

**VIRGINIA:**

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 21<sup>st</sup> day of June 2022 at 5:30 p.m. in the Multipurpose Room at the Sheriff's Office at 10445 Government Center Blvd., King George, Virginia:

**PRESENT:** James Morris, Chairman  
Allen R. Parker, Jr., Vice-Chairman  
Cathy Binder, Member  
Annie Cupka, Member  
Chris Miller, County Administrator/Interim General Manager  
Kelly Lackey, County Attorney

**ABSENT:** Carrie Cleveland, Member

**0:00:02.1 Chairman:** I hereby call this regular meeting of the King George County Service Authority board of directors to order. We will begin with an invocation by Ms. Cupka followed by the Pledge of Allegiance by Mr. Miller. If you are able to stand, please do so.

**0:00:21.5 Annie Cupka:** Dear Lord, thank you for bringing us here together to do the important business of our water authority. Please watch over all who gather here, and please give us the wisdom and the strength to make the decisions that are in the best interest of our customers and our community. Amen.

**0:00:42.2 ALL:** I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

**0:01:00.5 Chairman:** Thank you everyone. Mr. Miller, do we have any amendments to the agenda this evening?

**0:01:04.7 Chris Miller:** No, sir.

**0:01:05.3 Chairman:** Thank you. Moving on, public comments, Mr. Dines. Do we have anybody online? Thank you. Do we have anybody in the audience who wishes to speak? Okay, I see none. Moving on, reports from the board members, Ms. Cupka?

**0:01:26.4 A. Cupka:** Thank you, Mr. Chair. I just wanna thank staff. Several of us were contacted by a constituent last week to resolve some sort of billing dispute, so I wanted to thank staff for

taking care of that. Thanks very much.

**0:01:45.4 Chairman:** Thank you. Ms. Binder?

**0:01:47.7 Cathy Binder:** I will just reiterate Ms. Cupka said because the resident contacted me also. Thank you.

**0:01:53.2 Chairman:** Okay, Mr. Parker?

**0:01:53.3 Allen Parker:** No report, sir.

**0:01:55.5 Chairman:** Okay, I received a phone call and a letter from a resident in Fairview regarding work that had been done on the sewer line, and the long and short was that we had staff on the scene ordering the project, part of the repair was our responsibility, it was our pipe, and we've since worked everything out with that property owner, and I believe she is satisfied, correct?

**0:02:24.3 C. Miller:** Yes, sir. She received her check today.

**0:02:26.9 Chairman:** Okay.

**0:02:27.9 C. Miller:** And notified the office that she received it.

**0:02:32.4 Chairman:** Thank you. Okay, moving on. Consent agenda.

**0:02:39.0 A. Parker:** Motion to accept the consent agenda as written.

**0:02:40.7 C. Binder:** Second.

**0:02:40.7 Chairman:** Motion has been made and second. Any discussion? All in favor?

**0:02:46.0 C. Binder:** Aye.

**0:02:46.2 A. Cupka:** Aye.

**0:02:46.7 A. Parker:** Aye.

**0:02:46.8 Chairman:** Chair votes, aye. Motion carries. Report from the County attorney. Ms. Lackey?

**0:02:56.7 Kelly Lackey:** On Friday, the closing should have occurred for the lot two in Strawberry Hills, I didn't hear otherwise, so I'm assuming it was all to the good, but I will send you all an email when I confirm that.

**0:03:12.7 Chairman:** Thank you, ma'am. Okay. Reports on public hearings. We have to discuss the... Or vote on the Service Authority rate increase for 2022-23?

**0:03:35.9 C. Miller:** Yes, sir. And unfortunately, we don't have a statement for you, but I think Ms. Lackey was gonna get you one if you... Real quickly here, in our movement here, we left it back in

the main office, so I'm sorry.

**0:03:49.5 Chairman:** Okay, and I'm assuming same with the budget.

**0:03:52.5 C. Miller:** Yes, sir.

**0:03:53.0 Chairman:** Okay, so why don't we jump down to department of finance, I believe you have something for us this evening?

**0:04:01.3 C. Miller:** I believe that... Oh, yeah... So we would wanna go to 6-16 and then 6-17 where I could do that without the... 'Cause other items depending on the public hearing.

