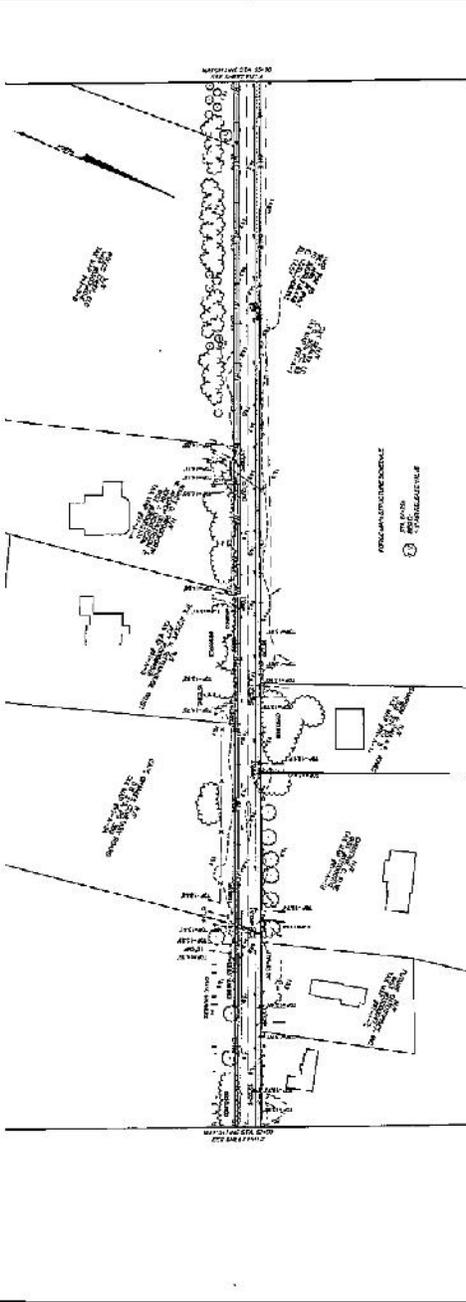




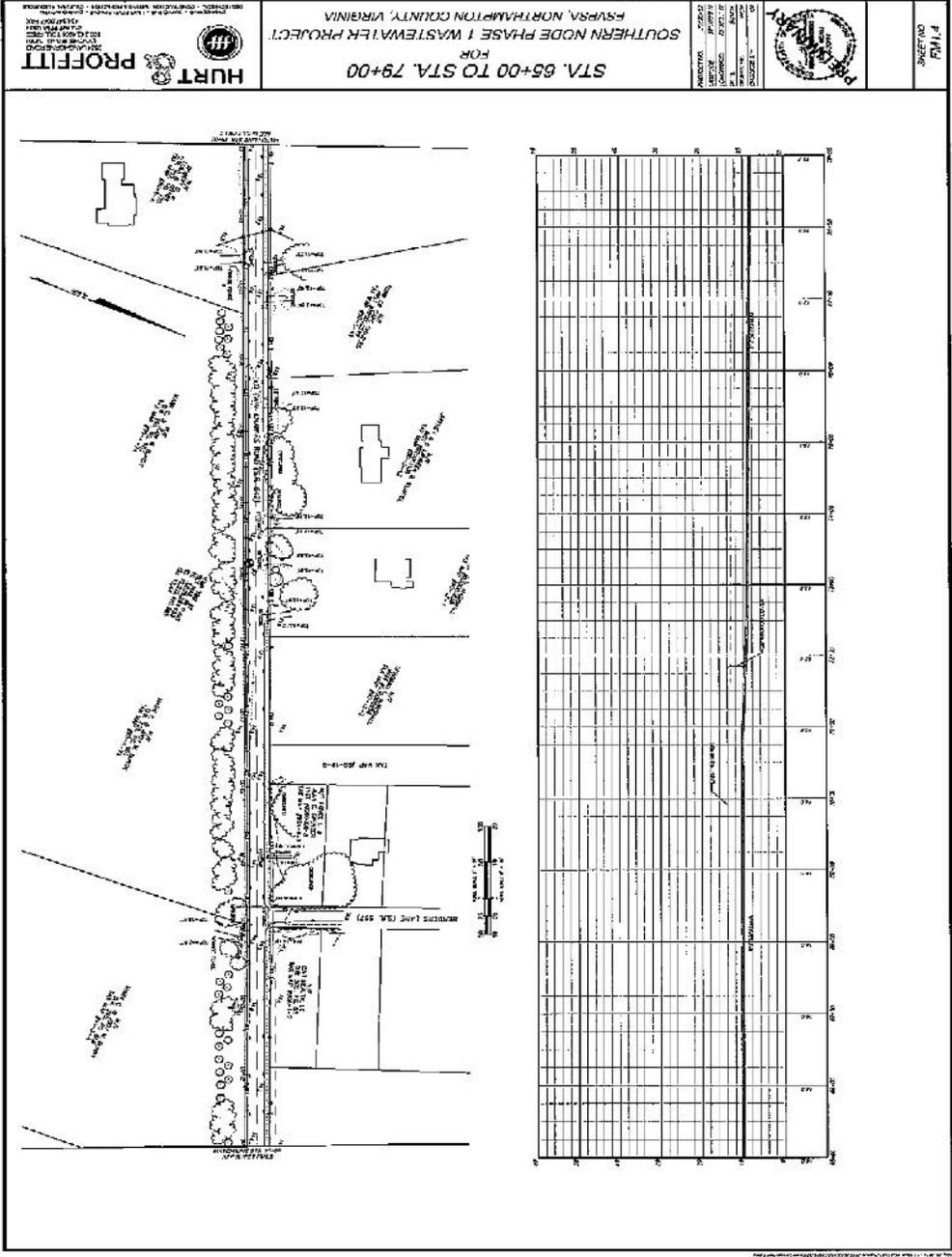
**HURT & PROFIT**  
 ENGINEERS, ARCHITECTS, PLANNERS & ENVIRONMENTAL CONSULTANTS  
 100 WEST MAIN STREET  
 SUITE 200  
 FARMINGTON, CT 06030  
 (860) 676-1111  
 FAX (860) 676-1112  
 www.hurtandprofit.com

