

**FLUVANNA COUNTY BOARD OF SUPERVISORS  
WORK SESSION MINUTES  
Circuit Court Room  
March 19, 2013, 7:00 p.m.  
(Joint Work Session w/Louisa County)**

**MEMBERS PRESENT:** Shaun V. Kenney, Chairman  
Bob Ullenbruch, Vice-Chairman  
Donald W. Weaver  
Mozell H. Booker  
Joe Chesser

**LOUISA BOARD MEMBERS PRESENT:** Willie L. Harper, Chairman  
Richard Havasy, Vice-Chairman  
Tommy Barlow  
Dan Byers  
Willie L. Gentry, Jr.  
Troy Wade

**LOUISA BOARD MEMBERS ABSENT:** Fitzgerald A. Barnes

**ALSO PRESENT:** Steven M. Nichols, County Administrator  
Fred Payne, County Attorney  
Robert Dubè, Louisa County Administrator  
Dale Mullen, Louisa County Attorney  
Mary Weaver, Clerk to the Board of Supervisors

**CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

Chairman Kenney called the meeting of Tuesday, March 19, 2013, to order at 7:00 p.m., in the Circuit Courtroom in Palmyra, Virginia; and the Pledge of Allegiance was recited, after which, Chairman Kenney called for a moment of silence.

**COUNTY ADMINISTRATOR’S REPORT**

Mr. Nichols had nothing to report.

**WORK SESSION**

*Joint Work Session with Louisa County Board of Supervisors* – Chairman Harper called the Louisa Board to order and began discussing the James River Water Authority (JRWA) option of running a pipeline from Bremono Bluff through Columbia to Zion Crossroads. Louisa County had posed the following four questions/issues relating to this option:

1. Is Fluvanna County still interested in a long term water solution benefiting both Counties using the James River Water Authority?
2. Louisa County proposes to run a raw water line from Columbia directly along the Colonial pipeline into Louisa where we would construct and operate a water treatment facility, producing finished water along Rt. 250 for our growth areas.
3. Louisa County proposes to fund the entire project to begin as soon as we can.
4. Louisa County requests to have one additional vote on the JRWA until such time as Fluvanna County funds their share of the project.

Mr. Kenney addressed Item #1 on behalf of the Board and stated that Fluvanna County does want to continue the JRWA partnership and to advance our mutual water objectives. He also addressed questions that Fluvanna County had in regards to tapping into the pipeline and who would own the plant and sell the water.

Louisa inquired about putting an additional seat on the James River Water Authority (JRWA). If Louisa is paying for the pipeline in full they can't afford to be bogged down. Mr. Weaver suggested putting an at-large position on the JRWA that would be a neutral participant.

The intake, the delivery system, and raw the water pipeline through Fluvanna and to a Louisa County terminus (a likely future Louisa County water treatment plant) would be a part of JRWA. The members discussed the process and timeline for obtaining State approval to move the JRWA permit intake site from Brema towards Columbia, and to build and install a raw water intake plant. A proposed raw water pipeline would then run along the Colonial gas pipeline right of way north to Louisa County, and terminating wherever Louisa builds their plant. This would allow future options for Fluvanna. Mr. Dale Mullins, Louisa County Attorney, discussed the time frame for moving the intake from Brema to Columbia.

Both boards agreed to move the discussions forward through staff work and JRWA meetings.

### **CLOSED MEETING**

#### **MOTION TO ENTER INTO A CLOSED MEETING:**

At 7:33 p.m., Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed session, pursuant to the Virginia Code Section 2.23711-A-7 for discussion of Legal Matters. Mr. Chesser seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Weaver, Booker and Chesser. NAYS: None. ABSENT: None.

#### **MOTION TO EXIT A CLOSED MEETING & RECONVENE IN OPEN SESSION:**

At 8:01 p.m., Mr. Weaver moved the closed meeting be adjourned and the Fluvanna County Board of Supervisors reconvene again in open session. Mr. Chesser seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Ullenbruch, Weaver, Booker and Chesser. NAYS: None. ABSENT: None.

#### **MOTION:**

At 8:02 p.m., the following resolution was adopted by the Fluvanna County Board of Supervisors, following a closed meeting held Tuesday, December 19, 2012, on motion of Mr. Weaver, seconded by Mrs. Booker, and carried by the following vote of 5-0. AYES: Kenney, Ullenbruch, Weaver, Booker and Chesser. NAYS: None. ABSENT: None.

**“BE IT RESOLVED** to the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting.”

General Budget Discussion – Mr. Steven M. Nichols, County Administrator, addressed changes to some financial figure that needed to be made to the FY14 budget proposal. The Board discussed funding Munis for the schools, the Lake Monticello request for an ambulance, putting money in the contingency fund for emergencies, the employee Health Benefits plan, and CSA funding, among other budget areas.

There is regular Board meeting tomorrow, Wednesday March 20, 2013 at 7:00 p.m. in the Circuit Court Room.

### **ADJOURN**

#### **MOTION:**

At 8:32 p.m., Mr. Chesser moved to adjourn the meeting of Tuesday, March 19, 2013. Mrs. Booker seconded. The motion carried, with a vote of 5-0. AYES: Kenney, Booker, Chesser, Ullenbruch and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

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Mary L. Weaver, Clerk

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Shaun V. Kenney, Chairman