

HCSA Board of Directors Meeting, May 16, 2019

A regular meeting of the Board of Directors of the Halifax County Service Authority will be held on Thursday, May 16, 2019 at the HCSA Administrative-Operations Building located at 2529 Houghton Avenue in the Town of South Boston, Virginia. The meeting will take place in the Board Conference Room and begin promptly at 3:30 PM. The following Agenda is proposed:

Call to Order/Moment of Silence - Chair

Roll Call – Executive Director

Review of Agenda – Executive Director

Public Comment Period - Chair

New Business - Chair

1. Review of Minutes from March 21, 2019 Meeting – *Chair*
2. Review of April 2019 Income and Expenditures – *Treasurer*
3. 2018 Excellence in Operations Gold Award - Leigh Street Plant - *Chair*
4. Resolution of Support for Halifax County Community Strategic Plan – *Executive Director*
5. Maple Avenue Wastewater Treatment Plant – Rebranding – *Executive Director*
6. Centrifugal Blower Addition - HCSA Maple Avenue Regional RF – *Executive Director*
7. Presentation of FY 2020 Annual Operations Budget – *Executive Director*
8. HCSA Board of Director Candidates – *Chair*

Staff Reports – Executive Director

- FEMA Application Update
- Utility Cloud Maintenance Platform

Old Business – Executive Director

Project Updates

- Sutphin Road Interceptor
- Cowford Road WWTP Plant Conversion & Force Main
- Maple Avenue Regional RF Sludge Study PER
- AMI Meter Study PER

Closed Session pursuant to § 2.2-3711. A.1, 3 & 6 Code of Virginia 1950 as amended. The specific topics for which the closed session is called are:

§ A.1 – Discussion of assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

§ A.3 - Acquisition of real property for public purpose, where discussion in an open meeting would adversely affect the Authority's negotiating position or strategy

§ A.6 – Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

§ A.7 – Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Adjournment

Next regular Business Meeting – June 20, 2019