

VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Tuesday, the 19th day of July, 2022 at 5:30 p.m. in the Revercomb Building Board Room at 10459 Courthouse Drive, King George, Virginia:

PRESENT: James Morris, Chairman
Cathy Binder, Member
Carrie Cleveland, Member
Annie Cupka, Member
Chris Miller, County Administrator/Interim General Manager
Kelly Lackey, County Attorney

REMOTE: Allen R. Parker, Jr., Vice-Chairman

0:00:01.6 Chairman: I hereby call this regular meeting of the King George County Service Authority Board of Directors to order. We will begin with the invocation by Ms. Cleveland, followed by Pledge of Allegiance Mr. Miller. If you're able to stand, please do so.

[pause]

0:00:58.9 Chairman: Thank you. Mr. Miller, do we have any amendments this evening?

0:01:04.8 Chris Miller: No, sir.

0:01:07.5 Chairman: Thank you. Open the floor to public comments. Anyone in the audience wish to speak? Mr. Dines, do we have anybody online? No, thank you. Report from the members of the board. Ms. Binder?

0:01:24.8 Cathy Binder: Yes, thank you. The only report I have to give is I had my first and second meeting of HB 206 small renewable energy project stakeholder meeting down in Richmond, and I just wanna bring out one of the points that is important for the Service Authority, 'cause there's a lot on the county side, is I was pushing real hard is how does the solar panel legislation that might be proposed affect counties that are near rivers and that have allocation limits into the rivers. Because there is talk about the runoff of the solar panels and that they might add to the total that

you're allowed to release in the river in your section. So that is a topic I have brought up numerous times and the effect to the aquifer, because some projects... Because solar goes with many different things, data, battery storage, all of those have components that they use water. And so how does that affect draining aquifers? So I just wanted to bring those points to your attention. I'll give you further updates as we have more meetings. And that's all I have. Thank you.

0:02:27.5 Chairman: Thank you, Ms. Binder. Ms. Cupka?

0:02:32.2 Annie Cupka: Thank you, Mr. Chair, I just had one item, I had heard over the weekend some complaints from citizens regarding the odor of bleach in some neighborhoods that our system serves, and I'd appreciate it if the interim general manager would address it in his report later in the meeting. That's all I have. Thank you, Mr. Chair.

0:02:50.5 Chairman: Thank you. Ms. Cleveland.

0:02:52.9 Carrie Cleveland: Yes, Mr. Chairman. I have a few comments that I had provided to Mr. Miller today about the last two meetings that I was not able to attend. And he had suggested that we give you a copy of the email. So I just wanna talk through those with you today. It was to my understanding in the last meeting that there was gonna be the contracts for the Service Authority presented tonight, and I didn't see that on the agenda, so I was asking him about that. And to my understanding, he's gonna be addressing this in his comments for the manager report.

In reference to the new position that was discussed at the last meeting, at this moment I will say that I am not supportive of adding that new position. I feel like the Service Authority already has the position that was talked through and that would be the position of the general manager. I feel like the interim general manager has been in place for one full year, and if we don't make decisions about the future, then we're gonna be in the same position as we are right now a year from now. And we had been in a place where we were talking about the merger for a few weeks and then it sounded like things went silent. Last week, it was brought up that we wanted to put the merger on hold, or it was suggested that the merger be placed on hold because of the grant not being able to be given if we were to merge with the county. And so this also brought up another concern that I had, that things weren't vetted all the way as it relates to the merger. And I will tell you that I at this moment could not fully support that idea, and I feel like we still need to explore a lot more information about the merger with the county before we were to move forward. And specifically, I'm asking for a business plan that can outline how the Service Authority could be more efficient, maybe even financially more efficient with the county managing it and it being a county utility. And I want to understand the reason why the previous board made the decision to have the Service Authority as a Service Authority versus having a county utility, the good and the bad reason why they made that decision. Obviously, this board may think that it was a bad decision to do that, I just wanna understand the reason for it and what we've learned since then, so that way we can make the right decision of putting it back into a county utility.

