

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD AT THE HOME PLACE RESTAURANT IN DINWIDDIE COUNTY, VIRGINIA, ON THE 15TH DAY OF MAY, 2002, AT 12:00 P.M.

PRESENT: EDWARD A. BRACEY, JR., CHAIRMAN ELECTION DISTRICT #4
ROBERT L. BOWMAN, IV, VICE-CHAIR ELECTION DISTRICT #3
HARRISON A. MOODY ELECTION DISTRICT #1
DONALD L. HARAWAY ELECTION DISTRICT #2
AUBREY S. CLAY, ELECTION DISTRICT #5

The tour of the jail to be held at 11:00 A.M. was cancelled.

IN RE: CALL TO ORDER

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", the continuation meeting was called to order at 12:16 P.M.

Mr. Aubrey Clay expressed his sympathy to Mr. Joseph Patterson due to the loss of his wife, Martha. He commented that Mr. Patterson is his representative on the Water Authority Board and has done an excellent job.

IN RE: COMBINED WORKSHOP WITH THE DINWIDDIE COUNTY WATER AUTHORITY

The Board of Supervisors and the Water Authority members met in a workshop session to discuss present and future water and sewage issues affecting the citizens and industry in Dinwiddie County.

A presentation was made by Mr. Dee Hartman, Executive Director, Appomattox River Water Authority, outlining the following:

1. The historical consumption of water by localities
2. Present and future consumption of water in Dinwiddie County through the year 2025
3. The 2002 expansion of the facility.
4. The rate structure for water consumption
5. The rate history for water and sewer consumption for all of the members from 1967 to 2000
6. Future rates for water and sewer consumption in the County from 2001 to 2025

Mr. Hartman also described several ways to raise the elevation of the water and increase the safe yield of the lake. The lake could be dredged or an inflatable bladder could be purchased. However, the least expensive and preferred method is an off-site storage area, such as a pond.

Mr. Robert Harrison, Executive Director, Dinwiddie County Water Authority asked if the County would object to the Water Authority billing Central State Hospital for their water consumption instead of sending the bill to the County for collection. There was a lengthy discussion regarding whether it could be done legally. The Board directed Staff to pursue working with the DCWA to get legal advice about Central State Hospital becoming a customer of the Authority.

The County Administrator stated Mr. Roger Hart made a presentation in 1990 regarding the on going efforts to provide water to McKenney and the Dinwiddie area. As you know, the water supply in this area is limited and doesn't taste good because of the mineral content. At that time, the cost was in the neighborhood of \$3.5 million. Mr. Hart commented the estimated project cost to

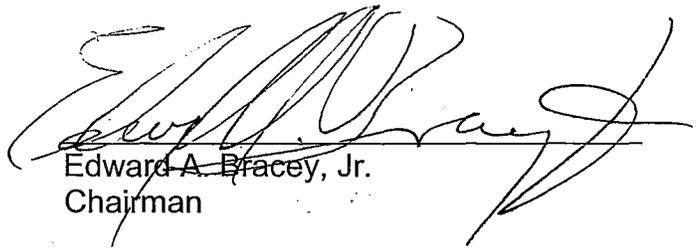
extend the 12" water line from the racetrack to Dinwiddie and McKenney now would cost around \$7.5 million.

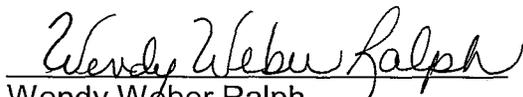
Mr. Bracey stated several residents in Bonneville Estates told him they were having problems with their septic tanks. He asked if it would be possible to hook into the sewer line that runs to the High School. Mr. Harrison commented it is possible but it would be quite expensive. He stated the county needed to be cautious of smaller lot development because in 5 or 6 years they may have these problems and they will be looking to you for solutions.

Mr. Rob Harrison congratulated Mrs. Wendy Ralph, on behalf of the Dinwiddie County Water Authority on being appointed to the position of County Administrator.

IN RE: ADJOURNMENT

Upon Motion of Mr. Bowman, Seconded by Mr. Clay, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman, Mr. Bracey, voting "Aye", the meeting adjourned at 1:46 P.M.


Edward A. Bracey, Jr.
Chairman


Wendy Weber Ralph
County Administrator

/abr