

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Court Room
December 3, 2014, 4:00 pm**

MEMBERS PRESENT:

Mozell Booker, Fork Union District, Chairperson
Bob Ullenbruch, Palmyra District, Vice-Chairperson
Donald W. Weaver, Cunningham District
Tony O'Brien, Rivanna District (*Arrived at 4:05 pm*)
Mike Sheridan, Columbia District (*Arrived at 4:02 pm*)

ALSO PRESENT:

Steven M. Nichols, County Administrator
Fred Payne, County Attorney (*Regular Meeting*)
Cheryl Wilkins, Emergency Services Coordinator (*Work Session*)
Kelly Belanger Harris, Clerk to the Board of Supervisors

CALL TO ORDER

Chairperson Booker called the meeting of Wednesday, December 3, 2014, to order at 4:00 p.m., in the Circuit Courtroom in Palmyra, Virginia. After the Pledge of Allegiance was recited, Chairperson Booker called for a moment of silence.

ADOPTION OF AGENDA**MOTION:**

Mr. Weaver moved to accept the Agenda for the December 3, 2014 Regular Meeting of the Board of Supervisors. Mr. Ullenbruch seconded and the Agenda was adopted with a vote of 3-0. AYES: Booker, Ullenbruch, & Weaver. NAYS: None. Absent: O'Brien, Sheridan.

COUNTY ADMINISTRATOR'S REPORT

Mr. Nichols reported on the following topics:

- RT. 6 Bridge Work to Require Periodic Closures
 - VDOT contractor will set girders on Hardware River bridge (Route 6) project beginning Dec. Thursday, Dec. 4 through Friday, Dec. 12
 - Motorists should expect to see flaggers controlling the work zone, with one or two 45-minute closures of the road each workday.
 - Work will occur between 9 a.m. and 2 p.m. to avoid disruptions to school transportation schedules and commuter traffic.
- PG House Museum and Welcome Center
 - Warming Kitchen equipment received
- Governor's Infrastructure Financing Conference will be held in Roanoke December 10-12. Mrs. Booker, Mr. Popowicz, and Mr. Dahl attending

BOARD OF SUPERVISORS UPDATE

Sheridan—Upcoming Columbia Task Force meeting; upcoming meeting with Sen. Tom Garrett.

Weaver—None

Ullenbruch—None.

O'Brien—TJPDC

PUBLIC COMMENTS #1

Chair Booker opened the first session of Public Comment.

With no one wishing to speak, Chair Booker closed this session of Public Comments.

PUBLIC HEARINGS

None

ACTION MATTERS

Resolution on Aqua Virginia Rate Increase—Robert Popowicz, Director of Community Development, addressed the Board with a presentation regarding a resolution(s) to join other Counties in their efforts to oppose a rate increase and WISSC proposal by AQUA Virginia to the State Corporation Commission (SCC). Questions and discussion by Supervisors focused on statewide, regional, and local revenue by Aqua Virginia.

MOTION

Mr. Weaver moved to approve the Resolution opposing the rate increase proposed by Aqua Virginia to the State Corporation Commission. Mr. Ullenbruch seconded and the motion passed 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

MOTION

Mr. Weaver moved to approve the Resolution opposing the WISSC proposal presented by Aqua Virginia to the State Corporation Commission. Mr. Ullenbruch seconded and the motion passed 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

Appointment of Assistant County Attorney - Fred Payne, County Attorney, petitioned the Board to appoint Christina Ashie Guidry as Assistant County Attorney. Mr. Payne noted that there is no increased financial burden to the County as Ms. Guidry would be paid within the terms of the existing County Attorney agreement.

MOTION

Mr. Ullenbruch moved to approve the appointment of Christina Ashie Guidry as Assistant County Attorney, effective immediately, to serve at the pleasure of the county attorney under the terms of his existing contract. Mr. Weaver seconded and the motion passed 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

Appointment/Reappointment to Agricultural-Forestal Advisory Committee -Steve Nichols, County Administrator

MOTION

Mr. Ullenbruch moved to appoint Andrew Pullen to the Agricultural/Forestal Advisory Committee, with a term to begin immediately and to terminate June 30, 2018. Mr. Sheridan seconded and motion passed 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

Appointment/Reappointment to Board of Zoning Appeals—Steve Nichols, County Administrator