STA. 52+00 TO STA. 65+00  
 FOR  
 SOUTHERN NODE PHASE 1 WASTEWATER PROJECT  
 ESWPSA, NORTHAMPTON COUNTY, VIRGINIA

PROJECT NO. 07-00000000  
 DRAWING NO. 07-00000000-01  
 DATE: 07/15/09  
 C. KENNEL



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**HURT**  
**PROFFIT**  
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 FAYETTEVILLE, NORTH CAROLINA 28404  
 PHONE: 704.336.1111  
 FAX: 704.336.1112  
 WWW.HURTPROFFIT.COM

**SOUTHERN NODE PHASE 1 WASTEWATER PROJECT**  
 FOR  
**STA. 65+00 TO STA. 79+00**  
 FSPWA, NORTHAMPTON COUNTY, VIRGINIA

PROJECT NO. 2010-001  
 SHEET NO. 10  
 DATE: 08/11/10  
 DRAWN BY: J. HURT  
 CHECKED BY: J. HURT  
 APPROVED BY: J. HURT

PLAN  
 10/10/10





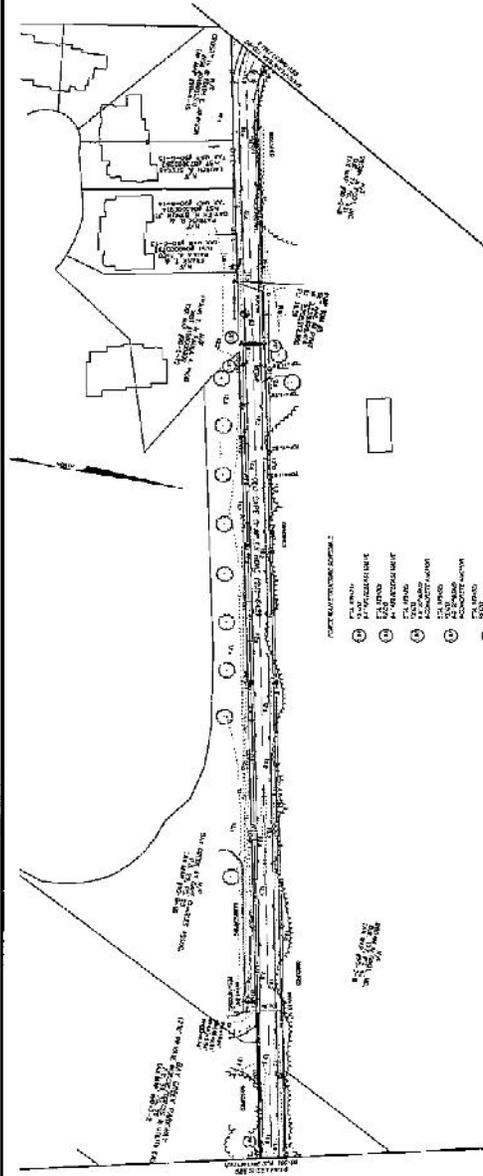
1717  
 04/17/17



PROJECT NO. 1717  
 COUNTY: NORTHAMPTON  
 DATE: 04/17/17

STA. 106+00 TO STA. 120+00  
 FOR  
 SOUTHERN NODE PHASE I WASTEWATER PROJECT  
 ESPSA, NORTHAMPTON COUNTY, VIRGINIA

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 ROANOKE, VA 24002  
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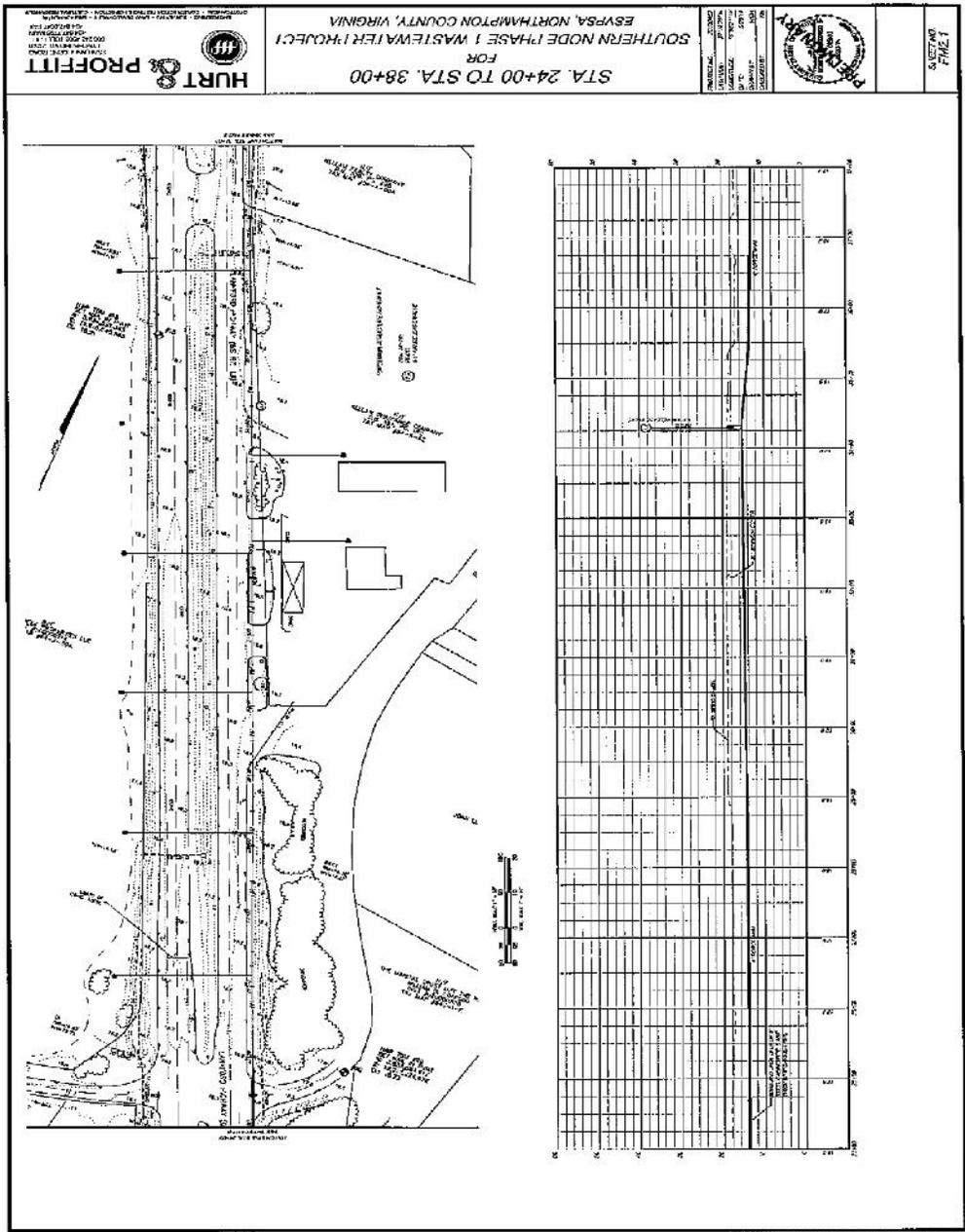
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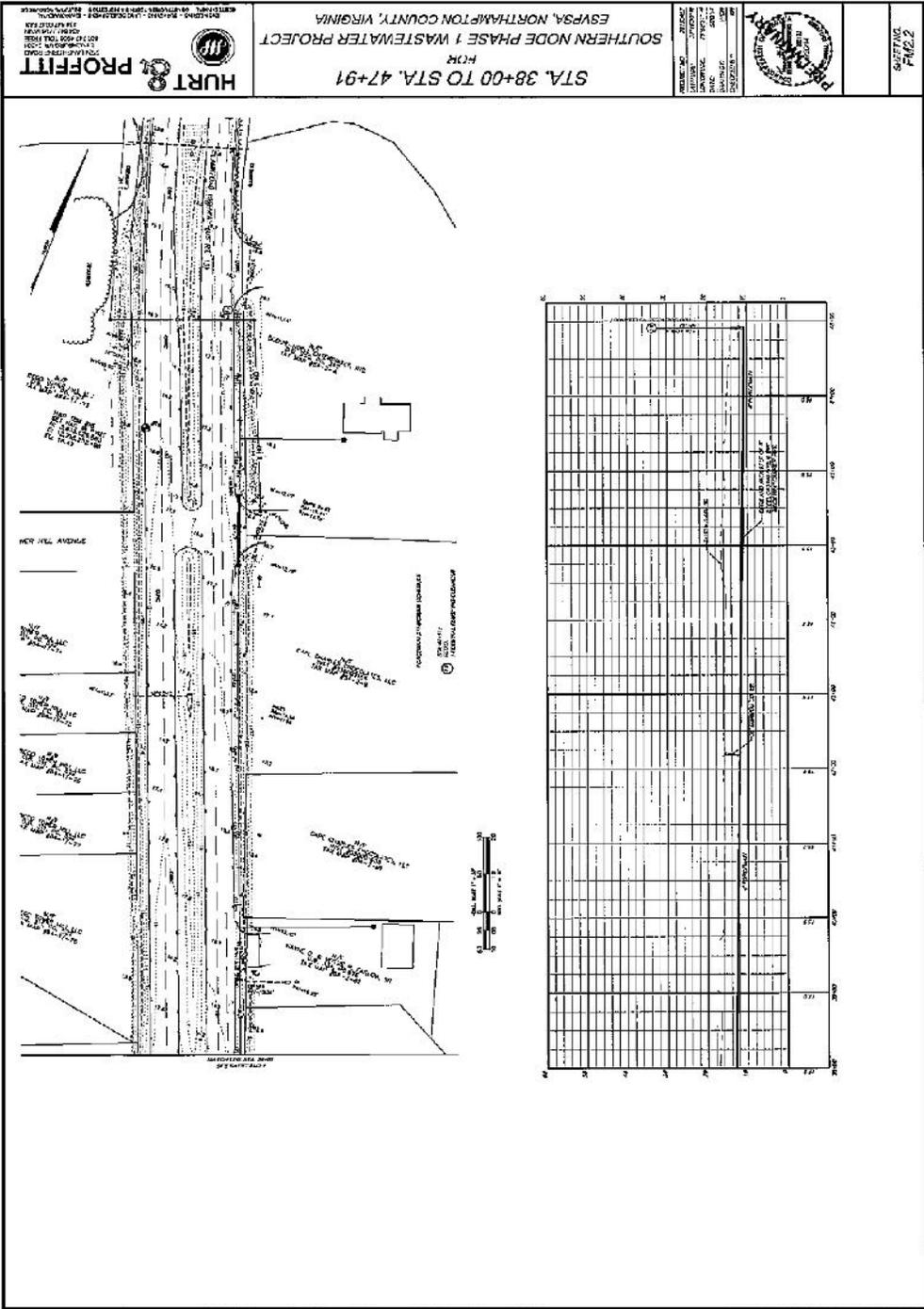


