

**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, June 19, 2012, at 7:00 p.m. in the main conference room, 16404 Courthouse Road, Eastville, Virginia.

Members present:

Artie Miles, Vice Chairman
Felton Sessoms
J. T. Holland
Granville F. Hogg, Jr.
Joe Stevens
John Reiter
Carl Harris

Members absent:

Bob Panek, Chairman
Henry J. Heneghan, Jr.

Others present:

Janice K. Williams, County Administrator's Office

Call to Order & Establishment of Quorum:

The Vice Chairman called the meeting to order and established that a quorum was present.

Approval of Agenda:

The membership agreed by consensus that the agenda be approved.

Statement from the Public:

There were no statements from the public.

Approval of Minutes:

Motion was made by Mr. Holland, seconded by Mr. Reiter, that the minutes of the meeting of May 15, 2012 be approved. All members were present with the exception of Mr. Panek and Mr. Heneghan and voted “yes.” The motion was unanimously passed.

Review of Financial Statements:

No action required.

Report of the Officers – Chairman:

The Chairman was absent.

Report of the Officers – Vice Chairman:

The Vice Chairman reported that the County had chosen not to pursue an appeal of the Riverside decision. Mr. Miles also mentioned that Mr. Mike Canales of the hospital had visited his office but had indicated that he had no knowledge of the hospital’s future plans. Mr. Miles also noted that it was his understanding that the County Administrator had been instructed by the Board to set up a meeting with Riverside officials to discuss future plans for the facility. Members of the group indicated that they hoped that the Hospital Committee would be invited to attend that meeting.

Mr. Stevens informed the members that there was a public comment period open on the renewal of Riverside’s discharge permit and questioned if this body, or possibly the Board of Supervisors, should submit public comments. He and other members commented that this could be an ideal time to consider a modular, expandable package plant for the medical community’s needs, which may be possible through lesser governmental support and could include nearby commercial interests. They indicated their hope that the meeting with Riverside could include not only discussion of the future uses of the plant facility but, ideally, the elimination of discharge into Warehouse Creek.

Mr. Hogg again questioned whether the PSA should submit comments during the period comment period to DEQ, but Mr. Holland, Mr. Stevens and Mr. Sessoms all agreed that it should be the prerogative of the Board of Supervisors to submit comments if they deem it advisable. Motion was made by Mr. Reiter, seconded by Mr. Stevens, that the PSA formally notify the Board of Supervisors of the public comment period and suggest that it consider making public comment if deemed advisable. All members were present with the exceptions of Mr. Panek and Mr. Heneghan and voted “yes.” The motion was unanimously passed.

Report of Southern Node Committee:

The follow-up letter to the Southern Node commercial interests was shared with the PSA. This letter provided preliminary construction estimates and a debt service schedule. The letter requested their interest in the creation of a special tax district to serve this area as well as estimated monthly wastewater volumes for their businesses.

Report of Economic Development Committee:

It was reported that no further information has been received from the Webster group despite numerous requests.

Adjourn:

Motion was made by Mr. Stevens, seconded by Mr. Holland, that the meeting be adjourned. All members were present with the exceptions of Mr. Panek and Mr. Heneghan and voted "yes." The motion was unanimously passed. The next meeting is Tuesday, July 17, 2012, 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 8:00 p.m.