**0:04:14.1 Chairman:** Right.

**0:04:35.2 Megan Pitts:** I can do it somewhere else if that's easier.

**0:05:00.9 M. Pitts:** Okay, good evening, Mr. Chair, members of the board. I'm here before you this evening in reference to the purchase of a vacuum excavator. Staff determine the best method for this procurement is through cooperative purchasing using a Sourcewell contract 110421-CMW with Ditch Witch. Funding for this project was included in the CIP that was approved on November 9th, 2021. Staff recommends that the Board of Directors authorize the acting general manager to execute an agreement with Ditch Witch for the purchase of an HX-30 GA vacuum excavator and 500-gallon trailer in the amount of \$57,144.93 subject to approval as to form by the county attorney. Happy to take any questions.

**0:05:45.3 C. Binder:** Mr. Chair, I have a quick question. Can you just explain, especially for the general public, what it is to be used for? Or Mr. Miller might be a better...

**0:05:53.8 M. Pitts:** I think Mr. Eisenbeis might be the best individual...

**0:05:55.7 C. Miller:** Mr. Eisenbeis, our maintenance manager is here and he can probably give that in a very quick brief way.

**0:06:03.2 John Eisenbeis:** A vacuum excavator is basically a large pump truck with water added. It's a non-invasive way for us to excavate around pipes without cutting or breaking them, and also it's gonna be used for our meter installation program, we have to clean out all the meter box before they set the meters. That's our main issue for getting it right now, as we have up to 3000 meters to clean out, but we'll be using that for actually excavating pipes and pipe breaks and sewer lines and such.

**0:06:28.8 C. Binder:** Alright, thank you.

**0:06:30.9 Chairman:** Okay, any other questions?

**0:06:35.7 A. Cupka:** I move to authorize the acting general manager to execute an agreement with Ditch Witch for the purchase an HX30GA vacuum excavator and 500-gallon trailer in the amount of \$57,144.93, subject to approval as to form by the county attorney.

**0:06:57.6 A. Parker:** Second.

**0:07:00.3 Chairman:** Motion has been made and second. A roll call vote. Ms. Cupka?

**0:07:03.5 A. Cupka:** Aye.

**0:07:04.6 Chairman:** Mr. Parker?

**0:07:05.6 A. Parker:** Aye.

**0:07:06.4 Chairman:** Ms. Binder?

**0:07:07.1 C. Binder:** Aye.

**0:07:07.9 Chairman:** And the Chair votes, aye. Motion carries, okay. Department of finance. You have another for us?

**0:07:14.8 M. Pitts:** I do.

**0:07:16.3 Chairman:** Thank you.

**0:07:18.1 M. Pitts:** So this last item is in reference to the Canterbury monitoring well installation and aquifer testing project. Procurement issued IFB-0531-2022-1400 and open bids on May 31st, 2022. Two bids were received and the references checked for the low bidder. The low bidder was Toano Well & Pump Service at \$85,000. The Department of Environmental Quality is requiring an aquifer test on the courthouse water system. Subsequent to several discussions with DEQ, it was agreed that an aquifer test on the Canterbury water system would satisfy the requirement for an aquifer test in the courthouse system. The scope of work will include but not be limited to the following; an installation of a 4-inch by 600-foot monitoring well on a KGC-owned site in the Canterbury subdivision and the performance of aquifer testing. All work shall be in accordance with the aquifer test plan prepared by Draper Aden Associates and all applicable requirements of VDH and DEQ.

The contractor shall provide all labor, materials, equipment, tools, transportation, traffic control permits, excavations, drilling, coordination of water supply, drilling fluid and cuttings disposal, pumping notification and coordination, clean up in all appurtenant work required to perform the work in accordance with the aquifer test plan requirements as identified in IFB-0531-2022-1400. I recommend that the board of directors authorize the general manager to issue a notice of award to Toano Well & Pump Service for the Canterbury monitoring well installation and aquifer testing in the amount of \$85,000 and authorize the general manager to execute an agreement with Toano Well & Pump Service subject to approval of the agreement as to form by the county attorney. Funds are available and have been appropriated for this project.