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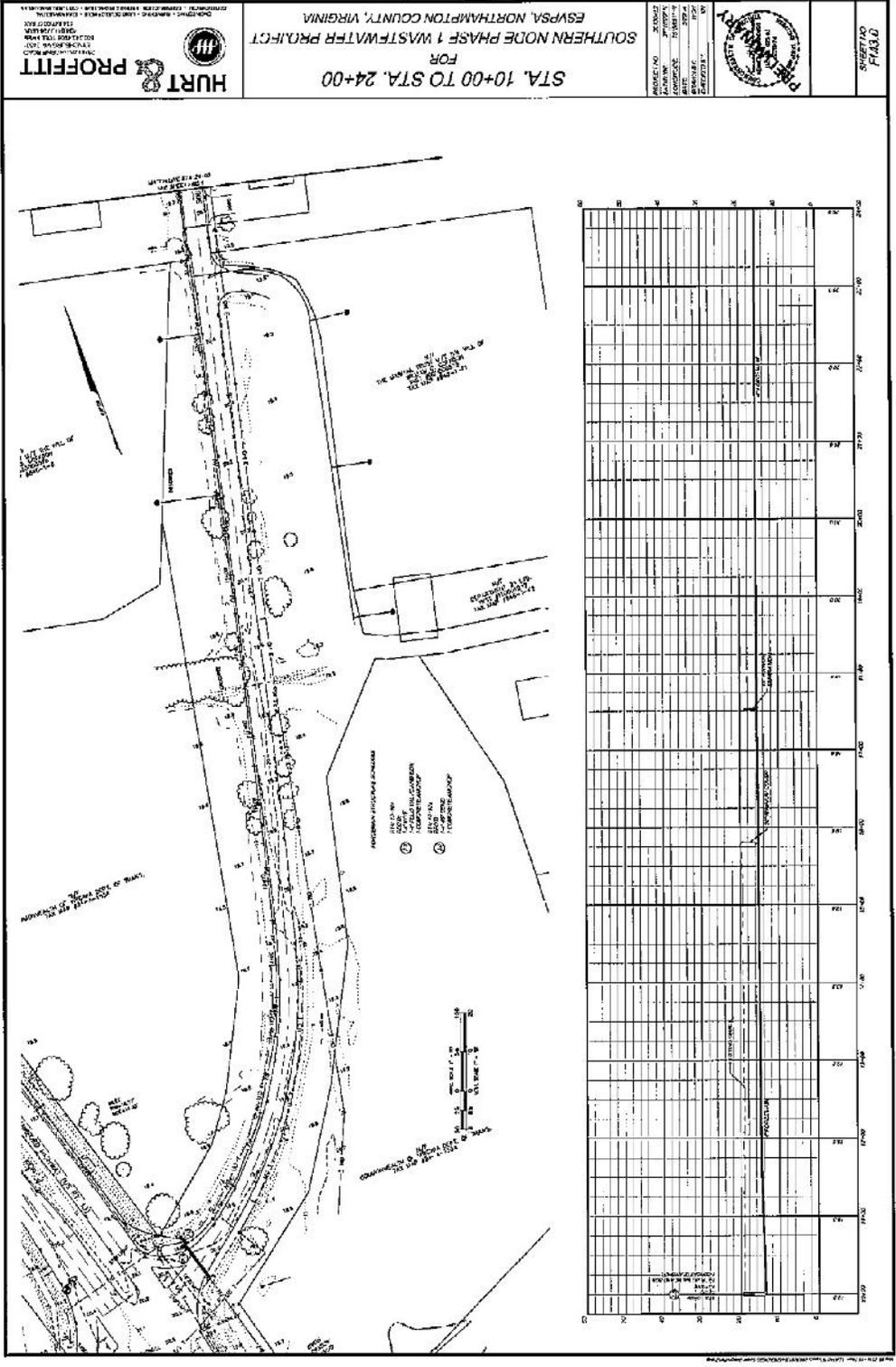
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**SOUTHERN NODE PHASE 1 WASTEWATER PROJECT**  
 FOR  
**STA. 38+00 TO STA. 47+91**  
 ESWPA, NORTHAMPTON COUNTY, VIRGINIA