MOTION

Mr. Ullenbruch moved to recommend to the Circuit Court, Patricia Eager, Harold Morris, and Carol Walker for reappointment to the Board of Zoning Appeals, At-Large positions, with terms to begin January 1, 2015 and to terminate on December 31, 2019. Mr. Weaver seconded and the motion passed 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

FUSD Grant Application – Wayne Stephens, Public Works Director/County Engineer, presented an opportunity to apply for a Virginia Department of Health (VDH) grant of up to \$50,000. The grant is for small- and rural-water systems throughout the Commonwealth for the purposes of planning and designing water system improvements. No matching County funds are required for these grants; however, the VDH does require a Resolution of Support from the governing body of any entity applying for a grant. It is the intention of staff to apply for a \$50,000 planning and engineering grant from VDH to assist with the implementation of system improvements on the FUSD's Fork Union Water System.

MOTION

Mr. Weaver moved to approve the resolution entitled "Resolution of Support for Fork Union Sanitary District (FUSD) Grant Application." Mr. Ullenbruch seconded and the motion passed 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

Earth Day Funding Request – Jason Smith, Parks & Recreation Director, gave a summary presentation regarding Fluvanna County's 1st Earth Day Celebration on April 26, 2014, at Pleasant Grove Park. This free community event offered county residents the opportunity to partake of fun and educational environmental awareness information and activities, as well as to turn in household hazardous waste products and old tires. Part of the Allied Waste (Litter Pickup) budget (2015 Convenience center upgrades) in 2014 was used to support these activities. We relied on this funding for a majority of the program in 2015 and with other areas of needs; we are not able to utilize this budget in 2015 and are requesting \$13,500 from the BOS Contingency Fund to use towards implementing this community event again.

MOTION

Mr. O'Brien moved the Board of Supervisors approve a budget transfer of \$13,500 to the FY15 Parks and Recreation Department, with such funds to come from the FY15 Board of Supervisors Contingency. Mr. Sheridan seconded and the motion passed 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

Pleasant Grove Park Stage Funding Request – Jason Smith, Parks & Recreation Director, presented an update on Pleasant Grove stage building progress. The stage will be 750 square feet, wired for electricity, and has the potential for generating revenue.

MOTION

Mr. Ullenbruch moved the Board of Supervisors approve additional FY15 funding of \$15,500 for the amphitheater stage project at Pleasant Grove Park, such funding to come from proffers. Mr. Sheridan seconded and the motion passed 3-2. AYES: Booker, O'Brien, Sheridan. NAYS: Ullenbruch, Weaver. ABSENT: None.

Pleasant Grove Deer Hunt – Fred Payne, County Attorney, offered a brief presentation regarding a sponsored deer hunt at Pleasant Grove, managed under the auspices of Wheelin' Sportsmen, a group affiliated with the National Wild Turkey Federation. The proposal is to permit a small (7-10) group of hunters to take deer during the current hunting season. The hunt will be confined to carefully selected areas of Pleasant Grove on the afternoon of Friday, January 2, 2015. Unlike the events in years past, it is proposed that the hunt be scheduled for the afternoon only as this reflects the success rate of the afternoon period of past years and is intended to minimize the closing of the Park, as well as the time devoted by volunteers. Security will be provided by the Sheriff's Office, and portions of the property west of the dog park will be closed to public access during that day only. Primary access will be at the Sheriff's Office and the main entrance to the Pleasant Grove House. All hunters will be wheel-chair bound or otherwise handicapped, will be duly licensed, and escorted by qualified volunteers from the community. Wheelin' Sportsmen has organized similar hunts for many years at numerous locations in Virginia, including state parks and other similar properties as well as selected private properties. It is a qualified charitable organization which maintains a \$2 million liability insurance policy. The County enjoys sovereign immunity.

MOTION

Mr. Weaver moved that the Board of Supervisors authorize the sheriff to conduct a deer hunt at Pleasant Grove for the purpose of controlling deer numbers, such hunt to be managed by Wheelin' Sportsmen, a non-profit organization providing outdoor recreation opportunities for handicapped hunters. Mr. Ullenbruch seconded and the motion passed 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

Virginia Tourism Grant Application – Bobby Popowicz, Community Development Director, presented an overview of a Virginia Tourism Grant, focused on a partnership with the Piedmont Wine Country Partnership. The mission of this regional initiative is to globally brand Virginia's greater Piedmont Region as America's premier wine country destination, with the desired result that more people visit, stay longer, spend more money, and return repeatedly with their guests. The purpose of this initiative is to brand this region as a major wine region in the United States, a sort of "Napa Valley of the East," combining our efforts and financial resources to reach far beyond what we could accomplish individually.