**0:09:08.9 Chairman:** For my notes... Can you spell the mentioned company?

**0:09:12.2 M. Pitts:** Toano, T-O-A-N-O, Well & Pump Service.

**0:09:18.9 Chairman:** Thank you.

**0:09:20.1 C. Miller:** If I could just elaborate a little bit. This is something that I believe is carried over from probably in the late summer of last year, I know that Mr. Weakly had been working on it, working with DEQ, they want to do this monitoring well. We initially had a September deadline, and I believe he had attempted to secure some bids, wasn't successful in getting any bids, and DEQ... We met with them, DEQ indicated that they would allow us to extend this, we extended it into March, April, and obviously, we're here in June, they still... We're okay, we're perfectly in compliance with everything because DEQ has to have a monitoring employee on site every time they're drilling. And DEQ cannot commit to having people there, and so once this is all done, we'll coordinate with DEQ, Draper Aden is our engineer on this, and so we... The procurement staff and Ms. Hahn had said, "You gotta go out to bid," and I don't know why that there was never an attempt to get the bid or continue the process, but it just never kind of fell through the cracks. So this is why we're here. Our normal well driller or well maintainer is Schultes and they didn't bid on this, or I think their bid wasn't accepted or...

**0:10:58.0 M. Pitts:** AC Schultes?

**0:10:58.5 C. Miller:** Yeah, AC Schultes.

**0:11:00.2 M. Pitts:** AC Schultes did bid on this. That's...

**0:11:01.2 C. Miller:** Okay.

**0:11:01.7 M. Pitts:** Their bid is in the bid tabulation that's provided in the packet.

**0:11:05.8 C. Miller:** So this will get this done, it's all part of DEQ's concerns about aquifer and all that kind of stuff, and it's gonna tie in with what we're doing with the Virginia Department of Health as well, and what they would like us to do ultimately with courthouse, they want courthouse to tie in to... Excuse me, Canterbury to tie in with courthouse. And so this is all kind of interrelated with that overall scope that we need to... Mr. Morris, you were a part of those meetings a couple of weeks ago, so just to give you a little background on that.

**0:11:43.1 Chairman:** Thank you. Any other questions? Do I have a motion?

**0:11:47.8 A. Parker** I make a motion to authorize the General Manager to take the following actions, issue a notice of award to Toano Well & Pump Service for the Canterbury monitoring well installation and aquifer testing in the amount of \$85,000. And to authorize the execution of construction services agreement with Toano Well & Pump Service in the amount of \$85,000 subjects to approval as to form by the county attorney.

**0:12:10.5 C. Binder:** Second.

**0:12:12.1 Chairman:** Motion has been made and second. Roll call voting. Ms. Cupka?

**0:12:17.5 A. Cupka:** Aye.

**0:12:18.8 Chairman:** Mr. Parker?

**0:12:19.2 A. Parker:** Aye.

**0:12:21.4 Chairman:** Ms. Binder?

**0:12:21.5 C. Binder:** Aye.

**0:12:21.6 Chairman:** And the chair votes, aye. Motion carries. Are we ready to go back to the rate hearing or should we...

**0:12:29.9 K. Lackey:** We can. I'll bring you some script that you can read from my laptop.

**0:12:33.7 Chairman:** Okay.

**0:12:35.4 A. Parker:** If you want, you can email.

[pause]

**0:13:25.9 Chairman:** Can I impart on you to read it? I'm still having trouble with these new glasses so... Yeah.

**0:13:31.1 A. Parker:** Yeah I'm looking for the wording for...

**0:13:35.4 K. Lackey:** So go back up? Great.

**0:13:49.1 Chairman:** Fiscal year 20... Yeah.

**0:13:56.0 A. Parker:** Okay. So fiscal year '23, proposed budgets and rate amendments King George County Board of Directors for the Service Authority will now hold a public hearing that has been properly advertised to receive public input regarding the fiscal year '23, proposed budgets and rate amendments. I will first ask for the staff report. I will then open the floor for public comment. Public comment is limited to three minutes per speaker in order to afford everyone an opportunity to speak. Please state your name and address before you comment. Upon completion of public comment, I will bring the matter back to the board for consideration. The board may or may not take action tonight, depending on the information received during public comment. Mr. Miller, would you please present the staff report?