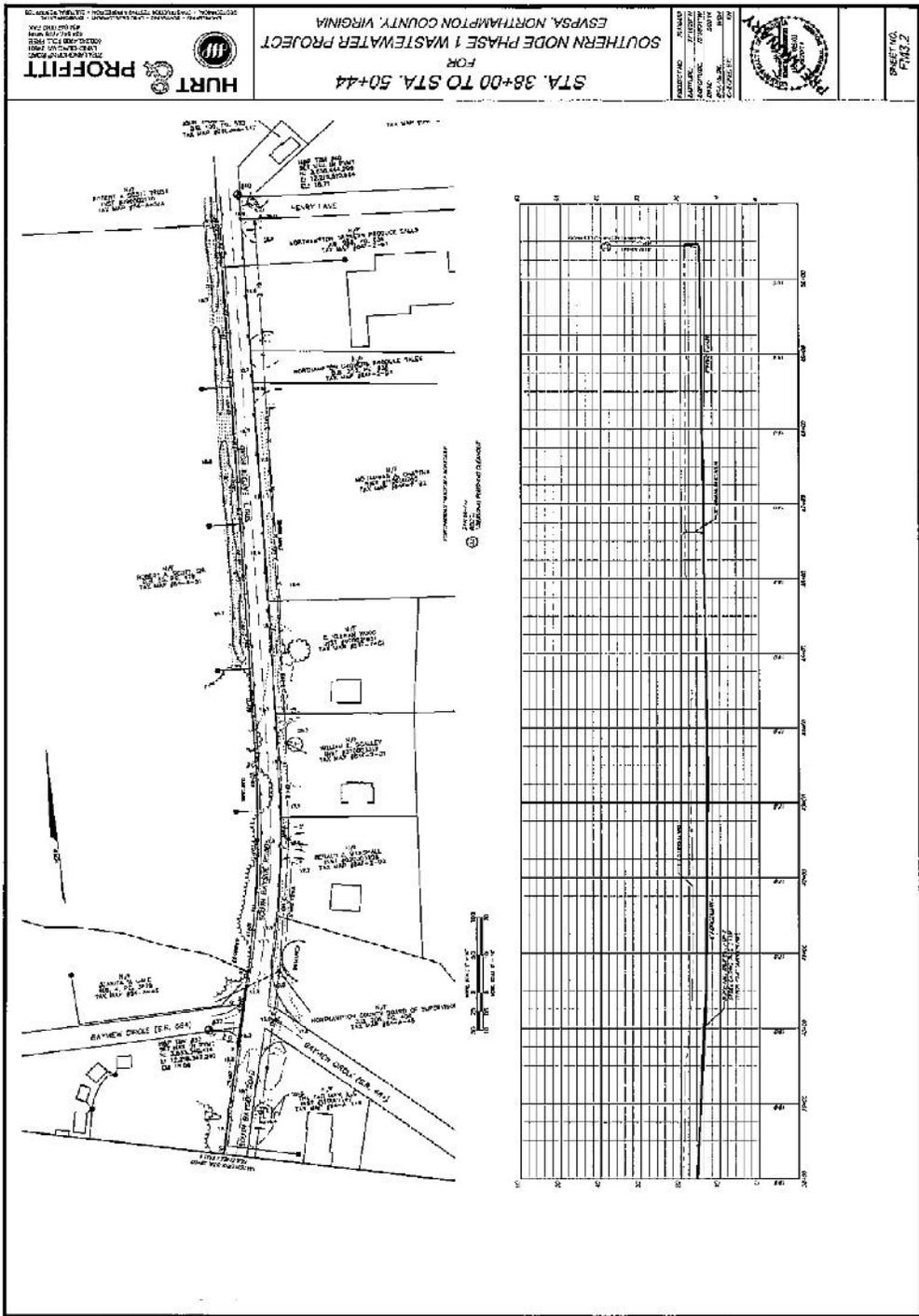
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 DRAWN BY: J. W. WOOD  
 CHECKED BY: J. W. WOOD  
 PROJECT NO.: 17-001



