

## County Business

### VIRGINIA:

At a regular meeting of the King George County Service Authority Board of Directors, held on Monday, the 2<sup>nd</sup> day of June, 2020 at 5:30 p.m. in the Revercomb Board Room, 10459 Courthouse Drive, King George, Virginia:

**PRESENT:** Neiman C. Young, County Administrator  
Jonathon Weakley, General Manager

**Remote Presence:** Cathy Binder, Chairman  
Michael Bennett, Member  
Allen R. Parker, Jr., Member  
Annie Cupka, Vice-Chairman  
James Morris, Member  
Matt Britton, County Attorney

**0:00:00 Cathy Binder:** Order this meeting of the King George County Service Authority. Please take notice that five or more of the committee members are participating via electronic or remote means without a quorum. Physically present pursuant to the King George County Emergency continuing... Continuity of Government Ordinance previously adopted by the Board of Supervisors and under state law. This action is taken as a result of the COVID-19 pandemic, and the Governor's orders regarding limiting of gatherings and staying in place.

Electronic participation is encouraged in pursuant to the emergency ordinance. Physical attendance by the public is not allowed. I now turn it over to all members of this board to state whether they are physically present or participating by electronic or remote means. Ms. Cupka. I think we lost her again. Mr. Bennett. Mr. Bennett? Can anybody hear me?

**0:01:12 Jonathon Weakley:** Yes, we can hear you.

**0:01:17 Cathy Binder:** Mr. Bennett.

**0:01:19 James Morris:** Looks like your speaker is turned off.

**0:01:24 Cathy Binder:** Do you have your speakers turned off? Your speakers are turned off. Mr. Bennett as you can see is participating remotely. Mr. Morris.

**0:01:41 James Morris:** James Morris, attending remotely.

**0:01:43 Cathy Binder:** Mr. Parker.

**0:01:45 Allen Parker:** Allen Parker, attending remotely.

**0:01:49 Cathy Binder:** Ms. Cupka was on the call. She will probably be back in. And this is Cathy Binder, Chairperson, attending remotely. I now turn it over... Staff and the clerk are responsible for receiving public comment. Notice of opportunities for the public to access and participate have been widely disseminated on the county website and through other county resources. I direct the clerk to include this statement and the members remotely participating and those physically present to be memorialized in the minutes.

And now, we have an invocation by Mr. Bennett, but we'll see if he can get his microphone on, if not I'll take over. Alright, I will do the invocation, I'll keep it very brief. Please, Lord, make us all make wise choices in the days ahead, and God bless each and every member of King George County. Thank you. Mr. Weakley.

**0:02:48 Jonathon Weakley:** Not sure if you can see the flag in the background. Please stand as we recite the pledge. 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.

**0:03:13 Cathy Binder:** Mr. Weakley, are there any amendments to the agenda?

**0:03:18 Jonathon Weakley:** No amendments, Madam chair.

**0:03:19 Cathy Binder:** Alright. Now at this time we will open public comment. Comments will be limited to three minutes per person in order to afford everyone an opportunity to speak. If comments relate to a specific public hearing item, we ask that you offer those comments at the time of the public hearing. Do we have any public people online that would like to speak?

**0:03:40 Jonathon Weakley:** No, Madam Chair.

**0:03:42 Cathy Binder:** Alright. Do we have any written correspondence?

**0:03:48 Jonathon Weakley:** I do not, Madam Chair.

**0:03:51 Cathy Binder:** Alright, I will pause for one minute, just to make sure that there is no one from the public that is having trouble un-muting just so that they can be heard. I will pause for one minute now. Thank you.

[pause]

Alright, do we have a motion on the consent agenda? Oh, sorry, I jumped ahead. I apologize on that. Reports from the members of the board. Mr. Bennett, would you like to go first? We lost you again, Mr Bennett... Mr. Bennett, we lost you again. You're...

**0:04:44 Neiman Young:** Madam chair, I'd like to advice. I've received a text from Mr. Bennett. He states that he has a bad network connection that is going in and out. So, please bear with him. I'd recommend that you go and move forward with the next Directors Report.

**0:04:57 Cathy Binder:** I will, and if we could come back, I'll read your report, Mr. Bennett, or we can give it at the end. Mr. Morris.

**0:05:05 James Morris:** Nothing to report, Ma'am.

**0:05:10 Cathy Binder:** Mr. Parker.

**0:05:11 Allen Parker:** No report, Ma'am.

**0:05:12 Cathy Binder:** Ms. Cupka, did we get you back on the line? I don't see her online. My report is just, I wanna thank every member of the Service Authority that has been serving our customers and doing a great job. Thank you everyone and Mr. Weakley and your staff, good job guys. And that is all I have for my report. Mr. Bennett, can you get in again?

**0:05:32 Jonathon Weakley:** Madam chair. Mr. Bennett has... Madam Chair, Mr. Bennett has texted, he has no report.

**0:05:44 Cathy Binder:** Okay, thank you. Do we have a motion on the consent agenda?

**0:05:53 Allen Parker:** Motion. Motion to accept the consent agenda.

**0:05:56 Cathy Binder:** And a second?

**0:05:58 James Morris:** Second.

**0:06:02 Cathy Binder:** Any discussion? All those in favor?

**0:06:06 James Morris:** Aye.

**0:06:08 Cathy Binder:** Mr. Parker?

**0:06:13 Allen Parker:** Aye.

**0:06:14 Cathy Binder:** Mr. Bennett, still is not able to get in. Any nays? Chair votes aye. Motion carries, Mr. Parker, Mr. Morris, and myself. Hold on, let me...

**0:06:25 Jonathon Weakley:** Madam. Madam Chair, I don't know if you can take a vote. Mr. Bennett has texted me to vote, Aye. If that's acceptable. I just wanna make sure that's part of the record.

**0:06:38 Cathy Binder:** Mr. Britton, is that acceptable?

**0:06:44 Matt Britton:** Yes, you can vote electronically at this meeting under the rules.

[vocalization]

**0:07:09 Cathy Binder:** Thank you. And Dr Young your microphone is echoing just so you know. Do we have any presentations and reports? Oh, report from the county attorney. Sorry, Mr. Britton almost took your thunder, you're up.

**0:07:31 Matt Britton:** No. That's fine, 'cause I have no report Madam Chair.

**0:07:33 Cathy Binder:** Alright, thank you. Presentation... Any presentations and reports, Mr Weakly?

**0:07:42 Jonathon Weakley:** No presentations and reports, just the action item coming up from Ms. Ward.

**0:07:46 Cathy Binder:** Alright, we have our first action item that's SA0604 Adoption of FY2020-2021 budget. Ms Ward, you're up.

**0:07:58 Wilma Ward:** Good evening, everyone. Good afternoon and evening Madam Chair. Finance Department is asking for the adoption of the '20/'21 King George County Service Authority Operating Capital Budget. The total budget includes both operating and capital expenditures for the King George County Service Authority and includes the rate increases as proposed, the total budget is \$6,823,156. The recommended action would be to adopt the '20/'21 budget and that amount \$6,823,156.

**0:08:41 Cathy Binder:** Alright. Do I have a motion on that?

**0:08:48 Allen Parker:** Motion to adopt the '20/'21 budget.

**0:08:54 Cathy Binder:** Do I have the second?

**0:08:54 James Morris:** I will second.

**0:09:01 Cathy Binder:** Any discussion? Alright. I'm gonna do a roll call since we're having some audio problems with two of our board members for... Mr Parker, can you please state your vote?

**0:09:17 Allen Parker:** Mr Parker, aye.

**0:09:17 Cathy Binder:** Mr Morris?

**0:09:18 James Morris:** Mr Morris, aye.

**0:09:20 Cathy Binder:** Ms Cupka, Dr Young... Mr Weakly can you get from Mr Bennett or Ms Cupka?

**0:09:34 Jonathon Weakley:** One moment Madam Chair, I've texted Mr Bennett.

[pause]

**0:10:03 Neiman Young:** Madam Chair, Ms Cupka says, aye.

**0:10:06 Cathy Binder:** Thank you. Dr Young.

**0:10:08 Jonathon Weakley:** Madam Chair, Mr Bennett votes aye.

**0:10:13 Cathy Binder:** Alright. And any nays? Chair votes, aye. Motion carries. Ms Ward, next up is SA0605 appropriation of FY2020-2021 budget.

**0:10:29 Wilma Ward:** This is for the resolution of appropriation of the '20/'21 King George County Service Authority Operating and Capital Budget. The attached resolution sets out the service authority's operating and capital budget by function for FY20/21. The recommended action would be to adopt the resolution as presented for appropriation of '20/'21 King George County Service Authority Operating and Capital Budget in the amount of \$6,823,156.

**0:11:00 Cathy Binder:** Thank you, Ms Ward. Do I have a motion?

**0:11:04 Allen Parker:** I move to appropriate the funds for fiscal year '20/'21 as set forth in the resolution as presented.

**0:11:11 Cathy Binder:** Do I have a second?

**0:11:11 James Morris:** Mr Morris will second.

**0:11:16 Cathy Binder:** Alright. Any discussion? I'll do a roll call vote once again. Mr Parker?

**0:11:22 Allen Parker:** Mr Parker, aye.

**0:11:25 Cathy Binder:** Mr Morris?

**0:11:27 James Morris:** Mr Morris, aye.

**0:11:29 Cathy Binder:** Mr Weakley, Dr Young can you get Mr Bennett and Ms Cupka's vote?

**0:11:35 Neiman Young:** Ms Cupka is aye.

**0:11:39 Jonathon Weakley:** Mr Bennett is aye.

**0:11:41 Cathy Binder:** Thank you. Any nays? Chair votes aye. Motion Carries. Next up is SA0606 Adoption of FY21 rates and regulation amendments. Ms Ward?

**0:11:55 Jonathon Weakley:** Madam Chair, this would actually be myself.

**0:12:00 Wilma Ward:** Mr Weakley.

**0:12:03 Cathy Binder:** Thank you. Go ahead Mr Weakley.

**0:12:06 Jonathon Weakley:** Okay, this is for the adoption of the FY21 rates and regulation amendments. We went over these both in May plus the last rate public hearing that we had, so we included in your board packet, not only the summary of those sections that were revised, but also a clean final copy of packet. So Madam Chair, my recommendation would be for the board of directors to adopt the FY21 rates and regulation amendment as presented.

**0:12:43 Cathy Binder:** Thank you. Any discussion? So I'll do it by a roll call once again, Mr Parker?

**0:12:51 Allen Parker:** Do we need to make a motion?

**0:12:55 Cathy Binder:** Sorry. Do I have a motion?

**0:13:00 Allen Parker:** Yeah, I moved to adopt the rates for fiscal year 2021 and the amendments to the King George Service Authority rules and regulations as presented.

**0:13:09 Cathy Binder:** Alright. Do I have a second?

**0:13:10 James Morris:** Mr Morris will second.

**0:13:14 Cathy Binder:** Alright, any discussion? Now, I'll do my votes by roll call, Mr Parker.

**0:13:21 Allen Parker:** Mr Parker votes aye.

**0:13:23 Cathy Binder:** Mr Morris.

**0:13:25 James Morris:** Mr Morris votes aye.

**0:13:28 Cathy Binder:** Alright, do... Can we get Mr. Bennett and Miss Cupka once again?

**0:13:32 Neiman Young:** Miss Cupka is aye.

**0:13:46 Cathy Binder:** Mr Weakley, did you get Mr. Bennett yet?

**0:13:50 Allen Parker:** Looks like Mr. Weakley is frozen.

**0:13:53 Cathy Binder:** Yes. Well, we have enough for our motion, so... Chair votes aye, motion carries. Next up is the general manager's report, is Mr. Weakley able to report? 'Cause I have seen that his screen has gone dark. Is everybody there?

**0:14:20 Allen Parker:** Yeah, I can hear you. I can't see him now.

**0:14:24 Neiman Young:** Ma'am, Mr Weakley has technical issues, so we're gonna slow our computers so he can deliver his general manager's report.

**0:14:30 Cathy Binder:** Okay, we'll gonna pause and wait. Thank you, Dr. Young.

[background conversation]

**0:15:33 Jonathon Weakley:** Ma'am chair, can you hear me?

**0:15:41 Cathy Binder:** I can hear you go right ahead.

**0:15:45 Jonathon Weakley:** Okay, thank you. For my general managers report, just a brief report, just to give you some updates. First of all, we had our first billing cycle from Muni billing, there's just a few concerns that we addressed, some of the updates is making sure we add text that clearly identify who we make payments to, that's been one of the questions that will be added to the bills that go out for the next cycle, we're working on some credit balance transfers, we believe the data files that were transferred over at March 31st, I think captures some of those items, so we're working through that, so we just ask that if the general public has any questions, or concerns please continue to call our offices, at 540-775-2746 to report any issues to us, Muni-billing has been very prompt into providing follow-up and answering our customer's questions and resolving matters for us.

Second, I don't see the GM report before me. But second, I just want to let you know that today I issued the draft Purkins Corner wastewater treatment plant PER, so please review that as we have a slide-show presentation by Wiley Wilson on June 16. As you may recall, they explored three different treatment options for the board of directors to consider, if the board directors chooses to construct a new facility at that location. As you may be aware, there's a public hearing following our meeting that will be addressing development that will definitely, directly affect Purkins Corner.

So, please just take at your leisure to develop any questions, if you have any questions when you go through that report, feel free to reach out to me, I'll be happy to compile questions ahead of time, but there will also be opportunity at that meeting to have follow up with Wiley Wilson. Just some other... Just quick notes, we added a front public entrance, a walkway for the general public, as temporary, we used some gravel base, we will be coming back with a sidewall sometime in the near future, but part of the reopening plan was to create a separate space for public to come in and interface, so for those of you who... Next time you come by the office at our headquarters, you will notice the plexiglass and the door and all entry way we have for our customers, signage is expected to come in this week, we will mount that on a 4 x 4 post just to clearly delineate our public entrance.

Lastly we need to work on some fencing and signage for other remote sites. Mr Bennett, I thank you sir. He shared some photos where folks were parking at some of our locations, we realize the weather is nice, folks may bring their boats and other things, but we will be putting up signage to

basically for authorized vehicle and personnel only to clearly mark those areas. And try to either fence off or chain off whatever necessary to avoid parking by non authority personnel. Madam chair that concludes my general manager report. Are there any questions?

**0:19:12 Allen Parker:** I have a question for you, Mr Weakley.

**0:19:16 Jonathon Weakley:** Okay.

**0:19:16 Cathy Binder:** Go ahead Mr. Parker.

**0:19:19 Allen Parker:** Is there any way we could adjust the website to say who those checks and whatnot are supposed to be made out to? I knew that was a big question that was asked by a number of people and the website has the old information on it, who to make the checks out to and whatnot, but it doesn't have any of the new Munibilling information.

**0:19:44 Jonathon Weakley:** Okay, yes sir. My apologies, thank you for bringing that to my attention. So yes sir, we will definitely have that updated tomorrow, and we... That was our number one, I guess, customer complaint or issue that was raised to us, so we will definitely update that site tomorrow as well as we will have that text on the bill. I looked at our bill that came in 'cause we received bills ourselves for Hopyard or Dahl... Wherever we're using our services, and it was clear that although that was addressed, it didn't clearly identify make payment payable to the following. So yes, sir, thank you for bringing that to my attention. We will update the website tomorrow, and we will also have that text added to the bills before they go out next time.

**0:20:30 Allen Parker:** I think that will make everybody very happy. Thank you.

**0:20:33 Jonathon Weakley:** Thank you, sir.

**0:20:37 Cathy Binder:** Is that all, Mr Weakley?

**0:20:39 Jonathon Weakley:** Yes, ma'am.

**0:20:41 Cathy Binder:** Alright. Thank you for your report, Mr Weakley. Do I have a motion for adjournment? Do I have a motion for adjournment?

**0:20:58 James Morris:** Make a motion that we adjourn this meeting of the Service Authority 'til our next scheduled day on June 16th, 2020.

**0:21:08 Cathy Binder:** Okay, at 5:30 PM at King George High School?

**0:21:11 James Morris:** Correct.

**0:21:12 Allen Parker:** Madam Chair, I second.

**0:21:19 Cathy Binder:** Okay, thank you. Any discussion? All those in favor and I'll do that by

roll call, Mr Parker?

**0:21:25 Allen Parker:** Aye.

**0:21:25 Cathy Binder:** Mr Morris?

**0:21:26 James Morris:** Morris, aye.

**0:21:26 Cathy Binder:** And do we have Ms Cupka or Mr Bennett?

**0:21:35 Neiman Young:** Ms Cupka votes aye.

**0:21:40 Jonathon Weakley:** I do not have Mr Bennett yet.

**0:21:40 Cathy Binder:** I'll wait a second.

**0:21:42 Jonathon Weakley:** Mr Bennett had advised that he was moving to another computer, but that was right in the middle of the general managers report, so he's probably not gonna return on time for a vote.

**0:21:53 Cathy Binder:** Alright, gotcha. Chair votes aye. Before adjournment I would like read this statement, this meeting is hereby adjourned till the next regulatory scheduled meeting on June 16th, 2020 at 5:30 PM at King George High School. That meeting may be held by electronic means and remote participation only and may be closed to the public being physically present.

All citizens are encouraged to participate in advance or during the meeting by electronic means as provided by the county. I now adjourn this meeting and we will [0:22:40] \_\_\_\_ the Board of Supervisors. Good night.