**0:14:43.1 C. Miller:** Okay. Do we have that on there, Mr. Dines? So for the rate amendments, as you recall, the rates are based on documents that were approved as part of that 2019 rate study, and the recommendation is a 4% increase to the rates. There's a whole series of other rates that... There we go. So you can see the breakdown. I'm happy to go through all of them, but in the interest of time, I would just indicate that these are the ones that were presented to you at the last meeting that we had, on the, I guess it was, we presented it on the 17th of May. And so what we are obviously recommending is that you approve these rates. One, they're consistent with the plan that was put in place with the assistance of the Davenport Associates personnel and the Service Authority Board back in 2019. And again these are meant to keep us moving in the right direction. I'll answer any questions if there are any.

**0:16:18.2 Chairman:** Any questions from any of the board members? Mr. Dines, do we have anybody online? Thank you. Anybody present in here? Okay.

**0:16:33.3 C. Miller:** Okay.

**0:16:35.2 Chairman:** So we need to open the public hearing on these proposed rate increase and we have nobody, nobody online, nobody present. Okay. Now we close the hearing on the rates and now we should make a motion to adopt the rates.

**0:17:02.5 A. Parker:** I make motion that we adopt the rates for fiscal 2023 as presented.

**0:17:10.0 A. Cupka:** Second.

**0:17:11.9 Chairman:** Motion's been made and second. Roll call vote. Ms. Cupka?

**0:17:16.4 A. Cupka:** Aye.

**0:17:16.9 Chairman:** Mr. Parker?

**0:17:17.7 A. Parker:** Aye.

**0:17:18.3 Chairman:** Ms. Binder?

**0:17:20.1 C. Binder:** Aye.

**0:17:20.1 Chairman:** And the chair votes, aye. The motion carries. The rates will be as established, as advertised. Now we need to move on to the budget.

**0:17:34.7 C. Miller:** I believe we have another presentation. There is our budget summary just to quickly... That'll just... That shows you a little bit about the... Oh, do you need me to wait? Okay. Okay.

**0:17:52.9 Chairman:** We have to do the statement again. [laughter]

**0:18:08.9 A. Parker:** I move on to the second public hearing for fiscal year 2023, 2023 proposed budget for the King... The King George County Board of Directors Service Authority will now hold a public hearing that has been properly advertised and received public input regarding the fiscal year '23 proposed budget, I will first ask for the staff report. I will then open the floor to public comment. Public comment is limited to three minutes per speaker in order to afford everyone an opportunity to speak. Please state your name and address before you comment. Upon completion of public comment, I will bring the matter back to the board for consideration. The board may or may not take action tonight, depending on the information received during public comment. Mr. Miller?

**0:18:51.8 C. Miller:** Okay. So here is the budget summary. Again, going back to previous presentations. Nothing has changed. Obviously, you all advertised or you made a motion to advertise for a public hearing tonight for the adoption of the '22, '23 fiscal year budget. This is kind of an overview that Ms. Hahn had prepared and, and I would normally defer to Ms. Hahn, but she is ill tonight. So we thought we could handle it even without her. But she did a great job of putting this together and the staff also with the Service Authority assisted in this, but you can see the minimum bill, what the rate increase will be, is \$6.34 cents bimonthly. Average bimonthly rate

increase of \$11.39 on a bimonthly basis. Connection projections for FY23, 50... Then 50 water zero...

I guess that's 50 water and sewer connections. Zero water only and zero commercial connections are projected. 4% rate increase is applied across the board to consumption fee, debt service fees and capital reserve fees. And then the rate increase is based on a five... On the five year plan as I mentioned. So, they will go into effect on the July 1, 2022 effective date, and then they will be reflected in the September 2022 utility bills. So that... I guess, I should have probably had that at the last one, but that's an overview of the rate increase. Is there another one that she had? So now, the budget report. So again, going back, there's two categories, water and sewer. Water is a little over \$2 million expenditures that we're expecting. Sewer, about \$3.5 million in expenditures.