SHEETING  
 FM2.2







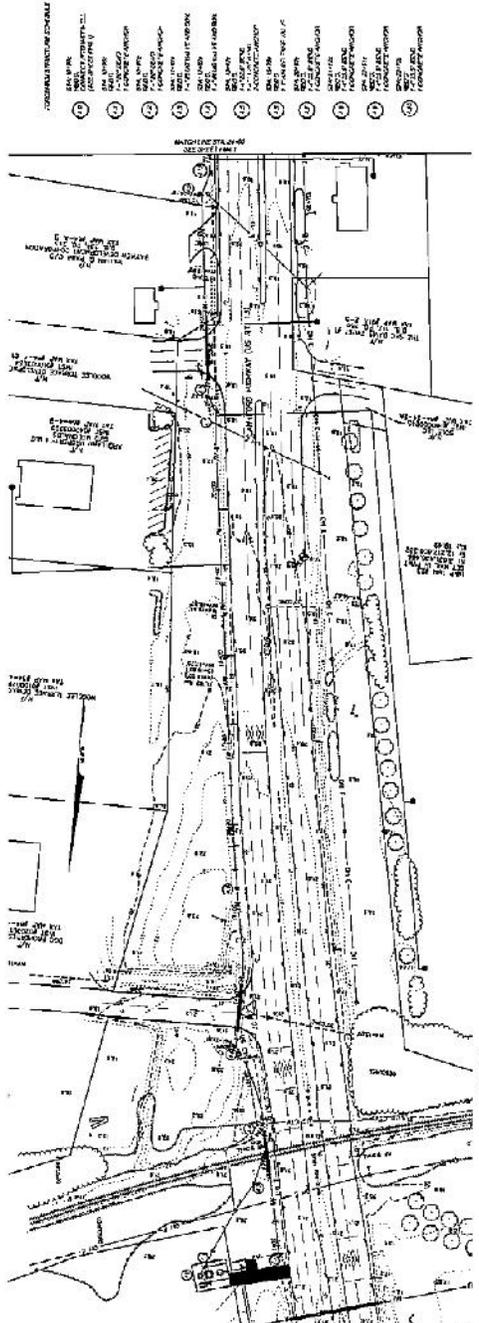
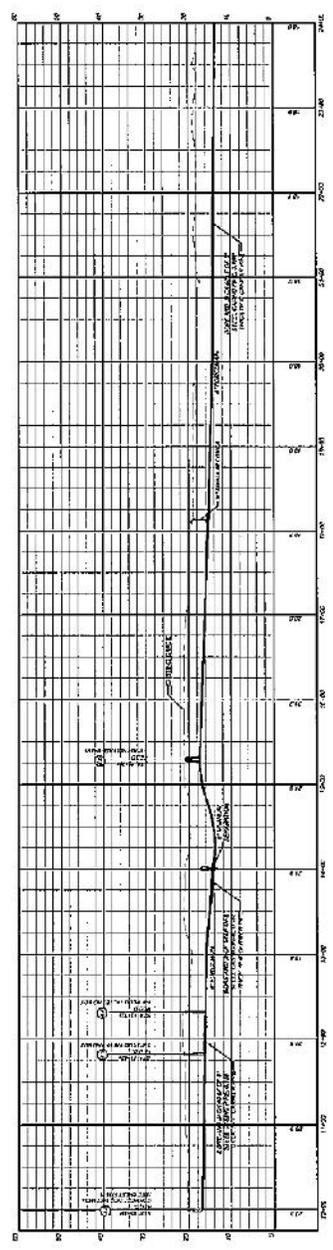
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 PLAN 0