Furthermore, one of the things that I've been thinking about a lot, I wanted to make sure that the board knew that I felt this way, was that we have currently a county administrator serving as the interim general manager as we're making this really important decision. And nothing against Mr. Miller, because he's done a great job and has been supportive of the board as we have navigated through this past year, but I do feel it has been an influence and I feel we need to have somebody that does not have influence over the county and that could serve as a subject matter expert for us to really understand the financial benefits or the negative financial consequences that we could face as a county and as a Service Authority merging with the county. When you're looking at the financials,

we raised the rates according to the five-year plan that Davenport set for us in the financial plan. And I do think that the board should consider having this re-evaluated because, especially with what could be coming down for different fees from penalties that we may be facing, I do think that looking at it five years out from our five-year plan might be something for us to look at now. Furthermore, I just want to let the board know that I did write Mr. Miller about trees down on Service Authority property and Potomac Landing. I guess it had happened after a recent storm. I contacted Mr. Miller and he had sent somebody out there to get that fixed and we're really thankful for that. So that's all I have.

0:07:38.1 Chairman: Thank you. Ms. Binder or Ms. Cupka, could either one of you give a brief history as to why they chose to create the Service Authority?

0:07:50.1 C. Binder: Well, the Service Authority was created in 1992. And at the time there were several failing systems and they felt it was in the best interest, it was also the state believing that also for the county to take on these systems and bring them together as one unit 'cause there was quite a few failing systems, one of them was the Presidential Lakes system. And originally, it was set up to be in the charter. All of the supervisors were on the board including and up until... I think Mr. Chris Thomas, when he came on, the county administrator was the General Manager of the Service Authority and until Ms. Brabo... Okay. I think it was Ms. Brabo who appointed Mr. Worley or John... Mr. Worley. There were only the board of supervisors on the Service Authority. So only recently in the last five to six years has there been... that... citizen's on the board. It's always been the board of supervisors. And in my recollection of sitting in the audience a couple of times, you didn't even know what was happening in a Service Authority meeting. It was very quick and then they went on to the supervisor board.

0:09:02.9 A. Cupka: May I add something, Mr. Chair?

0:09:04.2 Chairman: Yes.

0:09:04.4 A. Cupka: So this... I would just say if you're looking for some public information, the Project 94 blog back in 2018, 2019 when many issues came to light with regard to the management of the Service Authority, the Project 94 blog did do a deep dive into the history of the Service Authority. There's at least a six-part series or something if you check out their blog, and there are links to the sources and some factual information in there too that's also very helpful. I know when I was about to come on the board, I read back through all that stuff just to have some idea as to how we got where we were. Thanks very much.

0:09:50.9 C. Binder: Does that... Ms. Cleveland does that answer...

0:09:53.4 C. Cleveland: Well... Okay. So the reason why the county decided to put the Service Authority, from the county to the Service Authority is because of failing systems. Is that what I'm understanding?

0:10:06.2 C. Binder: Initially, these were private failing systems. This was back in 1992 way before any of us were here.

0:10:14.0 C. Cleveland: But this is what I'm trying to understand. I'm trying to understand why this county, this board sat down and said, "I think that we need to separate this from the county." Why

did they make that decision? That's why... That's what I think is important for us to understand in the end.

0:10:33.6 C. Binder: But it was never part of the county. It was a private water system and then it became the Service Authority in 1992. They were private water systems. It was the Fairview... What was it called? The Fairview Beach...

0:10:46.1 C. Miller: Sydnor... Sydnor.

0:10:46.2 C. Binder: Yeah. Sydnor was one of them. There is a Fairview Beach Sanitary District and there is the... Did I get that right? The Dahlgren Sanitary District. And they were all independent entities that were brought together under the Service Authority.

0:11:00.2 A. Cupka: Mr. Chair, can I make a suggestion?

0:11:02.1 Chairman: Yeah.

0:11:02.5 A. Cupka: It sounds like there's a lot more that we could discuss with regard to this question. So perhaps we could schedule a work session where staff does a thorough presentation regarding the records they have on the history of the Service Authority and then have a much fuller discussion since this is not on the agenda for this evening.

0:11:27.9 C. Binder: And I'm willing to...

0:11:29.1 A. Cupka: It does certainly merit further discussion.

0:11:31.1 Chairman: Yeah, I agree. I just thought that since the next question came up, we could get some of the history 'cause a lot of folks do not know the basic underlying history, but we can definitely delve into this further. Mr. Miller?

