

**MINUTES OF THE
EASTERN SHORE OF VIRGINIA
PUBLIC SERVICE AUTHORITY**

A recessed meeting of the Eastern Shore of Virginia Public Service Authority was held on Monday, July 22, 2013, at 5:00 p.m. in the Board Room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia.

Members present:

Bob Panek, Chairman
Sean Ingram
Carl Harris
John Reiter

Members absent:

J. T. Holland, Vice Chairman
Zeke Jackson
Felton Sessoms
Greg Hardesty
Garrett Dunham

Call to Order & Establishment of Quorum:

While there was a lack of a quorum and Chairman Panek could not call the meeting to order, he answered several questions of the Northampton County Board of Supervisors as follows.

Joint Meeting with Northampton Board of Supervisors

The purpose of the meeting was to discuss with the Northampton County Board of Supervisors the proposed Southern Node Commercial District, Phase I, service district boundaries and funding plan and to answer any questions from the Board. Chairman Panek noted that at its July 16th meeting, the PSA had confirmed the service district boundaries, consisting of approximately 70 parcels, although subsequent to that meeting, he discovered that two parcels in the upper north quadrant of the service district area and south of the Cheriton corporate limits, adjacent to railroad right-of-way, were fairly far from the rest of the service district and were unoccupied. The Chairman also answered questions from the Board relative to size of lines although he noted that the particulars of the system construction would need to be determined through engineering analysis.

Following discussion, the Board of Supervisors took action to proceed to public hearing on the proposed service district and funding plan.

Adjourn:

The meeting was adjourned at 6:00 p.m. The next meeting of the PSA will be Tuesday, August 20, 2013, commencing at 7:00 p.m. in the main conference room of the County Administration Building, 16404 Courthouse Road, Eastville, Virginia.