



HCSA Board of Directors Meeting, August 15, 2019

A regular meeting of the Board of Directors of the Halifax County Service Authority will be held on Thursday, August 15, 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 – Secretary

Review of Agenda – Chair

Public Comment Period - Chair

New Business - Chair

1. Review of Minutes from July 18, 2019 Meeting – *Chair*
2. Review of July 2019 Financial Reports – *Treasurer*
3. USDA – Maple Avenue Biosolids Study – *Executive Director, Dewberry Engineers*
4. Sutphin Road Project – USDA – Benchmark Interim Loan Closing – *Executive Director*

Staff Reports – Executive Director

- a. Customer Request Report- Water Usage and Billing

Old Business – Executive Director

- a. Project Updates
 - Cowford Road Plant Conversion & Force Main

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 – October 17, 2019