MOTION

Mr. Ullenbruch moved to approve the grant application as a partner with the Piedmont Wine Country Partnership with funds to come from the FY15 Economic Development Department Marketing Budget, not to exceed \$1,000. Mr. Weaver seconded and the motion passed 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

PRESENTATIONS

Emergency Communications Radio System Project Update – Cheryl Wilkins, Emergency Services Coordinator, updated the Board on the progress of the Emergency Communications Radio System Project. Ms. Wilkins commented on the revised timeline that has the RFP going out in late December, pre-proposal conferences and site visits in January 2015, and proposals due in March 2015. Contractor selection will be made in March 2015, with a proposal to the Board in late March with vendor selection anticipated in April 2015.

FY15 1st Quarter Budget Report – Mary Anna Twisdale, Management Analyst, presented the 1st Quarter FY15 Budget Report. In response to Mr. Weaver's suggestion that the Budget Report be given as a presentation rather than an item on the Consent Agenda, Ms. Twisdale updated the Board on 1st quarter budget spending and revenue. Noting that departments should typically have utilized approximately 25% of their operating budget at this juncture, Ms. Twisdale indicated that most departments are on track for the budget year. Mr. Nichols stated that the next quarterly report would be presented late January.

Zion Crossroads Visitor's Center Update – Bobby Popowicz, Community Development Director, presented options for maintaining a presence at the Zion Crossroads Visitor's Center. The Board concurred with the recommendation to maintain a small presence at the facility, but without paid staffing.

CONSENT AGENDA

The following items were approved under the Consent Agenda:

- Minutes of November 19, 2014 – Kelly Belanger Harris, Clerk to the Board
- FY15 Schools VPSA Bond Proceeds – Eric Dahl, Finance Director
- Resolution Recognizing Joshua Hines, Eagle Scout – Kelly Belanger Harris, Clerk to the Board
- CRM Request for Mold Remediation/Maintenance Upgrades – Wayne Stephens, Public Works Director/County Engineer
- CRM Request for Ventilation Fans in Treasurers Building – Wayne Stephens, Public Works Director/County Engineer
- Transfer Ownership of Surplus County Vehicle to School Board – Joe Rodish, Purchasing Officer

MOTION

Mr. Weaver moved to approve the items on the Consent Agenda for December 3, 2014. Mr. Ullenbruch seconded and the motion passed 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENTS #2

Chair Booker opened the floor for the second round of public comments.

Elizabeth Tanner, 170 Tanner Lane, Fork Union District, has lived in the County for 36 years, and would like to comment on her observance that very little has changed in her district in her time living in the County. Mrs. Tanner lives 2 miles south of Palmyra, and approximately 6 miles from her polling place. Mrs. Tanner would like to express that the County must do better than it is currently doing and would like to see a return to a community spirit of helpfulness.

With no one else wishing to speak, Chair Booker closed the second round of public comments.

Recess into Closed Session and Concurrent Dinner Break

CLOSED MEETING

MOTION TO ENTER INTO A CLOSED MEETING:

At 6:07 pm, Mr. Weaver moved the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.6 and Section 2.2-3711 A.7 of the Code of Virginia, 1950, as amended, for the purpose of discussing Investment of Funds and Legal Matters. Mr. O'Brien seconded.

The motion carried, with a vote of 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

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

At 7:12pm, Mr. Weaver moved that the Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and "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."

