

## HCSA Board of Directors Meeting, June 15, 2017

A regular meeting of the Board of Directors of the Halifax County Service Authority will be held on Thursday, June 15, 2017 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:

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**Call to Order/Moment of Silence** - *Chairman Gilliam*

**Roll Call** - *Board Secretary*

**Review of Agenda** - *Chairman Gilliam*

**Public Comment Period** - *Chairman Gilliam*

1. Review of Minutes from May 18, 2017 meeting – *Chairman*
2. Review of May 2017 Income and Expenditures – *Treasurer/Finance Director*
3. Facility Fees and Expiration of Developer Agreement – *Chairman*
4. FY 2016 Financial Audit – *Executive Director*
5. Cowford Road/Sutphin Road Interceptor Projects – *Executive Director*
6. Interim Financing Authorization and Approval – Benchmark Bank – *Executive Director*
7. HCSA Organizational Meeting – *Executive Director*

**Staff Reports** – *Executive Director*

- a. MAWWTP Permit Minor Modification
- b. JLARC – Biosolids and Industrial Residuals
- c. FY 2017 – A Year in Review
- d. Cowford Road (Halifax) WWTP SSO Report

**Old Business** – *Executive Director*

1. Planning Grants
  - a. USCAIP Technology Grant
  - b. NFWF – Dan River Water Quality Study
  - c. NFWF – Spill Response Preparedness Plan
  - d. VIR PER - Connection to PCSA
  
2. Project Updates
  - a. Vaughan Street Sanitary Sewer Repairs
  - b. Edmunds Street Storm Water Project

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.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.*

**Adjournment**    Next Meeting – July 20, 2017