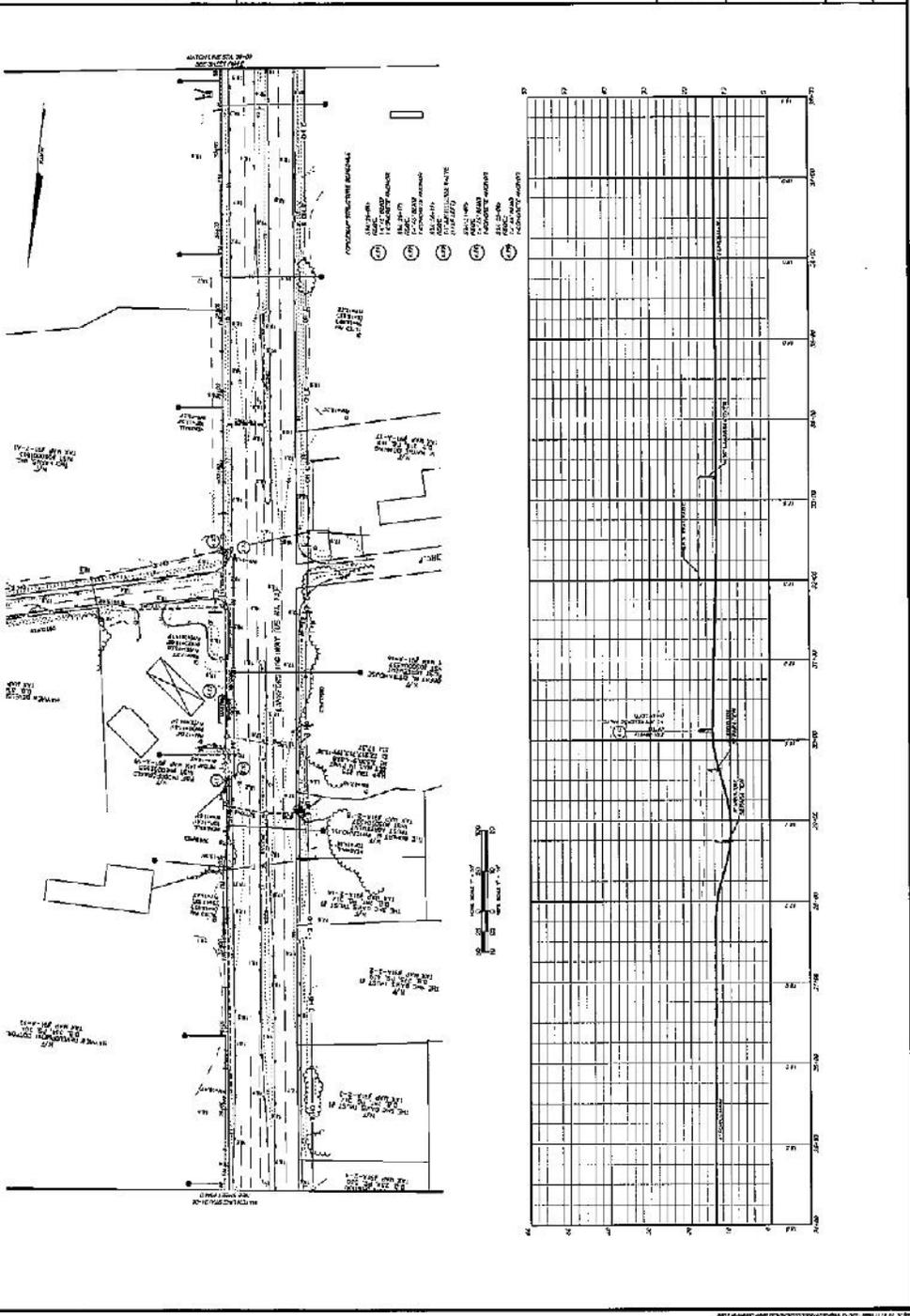
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 PROJECT: STA. 10+00 TO STA. 24+00  
 SHEET: 10 OF 10