0:11:50.0 C. Miller: I would also like to add, if I may, to what Ms. Cupka is asking. We will provide you kind of a financial overview of the reasons too, 'cause it's typically organizations create authorities because of the need to have a separate debt, debt obligations, and that's most likely... Again, we would have to have some research, but that's probably one of the reasons why it was set up as an authority as opposed to it coming under the county, is because at the time the county didn't want to grab on to that debt that was associated with those systems and a separate authority would have its own responsibilities and it would not impact the counties. But we will do kind of an overview and do the historical overview for the next meeting. We can try to get you some information.

0:12:47.1 C. Cleveland: Yeah. That will be helpful because it's not really about the history, it's about the reasons why they made that choice. There has to be a reason why. And so financially, what's the reason why? And then financially was that reason valid or was it not valid, right? And so that's all I... I just still don't understand that piece of it.

0:13:09.8 Chairman: Okay. Mr. Parker, do you have anything?

0:13:14.9 Allen Parker: Nothing yet, sir.

0:13:17.4 Chairman: Thank you. I received correspondence from a resident in Fairview Beach thanking us for our efforts in correcting her... Or helping correct the sewage problem at her house and she had kind words to say to everybody involved. So, to the staff, thank you for your efforts on that project and Mr. Miller for your efforts. And that wraps it up for that. Okay. Moving on. Consent agenda.

0:13:53.3 C. Binder: I make a motion to approve the consent agenda as presented.

0:14:00.7 A. Cupka: Second.

0:14:01.5 Chairman: Motion has been made and second. Any discussion? All in favor?

0:14:04.5 C. Binder: Aye.

0:14:05.4 C. Cleveland: Aye.

0:14:06.7 A. Cupka: Aye.

0:14:07.9 Chairman: Mr. Parker?

0:14:08.3 A. Parker: Aye.

0:14:10.6 Chairman: Chair votes aye. Motion carries. Report from the County Attorney. Ms. Lackey... This is something referencing Hopyard Deed?

0:14:23.0 K. Lackey: Yes, but before we get to that, did Mr. Parker give his reason for electronic attendance on the record, just so we clarify that aspect? Did Mr. Parker state the reason for his need for electronic participation today? Okay, so medical reason, just so we'll have to update in the minutes.

0:14:44.5 Chairman: Okay.

0:14:45.7 K. Lackey: That it was a medical reason and no further explanation is needed other than he does need to give just a general idea of where he is at, so if he's able to... Is it just a private residence in King George or something along those lines is sufficient.

0:15:04.1 Chairman: I don't...

0:15:05.2 K. Lackey: Is he home? He's at his home address?

0:15:07.5 Chairman: I don't know if he's at his home or his place of employment. Mr. Parker?

0:15:14.3 A. Parker: Yeah, I'm in private office.

0:15:17.7 K. Lackey: Okay, great. We'll just have the minutes reflect that he's participating from home for medical reasons. Yes, the one item I do have from my report in your agenda package, there's a proposed deed of dedication for Section 9 of Hopyard, so if it's the will of the board, that

would be proposed for execution and acceptance by the chair. And I did also note, I sent an email to the board members, the agenda version has one little minor omission, well not minor in the scheme of things, but minor that it's easily correctable. The notary block didn't have the date for the commissioning of the notary for the final signature that was provided, but the hard copy that was submitted does include the date, which is a 2022 date.

0:16:09.6 Chairman: Okay.

0:16:09.7 A. Cupka: I'll move to direct the county attorney to execute the deed of subdivision, dedication, vacation, and easement for Hopyard Farms as permitted.

0:16:20.9 C. Binder: Second.

0:16:20.9 Chairman: Motion has been made and second. Any discussion? Okay. Roll call vote. Ms. Binder.

0:16:28.8 C. Binder: Aye.

0:16:30.2 Chairman: Ms. Cupka.

0:16:31.0 A. Cupka: Aye.

0:16:32.1 Chairman: Ms. Cleveland.

0:16:33.0 C. Cleveland: Aye.

0:16:33.9 Chairman: Mr. Parker.

0:16:35.5 A. Parker: Aye.

0:16:36.6 Chairman: And the chair votes aye. Motion carries. Okay. Reports and presentation. Ms. Hahn. There you are.