Mr. Sheridan seconded. The motion carried, with a roll call vote of 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

RECONVENE IN JOINT WORK SESSION WITH THE FIRE AND RESCUE ASSOCIATION (FRA)

FRA Members present:

John Lye, Chief, Lake Monticello Water Rescue;
Assistant Chief of Operations, Lake Monticello
Rescue
Len Bozza, President, Lake Monticello Volunteer Fire
and Rescue, Inc.
Joe Orsolini, Chief, Lake Monticello Rescue
Gloria Vest, Treasurer, Fluvanna rescue, and FRA
Secretary
Andy Wills, Assistant Chief, Palmyra Fire Department;
FRA Vice Chair

Scott Carpenter, Chief, Lake Monticello Fire; FRA Chair
Dennis Brent, Chief, Palmyra Fire Department
Frankie Sheridan, Assistant Chief, Kents Store Fire
Andrew Pullen, Chief, Kents Store Fire
Mike Brent, Chief, Fluvanna County Fire
Andrea Gaines, Director of Communications, Sheriff's
Office
Eric Hess, Sheriff, Fluvanna County
Mike Grandstaff, Communications Supervisor, Sheriff's
Office

Chairperson Booker welcomed the public and Members of the Fluvanna Rescue Association to the Joint Work Session. After inviting the members and others present to introduce themselves, Chairperson Booker invited the County Administrator to present the agenda for the Work Session.

Mr. Nichols noted that the agenda was ambitious and time may not allow for all items to reach discussion. The stated purposes of the joint work session were wide ranging and included: continued county EMS services; an update of the number, response time, and location of emergency calls; short- and long-term structural and operation challenges and changes; and E911 Communications Center support to meet Sheriff's Office, Fire, and Rescue dispatch needs. Current coverage and possible options for continued coverage were shown via presentation and handout.

Supervisors, FRA members, and County staff discussed current staffing at Rescue stations throughout the county and the subsequent response times. Several FRA members noted that there are four rescue stations, not all of which are currently staffed. Discussions turned toward recruitment and retention efforts, incentives, and training, noting that some stations are staffed, others are not.

Chairperson Booker highlighted that prior to implementation of improved recruitment and retention plans, a decision must be made addressing the immediate need of county-wide rescue service coverage, with all agreeing that current staffing is not adequate and does not support additional coverage. Mr. Nichols indicated that the only immediately viable option is to expand the current contract with UVA Medical Crew.

Discussion continued, pointing out the pros and cons of the options offered. Mr. Weaver inquired about the status of a previously-discussed Revenue Recovery program; Ms. Wilkins indicated that a proposal would be coming to the Board in January 2015.

Acknowledging the complexity of the issues, Mr. O'Brien noted that finding an efficient solution helps in all areas, not the least of which is the impact that efficiency has on financial resources.

After a brief break at 8:47pm, the Work Session reconvened at 9:01pm.

Chairperson Booker recapped by noting that at this juncture, there was agreement on the need for additional contract coverage at night, and practical discussion on the various ways the presented options might be implemented. The Board requested FRA to return to the Board in 60 days for another Joint Work Session, to discuss viable options for restructuring and continuing FRA.

Mr. Ullenbruch asked for clarification about the process by which proceeds for the sale of surplus equipment returns to the Fire or Rescue department, rather than being return to General Fund Balance. Mr. Andy Wills, Assistant Chief, Palmyra Fire Department, noted that the proceeds are used to outfit the new equipment. If these monies were returned to General Fund Balance, the amount of support the department would seek each year for operation costs would increase by that much.

Mr. Pullen sought guidance for transferring ownership of a surplus fire truck that is in the possession of the Kents Store Fire Department. This truck was donated to the Kents Store Fire Department and under the terms of the gift, if the truck was ever to be disposed of, it must return to Richardson Family, who gifted the truck in 1967.

Noting the time, Chairperson Booker called to bring the meeting to a close. Mr. Nichols concluded the presentation by briefly pointing out the agenda items that had not been discussed, including needs of the

Emergency Communication Center at the Sheriff's Office, and the formation of an Emergency Communications Committee.

Mr. Ullenbruch and Mr. Sheridan thanked FRA members for taking the time to attend and voice their concerns with the Board. Mr. Orsolini noted that he felt the meeting was beneficial and productive.

Sheriff Eric Hess mentioned that the Sheriff's Office has likewise been collecting and analyzing data, and believes the formation of an Emergency Communications Committee would further the good work started in this meeting.

Mr. Nichols inquired whether the Sheriff's Office, Fire, and Rescue would be ready to start the Committee. Upon hearing agreement, Mr. Nichols indicated that Ms. Wilkins would coordinate with these agencies to begin an Emergency Communications Committee.

