V I R G I N I A:

At a recessed meeting of the Washington County Board of Supervisors held jointly with the Washington County Service Authority Board of Commissioners on Monday, September 21, 1998, 5:35 p.m., in the Board Room of the Washington County Service Authority, 25122 Regal Drive, Abingdon, Virginia, the following were present:

Board of Supervisors

PRESENT:

Bobby D. Ingle, Chairman
Dulcie M. Mumpower, Vice Chairman
Kenneth G. Mathews
James T. Osborne
John B. Roberts, Sr.

Mark K. Reeter, County Administrator

ABSENT:
Joe W. Derting
Jackson Barker
John A. Martin, County Attorney
Mark W. Seamon, Accounting/Purchasing Manager
Sandra M. Hatfield, CPS, Administrative Supervisor

Board of Commissioners

PRESENT:

Gerald W. Cole, Chairman
John K. Henderson, Vice Chairman
C. I. Anderson, Jr.
Robert O. Briscoe
Scott Rector
Daniel Reynolds
Frank J. Stephon, IV

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1 Call to Order

The joint meeting of the Washington County Board of Supervisors and the Washington County Board of Commissioners was called to order by Chairmen Bobby D. Ingle and Gerald W. Cole, who welcomed everyone in attendance.

2. Approval of Agenda

On motion of Mr. Osborne, second by Mrs. Mumpower, it was resolved to approve the Agenda as presented.

The vote on this motion was as follows: (5-0)

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Roberts	***Aye***	***Mr. Osborne***	***Aye***		

3. Presentation by Draper Aden Associates

William Aden addressed the joint Boards expressing appreciation for the opportunity to work on the project. He turned the presentation over to Don Marickovich who presented information on the combined sewer project for the following projects:

West Central Phase 1B
Northern Lowry Hills
High Meadows
Larwood Acres

Mr. Marickovich provided a status report on the Phase 1A project commenting on the grant financing and projected schedule for completing specific projects. He recommended the following priority:

West Central Phase 1B
High Meadows
Northern Lowry Hills
Larwood Acres.

Stephen Vaughn of Rural Development was present and was introduced.

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4. <u>Question & Answer, Comments</u>

Mr. Reeter asked for clarification on loan and grant requirements.

Mr. Ingle noted the impact these projects would have on the County=s purchased treatment capacity from BVUB. He indicated the benefit of an open-end agreement allowing purchase of additional capacity as needed.

In response to Mrs. Mumpower=s inquiry about the anticipated time frame for all projects, Mr. Randall Hancock, Draper Aden Associates, envisioned one project per year. He stated Phase 1A should be bid within a month.

Mr. Patrick Mannix, resident of the High Meadows community, addressed the two Boards. He presented soil samples from High Meadows to Dr. Dawson and inquired if Safe Drinking Water Act funds could help for sewer project there.

Discussion ensued relative to Rural Development funding. Mr. Reeter suggested that the application for funding should be initiated by the WC Service Authority. Mr. Osborne supported the suggestion on the basis that the Board of Supervisors is not the governing body for sewer.

There was unanimous agreement expressed by Supervisors to support proceeding with the prioritized projects. Mr. Ingle expressed the desire of the Board to have the US 11 corridor sewered stating the Board can lend some financial help.

The Board of Commissioners commended the presentation and proposed projects, agreeing the work is long overdue. Mr. Rector emphasized the need to communicate with all residents potentially served by these projects about the costs for monthly sewer service stating that has been a concern of the Emory-Meadowview residents.

On motion of Mr. Briscoe, second by Mr. Stephon, it was resolved to submit the combined sewer projects, presented by Draper Aden, to Rural Development for funding.

The vote on this motion was as follows: (7-0)

Mr. Cole	***Aye***	***Mr. Henderson***	***Aye***	***Mr. Anderson***	***Aye***
Mr. Briscoe	***Aye***	***Mr. Rector***	***Aye***	***Mr. Reynolds***	***Aye***
Mr. Stephon	***Aye***				

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5. <u>Additional Comments</u>

Messrs. Ron Cox of High Meadows, Bill Mullins of Lowry Hills, and Mike Johnson of High Meadows each expressed support for the proposed sewer projects and sharing their concerns about the current septic systems located in High Meadows.

6. Water Line Projects/Comments

Dr. Dawson updated the Boards on the status of the A50/50" water line stating the 6,000 ft extension has been put on hold so as to coordinate work with the proposed highway improvements. He explained WC Service Authority personnel will meet with VDOT officials on Wednesday, September 23, 1998.

Mr. Ingle encouraged consideration of extending water service to residents of Brumley Gap Road via Shortsville Road. He stated the project is estimated at $3 Million and that funding from several sources may need to be combined.

7. Adjournment

On motion of Mr. Mathews, second by Mr. Roberts, it was resolved to adjourn the meeting of the Washington County Board of Supervisors to Tuesday, September 22, 1998, 7:00 p.m.

The vote on this motion was as follows: (5-0)

Mr. Ingle	***Aye***	***Mrs. Mumpower***	***Aye***	***Mr. Mathews***	***Aye***
Mr. Roberts	***Aye***	***Mr. Osborne***	***Aye***		

On motion of Mr. Anderson, second by Mr. Reynolds, it was resolved to adjourn the meeting of the Washington County Service Authority.

The vote on this motion was as follows: (7-0)

Mr. Cole	***Aye***	***Mr. Henderson***	***Aye***	***Mr. Anderson***	***Aye***
Mr. Briscoe	***Aye***	***Mr. Rector***	***Aye***	***Mr. Reynolds***	***Aye***
Mr. Stephon	***Aye***				

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Bobby D. Ingle, Chairman