0:16:56.8 Donna Hahn: Good evening, Chairman, members of the board. It wasn't included in your packet, but I believe everyone has a hard copy and it was emailed to you as well. This is the financial report for the end of May. It normally would have been at the first meeting of the month, but because we only had one meeting this month, I'm presenting tonight, so for the month of May we had revenues in the total amount of \$75,756 for a year-to-date total of \$7,268,075, and on the expenses, we had \$497,489 for the month of May, with a year-to-date of \$5,385,203. Normally June, you see a lot of things getting wrapped up for the end of the year, but a June report will not be available until after the final audit, which we've got scheduled for early October this year.

0:18:07.2 Chairman: Thank you. Anybody have any questions? Thank you, Ms. Hahn.

0:18:12.5 D. Hahn: Thank you.

0:18:14.7 Chairman: Okay, moving on. Maintenance division.

0:18:23.4 John Eisenbeis: Good evening, Chairman and members of the board. Just got a couple of things I'll update about June, a few things that we're doing. We're still wrapping up FEMA stuff for the January storm, digging a lot of information for FEMA, they've had us go back six times now for information, for generators, times, models, PWs. We spent a lot of time getting this stuff together, but I think we finally about got it wrapped up. In the month of June we responded 11 times to school board, sheriff's office, general properties for help, electrical help, sewer backups. We've been trying to help out everybody. It's 11 calls for service from them. Different agencies in the county so far in June. We've had a bunch of items at Perkins Corner, we've been working on, we have almost all those wrapped up. We have safety training that's coming up next week for a combined space, like I'll tag out PP and HazCom, that's for everybody in the Service Authority, so we'll all be certified at the end of next week. We've been... Last week, we helped a draw down test for the decommissioning for Perkins in Oakland. I went through all the pump stations that are gonna be reversed towards Hopyard. They did a two-day test and just basically helped out the engineers with those testing times and close.

We're starting tomorrow with the INI testing, we'll be helping them do the inspections, starting in the Galvin area, all the inspection of the manholes and piping. We've done some retrofits at Mammoth and at 10th Street. And also at Onargo, we've been a... Onargo has been a four-year problem with backups, we've probably spent in the neighborhood of 600 man hours in the last four years in the summer time, 'cause it backs up, you have to just pump truck and you clean it out. We retrofitted that and we might have one problem with some. Not one.

We're working on Burger King Pump station upgrades for DEQ and the last step of easement with Dominion, which requires the signature. We've been working on that for months back and forth with the property owner and the tenant, which is our last step to get the first step going to getting in power there. The easement will finally be signed and we can actually get started. We have all the material ordered, but with supply chain issues we're not even looking to get some of the items until next year. The generators are almost a year out, hard to get parts. We've had a pinch valve go down at Dahlgren, which is our main feedback to the ditch and the clarifiers that was an emergency fix with Bay Country. We had to actually cut it out. Those valves are not available, they're a year lead time that actually retrofit it for a manual valve, we got that done and was back in working. Dahlgren also has a nitrate recycle issue right now, where we're supposed to be returning three times the nitrates to the outside of the ditch. That's what we're bringing in and it's not doing anything right now. It's been modified in the past and we're basically reverse engineering and trying to get back to where it was. We don't know why the modifications were ever made, but we're working with Inboden to try and get it back doing what it's supposed to be doing. We're manually pumping it right now. It's gonna take a little bit to figure out why they did what they did but... It's not working currently, but we will get that going. One of the storms in June knocked out our plant pump station at Hopyard, knocked out the controls, again without the supply chain we cannot get the controls to work. We basically had to build a float system in the middle of the night during the storm to operate that pump station to get the flow going in there, which was three hours of fun in the thunder and lightning. With basically parts off the truck, we built the whole control system to make that work. We're ticking our, looking forward to our next storm that may be coming. We're retrofitting our portable generators that have been used at all of our sites without rewiring. They'll basically be just to pull it up, hook it up, flip the switch and we're good to go. We won't have the issues we had last time. Month of June, we did over 400 locates. That was kind of low actually, usually it's somewhere around 500 to 700, kind of a slack month for that. But it does take quite a bit of time to do all the locates. The first month of June was meter reads, obviously shut-offs, we did 150 some shut-offs. And that's about it for the month. Do you have any questions you'd like me to answer?

0:23:05.1 Chairman: Any questions? Thank you sir.

0:23:09.6 J. Eisenbeis: Thank you.

0:23:12.2 Chairman: Walnut Hill, who is...

