

**BOOK 6****VIRGINIA:**

At a regular meeting of the Service Authority Board of Amherst County held at the Administration Building thereof on Tuesday, the 6<sup>th</sup> day of July, 2010 at 11:00 a.m. at which the following members were present and absent:

PRESENT:	Mr. D. Kidd	ABSENT: None
	Ms. C. Tucker	
	Mr. R. Curd	
	Mr. R. Vandall	
	Mr. F. Campbell	

Mr. Kidd called the meeting to order.

**IN RE: APPROVAL OF AGENDA**

On motion of Mr. F. Campbell, seconded by Ms. C. Tucker and with the following vote, the Board approved the following agenda:

**A G E N D A**

**AMHERST COUNTY SERVICE AUTHORITY  
TUESDAY, JULY 6, 2010  
ADMINISTRATION BUILDING - 153 WASHINGTON STREET  
SCHOOL BOARD MEETING ROOM**

**11:00** Call to Order  
Approval of Agenda - Tuesday, July 6, 2010  
Approval of Minutes – June 1, 2010  
Monthly Financial Report - May 2010  
Department of Health – Office of Drinking Water  
Citizen Request for Public Water Line Extension, North Coolwell Road  
Update on timber theft  
Matters from the Service Authority Board  
Closed Session

§2.2.3711.A.7 - Consultation with legal counsel and briefings by staff members, or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

- a. Condemnation matters
- b. Timber Theft

Adjournment

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. R. Curd, Mr. R. Vandall, and Mr. F. Campbell  
NAY: None

**IN RE: APPROVAL OF MINUTES OF JUNE 1 AND JUNE 15, 2010**

On motion of Mr. Vandall and with the following vote, the Board approved the minutes of June 1, and June 15, 2010.

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. R. Curd, Mr. R. Vandall, and Mr. F. Campbell  
NAY: None

**IN RE: FINANCIAL REPORT FOR May 2010**

Mr. French presented the following financial report for May 2010 for the Board's information.

**(ATTACHMENT A)**

**IN RE: DEPARTMENT OF HEALTH – OFFICE OF DRINKING WATER**

Mr. French wished to bring to the Service Authority Board's attention the 2009 Bronze Award for Excellence in Water Treatment at the Amherst County Service Authority H. L. Lanum, Jr. Water Treatment Plant that they had received from the Commonwealth of Virginia, Department of Health, Office of Drinking Water on May 25, 2010.

The Board discussed means of getting this type of information to the news.

**IN RE: CITIZEN REQUEST FOR PUBLIC WATER LINE EXTENSION – NORTH COOLWELL ROAD**

Mr. French wanted to bring to the attention of the Board a request from a citizen for the extension of the public water line on Coolwell Road. Mr. French wanted the Board to know of the expense that extending that line at this time would be and had explained all of this to the citizen and suggested that he install a single family water treatment system for his well which local contractors can typically install for \$5,000 or less. The property owner had indicated that he would be presenting his request to the Board.

**IN RE: UPDATE ON TIMBER THEFT**

Mr. French presented a letter of June 22, 2010 from Mr. Shrader regarding his opinion of the timber theft and the Board's options in the case. The Board suggested getting the new county attorney's advice in handling this at this point as she will be on duty July 26, 2010.

**IN RE: CONDEMNATION CASE IN COURT ON AUGUST 2, 2010**

Mr. French presented a letter of June 29, 2010 from Mr. Eubank regarding the condemnation court case scheduled for August 2, 2010. The Board suggested this also be turned over to the County Attorney.

**IN RE: MATTERS FROM THE SERVICE AUTHORITY BOARD**

None at this time.

**IN RE: CLOSED SESSION**

Closed session was deleted from agenda as there was no action needed to be taken.

**IN RE: ADJOURNMENT**

On motion of Mr. F. Campbell, seconded by Mr. R. Vandall and with the following vote, the Board adjourned.

AYE: Mr. D. Kidd, Ms. C. Tucker, Mr. R. Curd, Mr. R. Vandall, and Mr. F. Campbell

NAY: None

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Donald W. Kidd, Chairman  
Amherst County Service Authority Board

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C. Lee Lintecum, Secretary