Transfers to the capital for debt service projects reserves is 1.8 million, and total expenditure is projected at 7.43 million. Increase of about \$451,000 over last year's budget. Again, the major expenditures, the increase of \$279,000 in water from FY-22. The key reasons for that, additional staff for maintenance, electric costs, and a third-party billing increases. Again, the maintenance staff are split between water and sewer, so there'd also be a corresponding increase on the sewer side as well. The sewer is an increase of a little over \$166,000 from last year. The two maintenance employees, institution of the inflow and infiltration projects that we can put in the operating budget, some of the bigger projects would obviously be future capital projects for... That we would identify, which would be separate.

So that's just a breakdown, a graphical look of what your expenditures look like. That it? Oh, okay. Revenues, 7.4 million in revenues, and they represent a \$445,000 increase above the FY-21, 22 revenues. And that's a breakdown of your revenues, and I know we just went through that, but that is... That's how they'll kinda be factored in. There's a graphical illustration of the revenue summary. And I think key things that obviously are not included and that will have to be handled in a... Like a budget amendment will be whatever we do with the operator for the waste water. And I'll have a little report in my general manager's section, where we are with that, so that you kind of have an idea of when the time frame might be.

We're hoping that it will be very quickly into the new year, the new fiscal year, so that you can... Not the calendar year, the new fiscal year, so that you'll be able to see what you need to do and where we need to go with that. So that's online and moving forward. But this is our... This is what we're recommending in the budget. I think it's a good budget, it recommends... Or it does have obviously some personnel additions for Mr. Eisenbeis, but it also has the recognition of bringing people up to a higher minimum wage, the living wage, as we called it. So that's following the same thing that the border supervisors is doing, and then also we are recommending the same thing that the border supervisors has basically approved. I mean, tomorrow night they have their budget meeting, but... Which is for the personnel increases of a total of 5% that you could get, 3% cost of living, and then you could be eligible as an employee for 2% as a merit.

And going back to our original budget meeting, when we talked, and I think there was concerns about, "Is that enough?" We know that that's obviously not enough, and we wanna obviously do whatever we can to retain good employees and to attract good employees. And so, as you recall, the county supervisors also approved the idea of a... What we call market study or a compensation study, that will look at what other counties are doing, and so the serviceability is grouped in that group that will be looked at. And then we can come back to you mid-year, and if there is some changes that have to be made mid-year, then we can do that, or it might be that it waits until the next year. I think the other thing that's such a kind of an influx type of a situation, is what happens with your operator for waste water?

I mean, if you go a contract route, then that becomes some different ways of looking at some things, and so we know that once that may be is crossed off and we've made a decision and we've got...



Whichever way you guys wanna go, then we can also start looking again at kinda the personnel situation and making sure that we're doing everything we can to, like I said, retain good employees and attract... And recruit good employees. One other thing that's included in here that I think is very important also is that for employees that are motivated and wanna go get that extra certification, that extra credentialing, they can qualify upto 10% additional to their salary if they get that kind of certification and that kind of... To get them to a higher level in their employment. I'll answer any questions.

**0:26:36.5 Chairman:** Anybody have any question, concern, discussion? I did have a brief discussion with Ms. Hahn regarding fuel, and she feels that she did budget accordingly with the way things have been trending. And there's others... Some other things in the work down the road that may be beneficial on that department, because you know, our sludge truck has to keep moving and a few other things, so we have to keep going no matter what. So, that was the only concern I had.

**0:27:20.3 C. Miller:** And one thing that I would add to that, 'cause that's a great topic for a lot of discussion. One is that the fire department, the King George County Fire Department at company one is going to be installing, we hope this year, a fuel depot that would be theirs for those emergency situations. I mean, I understand I was not living here at the time, but back in May of '21, you had the situation that happened with the hackers on the gas line and that it affected our ability. And you got fire trucks and you got ambulances in line with the traveling family going to North Carolina trying to get gas. And you also have people that are hoarding gas. And so, we needed to find another way of taking care of our needs. And what I think that we could look at if we have to is some kind of an agreement, if a situation does happen like that, that we can put John's crews and all the other crews for the Service Authority in an emergency type situation where they can either get the gas from fire department or we look at trying to bring in a temporary tank or something that would fill up, because that is a serious concern especially with the operation of generators. I mean, you know, if you lose a generator or two, then... If you lose power, then you might have some issues with water quality and operation of the sewer services as well.