0:23:14.2 C. Miller: I'll handle that. So as you know, Walnut Hill was a development that several years back the developer did a number of infrastructure improvements that were part of a rebate plan with the Service Authority. The developer has started, initiated a retooling of their development. They're changing it to add more town homes. And if you're familiar with where Walnut Hill is, I know some people may be but for the sake of others, it's there at just off of Owens and Dahlgren Road, and there's one house there that's kind of like a model and it doesn't have like a CO, no one lives there. I think it's meant to be a model. It has been some time since they've been doing some things and so they are active again, there is a current agreement that stands with the Service Authority; However, it's most likely gonna require some kind of a modification or some kind of an amendment, so we'll be working with the developer, it is very likely that it would come back to you, either in the form of a new agreement or in the form of an amendment to that agreement, so just to let you know where we stand on that.

And that is a... Again, they're changing the use, they're changing the density. So there's some other things that are involved, it's a very complicated development in the sense of what needs to take place, but from the Service Authority standpoint, the actual water and sewer service and the infrastructure that's there is all part of that agreement that will have to be re-looked at. So just to let you know.

I'll take the next one and this one answers Ms. Cleveland's, one of Ms. Cleveland's questions, and that is the waste water operator request for qualification. So yes, absolutely, it's absent from the agenda. We thought that we would be in a position to probably have this ready to go, but we have two operator proposals that have been provided to us, but in the words of Ms. Hahn, it's like comparing apples to oranges. So we are working with both proposals, both companies to be making sure that the proposals are uniform so that we can get a good accurate price quote for what they would do for us, and so that's where we are. We have asked one of the proposals or one of the companies to get their proposal back to us at the end of next week, and I'm hopeful that we would have it for the August third meeting, or excuse me the August second meeting, but if not, then we would have it for the 16th. We obviously will, after next Friday, we will begin negotiations, if you will, with one company and see where we can get with that but...

We feel very good about what we receive, but I think that the best thing is that, the key is that whatever this looks like at the end of it it's got to be to the advantage of the Service Authority, it's got to be at a price that the Service Authority can accommodate, it's got to be... The service level has to increase and things like that and that's what we're trying to work through. So hopefully that answers your question. The other item on there is project updates and I just, you know, I could do this myself as part of my general manager's report, but I thought that it would be nice to have Mr. Young, our principal engineer, give you an update. And I know in some respects Mr. Eisenbeis kind of referred to a couple of the things that that Mr. Young is gonna talk about, but we have a number of projects that are going on right now that Bryce is kind of handling, administering for us and so I'll let him go ahead and give you an update.

0:28:00.6 Bryce Young: Right. Thank you, Mr. Mou. To begin with our I&I is actually really getting a good start tomorrow. We have somebody coming in to do a thorough inspection of all the Dahlgren manholes. This will give us a general roadmap as to how we'll proceed with decreasing

INI in that system. The Perkins Corner decommissioning, we are in the process of scoping out different routes figure. We actually send out letters to communicate with landowners that might be adjacent to where these lines will be possibly going and we are trying to figure out the best possible route to run these lines connecting the Courthouse system and the Hopyard system. We are also working on the preliminary alignments for the connections for the Courthouse and circle system, as well as Courthouse and Canterbury system. And lastly, one other projects.

0:29:29.5 C. Miller: I think we were gonna talk about the, just let them know what the status is with the master plan, the water business plan.

0:29:35.7 B. Young: Yes, I am currently working on the water business plan, been working with VDH on that, excuse me, working with VDH on that to provide a good solid business plan for the Service Authority to reference and to document what we're doing, how we're doing it, and this will help us in receiving some funds. Any questions? Thank you.

0:30:13.2 Chairman: Thank You, Mr. Young.

0:30:14.6 B. Young: Thank you.

0:30:18.6 Chairman: Any discussion items? Mr. Miller, your report?

0:30:24.5 C. Miller: Okay, let me... I guess a couple of things first before the... What's on the screen, but cut off, so I think Mr. Eisenbeis referred to those as well. There were 157 customers that were disconnected for nonpayment and Ms. Norris Barker works very diligently with these folks to try to get them to, you know, get on a payment plan or do whatever they need to do. And so this is something that obviously no one likes to have to do, but it has to happen sometimes. And we just also issued 4,441 utility statements as of last week, so those will be for the August timeframe. We'll start that process then. Okay. So let me, I guess answer some of the questions that Ms. Cleveland had asked. So I answered the RFQ status. Again, the question on the merger as you alluded to, the board has kind of, we've kind of placed it on hold. As Mr. Morris has alluded to, we have to do that at this point because we are receiving \$5 Million this year of water resource funding from the Virginia Department of Health and they were basically, they told us essentially, discussions of your merger need to basically be put on hold because it could affect the receipt of the grants and we certainly don't wanna delay that.

I know that there were also discussions before we found that out, that you all wanted to look into things like the wastewater treatment operator situation before you addressed that whole merger concept. My role in this was certainly to shepherd it along. It's a decision of the board, it's a decision of both boards, the supervisors, as well as the Service Authority Board of Directors and certainly what I felt my role in this was to just provide the information and to provide the venue and the opportunity for this discussion to go forward. So I assume that it would come back at some point because I do believe that there is some discussion and there's some interest in continuing the discussion, but I think for the foreseeable future it needs to not happen because of the impact that it could have to us receiving resources such as the water grant and then the wastewater grant, which I will talk about here in a second.

Okay, so Ms. Cupka alluded to the water quality, taste and smell and I do have an email that I received from Jerry Goldman, who... It should be at your desk. And it explains kind of the process, and Jerry is not able to be here, but essentially, I will read it. There are certain times of the year that the smell of sodium hypochlorite is more recognizable. The summer months, especially when it's

hot and humid, can be very noticeable and this is due in part to the operator having to increase the dosage to combat, what's known as dissipation in the system. And then customers that live close to the well where it's been added, will notice this more than customers who reside at the end of the line. The dosage is increased so that the customers at the end of the line will get properly disinfected water as well as customers at the head of the line. As the temperatures decrease outside, we will start to adjust our chemical back to keep the aroma down also. It is important to note that we do not exceed our legal limits with sodium hypochlorite residual and then our goal is obviously good clean water and so there are those times when this happens. I know that Ms. Cleveland had said that it happened in Fairview Beach and that was the result of like a, kind of a sudden drop and a change in the temperatures from day to day, and it was like it went from like 40 or 30 up to 60 the next day or vice versa, and so I think that also had an impact. So that is the answer and I know that... I believe Ms. Cupka had also provided some information on her Facebook page or... You know, that kind of, addressed this as well. And Patti or Ms. Norris-Barker, is there anything that I'm missing on this, if you might add? And customers can call in.

0:35:30.5 Patti Norris-Barker: The only thing that I'd like to add is that we do have to maintain a certain residual at the end of the line, and these residuals are taken on a daily basis, so the operator does know that he may have, at the beginning of the line, there may be more chlorine sodium hypochlorite as opposed to the end of the line. Anything else?

0:36:01.9 A. Cupka: Mr. Chairman, may I just clarify something, I just wanna make it clear. So I did not post anything on Facebook yet about this, I saw it on Facebook, but I have the answer now. So I feel like I know why and could then let people know. So thanks for finding the answer for us. Thank you.

0:36:20.3 Chairman: Okay. And just for the general public, if you've ever owned a swimming pool, maintaining it in this heat and humidity becomes a major challenge and they're constantly adjusting what they put in to keep the water safe and it's no different in these waters, our water systems, and that this is a constant, daily thing that needs to be regulated and maintained to keep it safe for everybody. But it's like I said, if you owned a pool, then you know the headache, but this is a much larger scale.

0:37:02.5 Mr. Miller: Thank you. And I will say this, that if you ever have people that are in your service district that you're representing or that are fellow rate payers and customers, if they ever have a question about it, they can call our offices and they'll... Our folks are very helpful in terms of getting them information and we will, if it's an... If there's something unusual, the water folks will go and check, they'll make sure that everything is fine. But we have certain standards, requirements that we have to meet and if that's ever something that you're very concerned about, please let us know. That's why they're there, very good customer service, and they'll take care of getting you information or at least trying to address the problem. There was one other question that Ms. Cleveland asked and I was gonna answer that and I got ahead of myself.

The financial plan that you referenced, the five-year plan that Davenport and Associates put together, we've already spoken with Mr. Laux with Davenport, he has indicated that the best thing that we could do is to come back in the fall, probably get a good... Like, Ms. Hahn indicated, once we get the final numbers for the year in October, probably after the audit, is a good time for us to revisit that whole plan. And is there a need to continue on the pace that we're doing? Is there a need to accelerate the pace? I think in previous discussions where we had, during the budget process, there was a pretty lengthy discussion that Kyle had with one of the citizen representatives, I think

Mr. Bueche, about the whole idea of when the Service Authority needs to re-look at its existing bond, bonded indebtedness and when you would maybe re-do some things, some refinancing and things like that. And I think that he feels that we might be... We're getting close probably in the next year or so. So I think it would be instructive for the board to have Mr. Laux come back and provide an analysis, kind of like what he did last year, and give... You know, let him hear some of your concerns. But I will address... I will give him some of that information as well.

Okay, so the other items on there, the water grant update, so I believe you have... Is that on the next slide, Mr. Dines. It should be an attachment for the projects that are covered under water grant.

Okay. So this is what has been approved and we will be working on under the project that we got, the funding, the grant funding, excuse me, that we got from VDH for \$5 Million. And you can see Arnold Corner one, circle and Courthouse interconnection, which was discussed by Bryce, abandon the circle wells, Canterbury, and Courthouse interconnection, that also was mentioned by Bryce, and then the new Fairview Beach well and then the Hopyard and Courthouse interconnection. So those are the projects that are essentially making up the \$5 Million, and we are working with VDH, that agreement has been signed, they have a third-party engineer that will work as their go-between with us and them in terms of how the whole thing works. Essentially as you remember, this is a reimbursement on a cost incurred basis. We will... As we start to accumulate costs, we'll be able to get reimbursement on a monthly basis as we go forward. That's how they'll do it. And so it's exciting, it's a really good opportunity for the Service Authority to get its water needs up and up to date. We all know that the pressure that VDH is putting on us and DEQ are putting on us is all about the getting off of groundwater. So these are all obviously groundwater, but it's all part of a plan to improve what we're doing with the groundwater right now. Obviously, going to surface water is something that's several years in the making, but this is what we'll be working on over the next several years.

The next item on there was going back to my report... So the next item that I really just have to say we're thrilled, we learned that Michael Whitman has four years of service with us. No, could you go back? Which we're very proud of, Michael, but I'm actually much more... \$16 Million that is gonna happen this fiscal year, we had thought it was gonna be in the second quadrennium and biennium, second year, but it is in actually the first year. So there should be some language that I have attached or maybe we need to pull that up. But it is \$16 Million, and there are a number of projects. What this will allow us to do, which is really important, I think, this is the language that was in the bill that was approved. It very definitely shows that of the \$75 Million in funds state-wide, we got \$16 Million of it. So it's a great testament to the efforts of our legislative representatives. And looking out for King George, I will say this, that of the \$16 Million, the primary majority of that money is gonna be the funding for the decommissioning of the Perkins Corner Wastewater Treatment Plant, and also we'll be able to now accelerate the Oakland Park Wastewater Treatment Plant decommissioning. And then there are upgrades to the infrastructure of Dahlgren and Hopyard. We also have money that we've set aside in this for the inflow and the infiltration in a big way. So we're very pleased that we got this funded this year and we will be working with Draper Aden. I do have an email that Mr. Bill Randall, who's with Draper Aden, was able to track down kinda what the process is. And you will see that DEQ is gonna be the recipient of the funds that then they turn over to us in the form of a grant. It's a 60 to 90-day process for them to develop an implementation plan, and then what will happen is we will get in contact with them and they'll discuss the whole allocation process. Probably in the fall, we would start to begin the process of applying and identifying the projects in a much more specific manner and then the funding would probably become available, according to this email, some time after in the first of the year in 2023. Very exciting news and I'm really proud of the Service Authority for this.

0:45:28.5 A. Cupka: Mr. Chairman. May I make a request? So I spoke to Senator Richard Stuart yesterday on the telephone, and I thanked him for going to bat for our community and our Service Authority, but I think it's important that we follow that up with a written letter of gratitude. So I would move to direct staff to draft a letter thanking Senator Richard Stuart for his support, for the chairman signature. I moved. Can I get a second?

0:46:00.0 C. Binder: Second.

0:46:01.0 A. Cupka: Thank you.

0:46:03.5 Chairman: Okay. Motion's been made and seconded. Any discussion? All in favor?

0:46:07.5 C. Binder: Aye.

0:46:08.0 C. Cleveland: Aye.

0:46:09.2 A. Cupka: Aye.

0:46:10.4 Chairman: Mr. Parker?

0:46:16.1 A. Parker: Aye.

0:46:17.6 Chairman: And the chair votes Aye. Motion carries. Thank you.

0:46:19.5 A. Cupka: Thank you, Mr. Chair.

0:46:20.0 Mr. Miller: Okay. I had a couple other items and then I'll be finished. Mr. Dines, making you work over there. Okay. So the Service Authority Capital Improvement Plan and Schedule, a little different than the Board of Supervisors. We are... With the Board of Supervisors, the Planning Commission held its first meeting, the public hearing, on the 12th of... Yes, the 12th, last Tuesday. And then what will happen is the Planning Commission will rank the capital projects for the Board of Supervisors. The Service Authority is completely different, doesn't have to follow the same process. So I'm just asking, I would like to start developing that. I think we obviously are gonna modify our Capital Improvement Plan now that we have heard about the wastewater funding that we'll get and how the water grant will play out. So we'll have something, perhaps maybe we look at doing a work session late August or even we can get into September. I'd like to get this plan approved, before you and approved, so that we can have these projects moving because having a half a year of capital improvement plans is a little difficult for the group to deal with. It might involve a regular meeting, but it also could involve a work session if we need to. So I'll let you know or you could... If you have some dates that just absolutely don't work for a work session, just let me know. Employee anniversaries and new hires, I think we already revealed that. It's Michael Whitman, who is our lead operator for wastewater, is with us for four years and has done an incredible amount of hard work over the last several months since January, essentially because of his being the lead staff for us with dealing with Inboden and dealing with all the DEQ issues, and he's just stepped up and done an absolutely great job for us, so I just wanna commend him for that. And I think that's it.

0:48:53.0 Chairman: Thank you. Any questions for Mr. Miller?

0:48:56.3 C. Cleveland: I do. So I have a question about the chlorine smell in the water. Do we know where most of the complaints are coming from?

0:49:08.0 C. Miller: No. I know, now in your instance it was Fairview Beach or Potomac Landing. I believe the ones that I received were some that were in Presidential Lakes and Dahlgren, so it just really depends. I don't know that there's any common thread there.

0:49:28.9 C. Cleveland: Okay. And I do understand that chlorine is needed in the water. I will tell you that I personally experienced the chlorine smell in the water. I have never experienced a chlorine smell like that before, and I've lived in several other counties. So I am curious if other counties are receiving complaints or if there could be something else that is happening, particularly with Fairview Beach, Potomac Landing, I do know that the pipes are very old, so likely they're having to use more chlorine to make it so that the water is clean. And I appreciate the response, but at the same time I, again, personally experienced the chlorine smell and I think that we should do better.

0:50:24.2 C. Miller: Yeah, we can provide some information about the amounts that we have to by law apply and what we're doing as opposed to what the state standards are and the federal standards are, but yes, we'll definitely look into this.

0:50:50.0 Chairman: Mr. Eisenbeis, I believe there's a log and they have to record what the readings are and then how much they have to add to the system. So if we do have complaints, I think specific dates, times and location would be beneficial, then we can see that, oh, the level was this that's why he had to add that, versus blanket statements, "The water's stinky today." Well, if people could be a little bit more specific, I think it might help to see if it's a one-off or if it's a trend and a problem. So I put that out to the public, please if you have an issue, let us know, but again, be specific in your complaint. Like taking your car to a mechanic and just saying it makes a noise. Well, a little hard to figure out where the noise is coming from. So more information is always better. Anybody have anything else? Mr. Miller, are you finished? Okay. And no questions for Mr. Miller? Okay, okay. Motion to adjourn.

0:52:13.3 C. Binder: I make a motion to adjourn to August 2nd, 2022 at 5:30 PM in the boardroom. I was looking at the wrong agenda.

0:52:21.5 A. Cupka: Second.

0:52:22.9 Chairman: Motion has been made and seconded. Any discussion? All in favor?

0:52:25.7 C. Binder: Aye.

0:52:26.8 C. Cleveland: Aye.

0:52:27.8 A. Cupka: Aye.

0:52:28.1 Chairman: Mr. Parker?

0:52:29.6 A. Parker: Aye.

0:52:30.8 Chairman: And Chair votes aye. We are adjourned until August 2nd, 2022 at 5:30 PM here in the boardroom.