



HCSA Board of Directors Meeting, August 20, 2020

A regular meeting of the Board of Directors of the Halifax County Service Authority will be held on Thursday, August 20, 2020 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 – *Executive Director*

Roll Call – *Secretary*

Review of Agenda – *Chair*

Public Comment Period - *Chair*

New Business - *Chair*

1. Review of Minutes from July 16, 2020 Meeting – *Chair*
2. Review of Financial Reports – *Treasurer*
3. Locality Approval of Fields Thomas, 2nd Term – *Executive Director*
4. AMI Meter Replacement Project - *Executive Director, Dewberry*
5. HCSA Sewer Use Rules & Regulations - *Executive Director*
6. Proposed Legislation Awareness – EMERP – *Executive Director*

Staff Reports – *Executive Director*

1. Town of Halifax – Church and N. Main Street Sewer Line Issues

Old Business – *Executive Director*

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 15, 2020