**0:29:02.2 Chairman:** Good point. Anything else? Anybody have anything else? Mr. Dines anybody online wishing to comment? Huh? Oh, I thought we already did. I make a motion... Or I hereby open the public hearing on the proposed '22, '23 Service Authority budget. Okay. Mr. Dines, we have nobody online? Thank you. Nobody else has come in? Nope. Okay. I hereby close the hearing on the 2022-2023 Service Authority budget.

**0:29:44.9 A. Parker:** I make a motion to adopt the 2022-2023 Service Authority budget as presented and advertised.

**0:29:52.8 C. Binder:** Second.

**0:29:53.4 Chairman:** Motion has been made and second, roll call vote. Ms. Cupka?

**0:29:58.0 A. Cupka:** Aye.

**0:30:00.5 Chairman:** Mr. Parker?

**0:30:01.2 A. Parker:** Aye.

**0:30:01.3 Chairman:** Ms. Binder?

**0:30:03.5 C. Binder:** Aye.

**0:30:03.5 Chairman:** And the chair votes Aye. Motion carries. Okay. Now we have to do appropriation, right? Yeah. 6-15?

**0:30:30.0 C. Miller:** We had to do 6-13 first.

**0:30:39.9 Chairman:** We did do 6-15 first.

**0:30:44.7 C. Miller:** Okay. Oh, okay. I'm sorry. You're right. 6-15...

**0:30:50.6 Chairman:** 6-15, right?

**0:30:51.4 C. Miller:** Yes, sir.

**0:30:51.5 Chairman:** Yeah. Okay.

**0:30:51.5 C. Miller:** Don't listen to me.

**0:30:54.5 Chairman:** Right.

**0:30:57.8 A. Parker:** So I make a motion for the department of finance to appropriate fiscal '22 - '23 King George County Service Authority operating and capital budget.

**0:31:08.2 C. Binder:** Second.

**0:31:09.4 Chairman:** Motion's been made or made and second. Roll call vote. Ms. Cupka?

**0:31:15.6 A. Cupka:** I'm sorry, sir, Mr. Chair, shouldn't the motion be to adopt the resolution as presented for appropriation?

**0:31:29.7 K. Lackey:** I would suggest that be a friendly amendment to the motion that it reflects the resolution as presented with that appropriation.

**0:31:45.0 C. Binder:** I'd second it, I can't. Can I make the friendly amendment or...

**0:31:50.5 A. Cupka:** So I'm offering either a friendly amendment or Mr. Parker needs to withdraw his motion and I'll make a new motion.

**0:31:57.5 A. Parker:** I withdraw my motion.

**0:32:00.3 A. Cupka:** I move to adopt the resolution for appropriation of fiscal year 2022, 2023 King George County Service Authority operating and capital budget as presented.

**0:32:10.9 A. Parker:** Second.

**0:32:12.5 Chairman:** Okay. Motion been made and second. Any discussion? Okay. Roll call vote, Ms. Cupka?

**0:32:19.8 A. Cupka:** Aye.

**0:32:20.6 Chairman:** Mr. Parker?

**0:32:21.3 A. Parker:** Aye.

**0:32:23.1 Chairman:** Ms. Binder?

**0:32:23.8 C. Binder:** Aye.

**0:32:26.4 Chairman:** Chair votes Aye. Motion carries. So now we should be down... Back down to general manager's report. Everybody agree? I think so. I've been a little disjointed this evening.

**0:32:52.2 C. Miller:** Uh-oh. It disappeared. What does he do? It's like it's magic. [chuckle] Okay, so I'll give you an update on where we are with the waste water operator contract. I think at the last meeting, I reported that we had two firms, and one of them is Inboden, the other one is Veolia. And we have met with both groups. Inboden has presented their numbers to us, and we are having Donna Hahn. Ms. Hahn will go through it and look at it as it works for us, or what things would be backed out, because they would be taking over, and then looking at the whole proposal. Veolia is going to do their numbers and present that fairly soon. My goal is that we bring this to you the first meeting in August. If we have to do it earlier then we would... I don't know if we can make the meeting in July, but the reason that that's important is, obviously that's when Inboden began the services as the operator in charge in that first meeting in August.

