VIRGINIA: AT A REGULAR MEETING OF THE BOARD OF SUPERVISORS OF DIN-WIDDIE COUNTY HELDAAT THE DINWIDDIE COUNTY HIGH SCHOOL AUDITORIUM OF SAID COUNTY ON THE 16TH DAY OF MAY 1973 AT

PRESENT: M. I. HARGRAVE. JR., CHAIRMAN ELECTION DISTRICT

S. E. WINN, VICE CHAIRMAN ELECTION DISTRICT #1
R. H. RUNDLE ELECTION DISTRICT #2
G. A. CROWDER ELECTION DISTRICT #3

G. A. CROWDER ELECTION DISTRICT #3
T. H. TUNSTALL ELECTION DISTRICT #5

C. L. MITCHELL SHERIFF
J. F. ANDREWS COMMONWEALTH'S ATTORNEY

IN RE: MINUTES

Upon motion of Mr. Rundle, seconded by Mr. Tunstall, all members voting "aye", the minutes of the May 2nd meeting were approved as presented.

IN RE: CLAIMS

Upon motion of Mr. Winn, seconded by Mr. Rundle, Mr. Winn, Mr. Rundle, Mr. Crowder, Mr. Tunstall and Mr. Hargrave voting "aye", it is ordered by the Board that the accounts against the following funds for the month of April 1973, be issued payable out of the respective accounts. General Fund - Checks numbering 73-589 through 73-661 amounting to \$29,909.67.

IN RE: LINE OF DUTY ORDINANCE

The County Administrator presented to the Board of Supervisors, an ordinance to recognize the fire companies of Dinwiddie County and the Dinwiddie County Ambulance and Rescue Squad along with the Special Police and other law enforcement departments of the County, as an integral part of the official safety program of the County, thereby making the beneficiaries of members eligible for death benefits under the "Line of Duty

Upon motion of Mr. Tunstall, seconded by Mr. Rundle, all members voting, "aye", the County Administrator was authorized to advertise this ordinance for adoption at the June 20th meeting.

IN RE: PRESENTATION OF THE 1973-74 COUNTY BUDGET

The County Administrator presented to the Board of Supervisors a budget totaling \$5,874,256.00. The assessed value is 20% of the apparised value and the rate is proposed at \$3.00 per 100 assessed value.

Upon motion of Mr. Rundle, seconded by Mr. Winn, all members voting "aye", the County Administrator was instructed to advertise this proposed budget for a June 20th public hearing.

IN RE: WATER AUTHORITY AND MANDATORY CONNECTION RESOLUTION

The following members of the Water Authority were in attendance: Mr. Robert Ritchie, Executive Director; Mr. M. G. Rainey, Chairman; Mr. John H. Clements, Mr. John W. Scarborough, Mr. Carter L. Barnes, Mr. Frank N. Hale. Also, Mr. E. F. Massie, Engineer, R. Stuart Royer; Mr. Langhorn Gibson, Financial Assistant, Hunton, Williams, Gay & Gibson; Mr. Kenton Chestnut, Dinwiddie County Health Sanitarian.

Mr. Rainey presented the following resolution to the Board of Supervisors:

BE IT RESOLVED BY DINWIDDIE COUNTY WATER AUTHORITY:

- It is hereby found and determined that there are no public water or sewerage facilities in the service area of the Authority, that portions of the service area have been and are being developed for residential and commercial purposes using individual wells for domestic water and individual septic tanks or outdoor privies for sewage disposal, that a number of such wells have been found to be contaminated, that wells which are not contaminated frequently fail to produce water of acceptable quality or adequate quanity for domestic use, that by wirtue of soil conditiona many septic tanks do not function properly, that outdoor privies are an unsatisfactory means of sewage disposal under any conditions and that the public health and welfare of the inhabitants of the service area require that all buildings ofor residential, commercial or industrial use having access to the public water and sewerage facilities of the Authority be required to be connected to and use such facilities. It is further found and determined that the only practical way to finance needed public water and sewerage facilities is to require maximum use thereof.
- 2. The owner, tenant or occupant of any building used for residential, commercial or industrial purposes located on land abutting upon a street or other public way containing a water line or sanitary sewer of the Authority at a distance of not more than 300 feet from such building shall connect such building to such water line or sanitary sewer as soon as the same are available for use and shall cease to use any other source of water supply for domestic use or any other method for the disposal of sewage, sewage waste, or other polluting matter; provided, however, that the Water Authority, or its duly designated representative, acting pursuant to reules, regulations and guidelines adopted by the Authority, may grant exceptions to the requirements of this paragraph based upon mnusual circumstances existing in the particular case.
- 3. A certified copy of this resolution shall be presented forthwith to the Board of Supervisors of Dinwiddie County, which is hereby requested to concur with the requirement for mandatory water and sewer connections set forth herein.

Mr. Hargrave, gave a brief history of the Water Authority, up to 1970.

Mr. Rainey gave a resume of what the Water Authority had done from 1970 up through now. He told why the Water Authority needed the resolution making it mandatory to connect to their water and sewer lines. He introduced Mr. Massie, the Water Authority's engineer, and Mr. Gibson, the Water Authority's financial advisor. These two gentlemen gave a brief descriptionnof their job and their part in bringing water and sewer to Dinwiddie County and their reasons for mandatory connection to water and sewer lines.

Mr. Kenton Chestnut gave a description of the sanitary conditions in the area to be served. Quite a few drainfields were failing and were causing health problems. He urged the Board to give its blessing to the resolution.

The Chairman opened the meeting up to the public to give their views on the mandatory connection resolution.

The following people spoke their pros and cons: Mr. John Springfield, Mr. Thomas R. Oliver, Jr., who also presented a petition. MrarJohn V. Talmage, Mrs. Eva Ellis, Mrs. Betty Hammer, Mr. Frances M. Fenderson, Mr. Charles C. Crowder, Mr. Ellwyn Wilkinson, Mr. William Coleman, Mr. Donald Andrews, Mr. Thomas Blackwell, Mr. L. P. Harris, Mrs. Isabell White, Mr. Harold Hartle, Mrs. Virginia Doyle, Mr. Allen Jackson, Mr. Bernard Maitland, Mr. Carlton Perkinson, Mrs. Lucille Perkins, Mr. Larry Jefferson, Mrs. Ruth Burnett, Mr. Tucker Ramsey, Mrs. Thelma Wilson, Mr. Horace Todd, Mr. D. H. Miles, Mr. Gilbert Wood, Mr. Richard Allen, Mr. Donald B. Price, Mr. Horace Beloate, Mr. T. C. Hale, Mr. Gene Barwick, Mr. Ralph Shands, Mrs. Ann S. V. Mann, Mr. J. W. Smith, Mr. Calvin Milton, Mrs. Helen Howlett, Mrs. Kathleen Maitland, Mrs. Ila Oliver.

Mr. Rundle, one of the supervisors from the area that was being forced to connect to the water and sewer lines stated his feelings on the matter and finished by making the motion that the Board of Supervisors concur with the mandatory connection resolution presented by the Water Authority, Mr. Crowder seconded this motion, Mr. Rundle, Mr. Crowder, Mr. Tunstall, Mr. Winn and Mr. Hargrave voted "aye".

IN RE:

ADJOURNMENT

Upon motion of Mr. Winn, seconded by Mr. Tunstall, all members voting "aye", the meeting adjourned at $11:00\ P.M.$

M. I. HARGRAVE, R., CHAIRMAN

ATTEST:

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