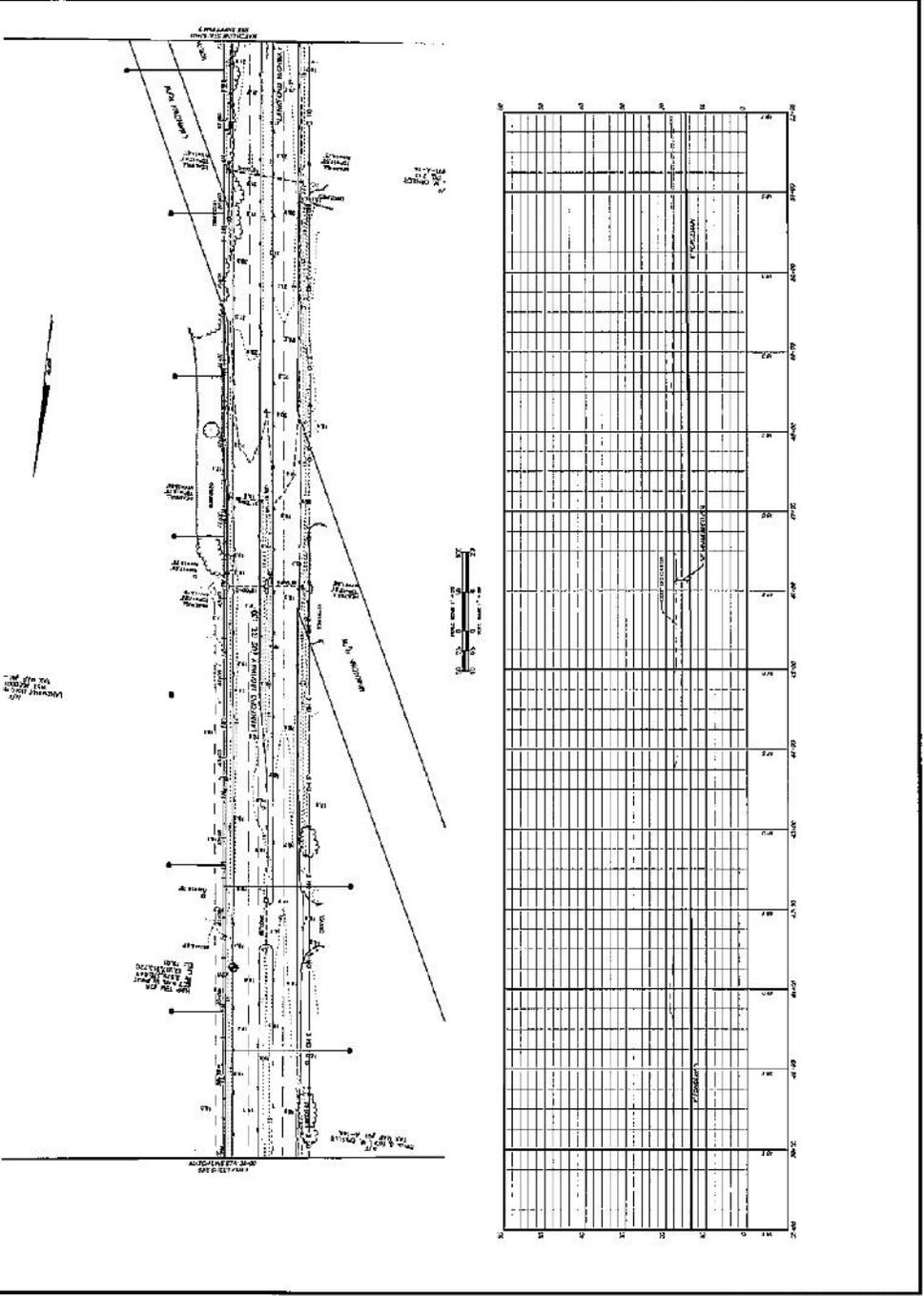
STA. 10+00 TO STA. 24+00  
 FOR  
 SOUTHERN NODE PHASE 1 WASTEWATER PROJECT  
 ESPSA, NORTHAMPTON COUNTY, VIRGINIA

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- 1. PROPOSED WASTEWATER LINE
- 2. EXISTING WASTEWATER LINE
- 3. PROPOSED 48\"/>
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- 30. EXISTING 0.125\"/>











(Full-size plans are available and on file in the Office of the County Administrator.)

Mr. Nowakowski addressed questions of the Authority members, noting that plans called for a 6" main line into the Cape Charles treatment plan with 4" force mains as spur lines. He said that estimates called for a range between 20,000 – 60,000 gallons per day of wastewater through the system. Phases II and III are estimated to be 60,000 gallons each as well. Project cost estimates are approximately \$1.8 million and provide for 101 pumps with a 4-6 month construction period for the force main work. Completion of this current work task by H&P is estimated to be by June 30, 2014. At the conclusion of this work, and at the request of Chairman Reiter, Mr. Nowakowski indicated that he would develop a listing of questions and other required information to be supplied by the PSA

Adjourn:

The next meeting of the PSA will be held on Tuesday, June 24, 2014, commencing at 7:00 p.m. in the main conference room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia.