



**AMHERST COUNTY SERVICE AUTHORITY BOARD  
MEETING MINUTES**

**MINUTES**

March 22, 2021

Administration Building - 153 Washington Street - Public Meeting Room  
Amherst, Virginia 24521  
7:00 p.m.

**I. Call to Order**

At a special meeting of the Amherst County Service Authority Board, held at the Amherst County Administration Building on Tuesday, the 22<sup>nd</sup> day of March 2021, at 7:00 p.m., the following members were present:

**SERVICE AUTHORITY (ACSA) BOARD:**

**PRESENT:** David W. Pugh, Jr., Board Chair  
Tom Martin, Board Vice-Chair  
Jennifer Moore, Director  
Wesley Woods, Director  
Turner Perrow, Director

**ABSENT:** None

**STAFF:** Michael W. S. Lockaby, Amherst County ACSA Attorney

Chairman David Pugh called a meeting of the Amherst County Service Authority Board of Directors was called to order at 7:00 p.m., local time, in the Public Meeting Room of the Amherst County Administration Building, 153 Washington Street, Amherst, Virginia 24152.

All members were present (Chairman Pugh, Vice-Chair Tom Martin, and Directors Jennifer Moore, Turner Perrow, and Wesley Woods).

**II. Closed Session**

At 7:04 p.m., Director Martin moved to enter closed session, with the following motion:

I move that the Board of Directors enter closed session, pursuant to Section 2.2-3711 subsection A.1 of the Code of Virginia, 1950, as amended, for the purpose of the consideration or discussion of the performance and review of specific public officers of the Authority, specifically executive-level staff of the Authority.

The motion passed unanimously, and closed session was convened in the Board conference room.

At 8:18 p.m., the Board having reentered the Public Meeting Room, Chairman Pugh moved to reenter open session. The motion passed unanimously.

Whereupon, Director Perrow made the following motion:

I move, pursuant to Section 2.2-3712(D) of the Code of Virginia, 1950, as amended, that the Board certify, by a roll call vote, that (i) only public business matters lawfully exempted from the open meeting requirements of the Freedom of Information Act and (ii) only such public business matters as were identified in the motion to convene the closed session were heard, discussed, or considered in the closed session.

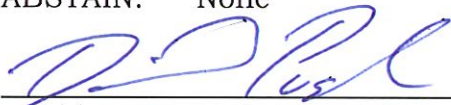
Upon a roll call vote, the members voted:

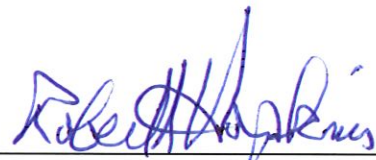
Mr. Pugh	Aye
Mr. Martin	Aye
Ms. Moore	Aye
Mr. Perrow	Aye
Mr. Woods	Aye

### **III. Adjournment**

Whereupon, at 8:24 p.m., all business having been concluded, Director Moore made a motion to adjourn. The motion carried unanimously.

AYE: Mr. Pugh, Mr. Martin, Ms. Moore Mr. Perrow and Mr. Woods  
NAY: None  
ABSENT: None  
ABSTAIN: None

  
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David W. Pugh, Jr., Board Chair

  
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Robert A. Hopkins, PE, Board Secretary