After brief discussion initiated by Mr. Weaver regarding funding,

MOTION

Mr. O'Brien moved to contract for night EMS coverage to begin as soon as possible through the UVA Emergency Medical Crew contract, for \$150,000, such funds to come from General Fund Balance. Mr. Sheridan seconded and the motion passed 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

With no discussion, regarding the transfer of surplus fire truck Brush 30,

MOTION:

Mr. Sheridan moved to transfer former Brush 30, 1967 PowerWagon, back to the Richardson Family, given in 1967, and have worked on it ever since. Mr. Weaver seconded and the motion passed 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None

ADJOURN

MOTION:

At 9:55pm Mr. Ullenbruch moved to adjourn the meeting of Wednesday, December 3, 2014. Mr. Sheridan seconded and the motion carried with a vote of 5-0. AYES: Booker, Ullenbruch, O'Brien, Sheridan, and Weaver. NAYS: None. ABSENT: None.

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Kelly Belanger Harris
Clerk to the Board

Mozell H. Booker
Chairperson



BOARD OF SUPERVISORS

**County of Fluvanna
Palmyra, Virginia**

RESOLUTION OPPOSING THE RATE INCREASE REQUESTED BY AQUA VIRGINIA

WHEREAS, on August 1, 2014, Aqua Virginia, Inc., filed an application to increase its water and wastewater rates for customers in order to increase its revenues by approximately 12% for water and 6.7% for wastewater; and,

WHEREAS, Aqua Virginia currently operates a water system and a sewer system that provide services to several residents in Fluvanna County in Lake Monticello and the surrounding residents and businesses

WHEREAS, if Aqua's rate case is approved, the rates for water and sewer services would be increased; and,

WHEREAS, the rate increase proposed by Aqua translates to monthly billing increases for residents in most of the affected communities of between 8% to 21% for water service and 4% to 13% for wastewater service, depending on average monthly usage; and

WHEREAS, if approved, the rate increase would be the fourth increase imposed on Lake Monticello and the surrounding area since 2008; and

WHEREAS, the proposed rate increase will have significant impact on County government as the proposed rate increase will affect the economic health of the County as a whole.

NOW THEREFORE, after due consideration, the Board of Supervisors finds the rate increase requested by Aqua Virginia, including but not limited to Aqua Virginia's requested "rate of return," to be unreasonable and unjust.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby makes known its strong objection to Aqua Virginia's rate case, and directs the County Attorney to file a Notice of Participation in the administrative proceedings pending before the Virginia State Corporation Commission, and to file such other papers as may be appropriate to advise the Commission of the County's position with regard to Aqua Virginia's requested rate increase and the deleterious effect it will have on the residents of Fluvanna County as a whole.

Adopted this 3rd day of December 2014.

Mozell H. Booker, Chairperson



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

RESOLUTION OPPOSING PETITION FOR RULEMAKING TO ESTABLISH A WATER AND WASTEWATER INFRASTRUCTURE SERVICE CHARGE REQUESTED BY AQUA VIRGINIA AND OTHERS

WHEREAS, on July 2, 2014, Aqua Virginia ("Aqua")(along with other utility companies), filed a petition with the State Corporation Commission (the "SCC") requesting that the SCC initiate a rulemaking proceeding to establish rules allowing water and waste water companies in Virginia to apply to the SCC for the establishment of a Water and Wastewater Infrastructure Service Charge; and

WHEREAS, Aqua Virginia currently operates a water system and a sewer system that provide services to several residential communities in Fluvanna County, including but not limited to, Lake Monticello, including the surrounding area and Town of Columbia; and

WHEREAS, there is currently no mechanism that allows Aqua to impose a surcharge on customers in Fluvanna County (or elsewhere in Virginia), over and above the base rate approved by the SCC, to pay for infrastructure improvements; and

WHEREAS, Aqua's petition asks that a Rule be established to allow a new "Water & Wastewater Infrastructure Service Charge" (WWISC) that would permit Aqua to, among other things, apply to the SCC to establish a plan for investing in "eligible infrastructure" and with a rider establishing fees to be paid by rate payers in the affected service area, to immediately reimburse Aqua for its costs incurred in replacing or improving such infrastructure; and

WHEREAS, on August 19, 2014, the SCC established proceeding to consider adopting Rules to establish a WWSIC for water and wastewater in accordance with Aqua's petition; and

WHEREAS, the County questions the SCC's authority to adopt any rule which would allow for the approval of a WWISC pursuant to the procedure proposed by Aqua; and