They've indicated obviously that they would extend that if that had to happen, but obviously it would be great if we could get this resolved, so that you could have a chance to make this decision, have the information that you need and have some discussions with whichever company we're gonna recommend at this point. But we are moving in that direction to get this before you, so that hopefully you would have this... You know, the operator, if the board chose to go in that direction, you would be able to have like a September 1 start date. So, I will tell you that both firms are very good. And I think that, you know, we will definitely have some information that we'll be able to provide you, and I would imagine that the committee, which is myself, Ms. Hahn, Mr. Quesenberry, and then a gentleman by the name of Bill Randall who's a wastewater, I guess, subject matter expert for Draper Aden, he would be also on that committee.

And I think that... I would hope that we just bring you one recommendation, and then we hash out whatever agreement needs to be made with one firm. So, that would be the best thing, I think. I don't... You know, but I guess we'll see how that unfolds. I can certainly answer any questions on that. My second item on there, I thought Ms. Norris Parker would be here and she'd be able to tell me about how much we have with any cut-offs coming up, 'cause they just were doing meter reading. I think are they still in the middle of it? But this is the last week? Okay. I also think it would be good and useful for the number of people that have applied for any of the CARES Act funds, that will help keep them from being shut off or working out their bills, and I'll provide it at the next meeting.

Do I have another page there, Chris, of employee anniversaries? So we have Kyle Ensminger, four years with wastewater treatment, he's an operator for and he works out of the Dahlgren office.

Stacey Crombie is administrative assistant, two years. Dillon Harper, that is one year, and he is at Hopyard. And then we have new hires. Matthew Posner, a water plant operator. So, we are really happy to have those folks here and the service that those that have been here have been providing. So, the other thing that I would just point out as it was referenced by Mr. Morris, Ms. Stone, and I know you all got the letter, she had a problem that happened in March. And at the time, our crews went there and they looked and with all the other things that they were doing, you know, our initial review of it, that it might be on her property. And she called a plumber and the plumber came and did some more work and did some more scoping, and then they initially identified that the problem was ours. We then had some crews come down and look, and they did agree that that was the situation, that it was our responsibility that the line off of the property was... And in the right-of-way was ours. But at the information that I got initially from Ms. Stone was the bill that came from the company that did the work, and their bill was a very... It was very generic and didn't really have the level of detail that I think she indicated in her letter to you all. And then based on that, and based on conversations with Mr. Eisenbeis, we recognize it was our responsibility. So, she has been fully refunded those funds. But the rules are that... And where we get into it is sometimes there's blockage that it could be on the property owner's side initially, and then they have to come back and they have to look and scope it further. And so what ends up happening is, is that our crews, they come there and they are able to look at it as best as they can, and then somebody else comes and maybe convinces them they need to do a scope or something like that, and then finds out that maybe there was a blockage or something in the right-of-way.

I think in her situation there were some connections that had gotten unconnected, if you will, and that was on our side, and that was what was causing the problems. So, again, I thank our staff for going down there and dealing with it. Fairview Beach is where this property owner lived, and Fairview Beach is kind of a complicated place. It's a wonderful place, I'm sure, but the lots are very small and the original portion of things, and I think there's always a... And you're right there on the road, and where is the property line and where... So, our guys always have to go down and do some things. But we're very happy that we were able to help her out. That's it.

**0:40:03.7 Chairman:** Any questions for Mr. Miller? Okay. Nothing else? Any general information to pass on? No? A motion to adjourn.

**0:40:15.0 A. Parker:** I'll make a motion to adjourn to July 19th, 2022, at 5:30 PM in the boardroom.

**0:40:22.1 C. Binder:** Second.

**0:40:23.4 Chairman:** Motion has been made and second. All in favor?

**0:40:25.4 C. Binder:** Aye.

**0:40:26.8 A. Cupka:** Aye.

**0:40:27.8 A. Parker:** Aye.

**0:40:27.9 Chairman:** Aye. Motion carries. We are adjourned until July 19th, 2022, 5:30 PM in the boardroom.