WHEREAS, even assuming the SCC has the authority to adopt such a Rule, the County believes it would be inappropriate for the SCC to exercise such authority absent specific statutory direction from the General Assembly; and

WHEREAS, if the SCC determines that a Rule should be established, then the County believes that the proposed procedure pursuant to which WWISC plans and riders would be considered should be modified to require, at minimum:

1. That any rider WWISC approved by the SCC ensure that affected customers would pay Aqua no more for any reimbursement of infrastructure costs than they would pay if such costs were properly accounted for in a basic rate case;
2. That should a WWISC rider be approved by the SCC, any subsequent increase in the rider may only be approved after notice and public hearing, and not through administrative approval of the SCC; and
3. That a WWISC plan and rider may only be approved if shown to also be in the "best interest of the customer."

NOW THEREFORE, after due consideration, the Board of Supervisors finds that the Petition for Rulemaking to establish a Water and Wastewater Infrastructure Service Charge filed by Aqua Virginia is not in the best interest of residents of Fluvanna County served by Aqua's facilities, is unfair, unjust, unauthorized by current law, and unsupported by any legislative intent sanctioned by the General Assembly.

NOW THEREFORE BE IT RESOLVED, that the Board hereby makes known its strong objection to Aqua Virginia's petition, and directs the County Attorney to file comments in the proceedings pending before the Virginia State Corporation Commission consistent with this Resolution, and to request a hearing as may be necessary and appropriate to make known to the SCC County's position with regard to Aqua Virginia's service charge request and the potential deleterious and unjust effects it may have on the residents of Fluvanna County as a whole.

Adopted this 3rd Day of December 2014.

Mozell H. Booker, Chairperson



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

RESOLUTION of Support for Fork Union Sanitary District (FUSD) Grant Application

WHEREAS the FORK UNION SANITARY DISTRICT (FUSD) has been in place and operating for decades, and

WHEREAS the FUSD has been placed on notice by the Office of Drinking Water, that the source capacity of its water system is deteriorating; and

WHEREAS the FUSD water system has many aging and/or non-functioning pipes, valves, hydrants, etc.; and

WHEREAS the distribution system is made up of various types of piping including asbestos cement; and

WHEREAS an effective and efficient water system is critical for the health and welfare of the local users; and is thereby vital to the economy and long-term sustainability of the community; and

WHEREAS the FUSD desires to plan, design and construct system improvements to alleviate the aforementioned deficiencies,

THEREFORE BE IT RESOLVED, that the Fluvanna County Board of Supervisors (the Board) does hereby support the Application by FUSD to secure a Planning/Design Grant from the Virginia Department of Health, Office of Drinking Water, Financial and Construction Assistance Program.

Upon a motion by Mr. Donald W. Weaver, Cunningham District, and second by Mr. Robert Ullenbruch, Palmyra District, this resolution was passed by the Board on December 3, 2014 by a vote of 5-0.

Mozell H. Booker, Chair

Fluvanna County Board of Supervisors



BOARD OF SUPERVISORS

**County of Fluvanna
Palmyra, Virginia**

RESOLUTION

Recognizing Joshua Hines Award of Eagle Scout Status

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910; and

WHEREAS, the Boy Scouts of America was founded to promote citizenship, training, personal development and fitness of individuals; and

WHEREAS, Joshua Hines has completed all the requirements for becoming an Eagle Scout; and

WHEREAS, Joshua has been examined by an Eagle Scout Board of Review and deemed worthy of the Eagle Scout award; and

WHEREAS, Boy Scout Troop 138 will be convening an Eagle Scout Court of Honor on January 4, 2014 at 2:00 p.m. at St. Peter and Paul Catholic Church, 4309 Thomas Jefferson Pkwy, Palmyra, Virginia; and

WHEREAS, the Fluvanna County Board of Supervisors fully supports the programs of the Boy Scouts of America and recognizes the important services they provide to the youth of our Country.

NOW, THEREFORE BE IT RESOLVED that the Fluvanna County Board of Supervisors joins Joshua's family and friends in congratulating him on his achievements, the award of Eagle Scout status and acknowledges the good fortune of the County to have such an outstanding young man as one of its citizens.

Adopted this 3rd, day of December 2014 by the
Fluvanna County Board of Supervisors

Mozell H. Booker, Chairperson