



**County of Prince Edward  
Board of Supervisors  
Agenda Summary**

**Meeting Date:** January 13, 2015  
**Item No.:** 17  
**Department:** County Administrator  
**Staff Contact:** W.W. Bartlett  
**Issue:** **Appointments: Granite Falls CDA & Virginia’s Heartland W&S Authority**

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**Summary:** While inactive, the Granite Falls Community Development Authority (CDA) and Virginia’s Heartland Water & Sewer Authority do still exist. At present, the members of the Prince Edward County Board of Supervisors comprise both Authority Boards. The term of office for each Authority Board runs concurrent with the term of office of each member of the Board of Supervisors.

Supervisor Gray will need to be appointed to the Board of the Granite Falls CDA.

The entire Board of Supervisors will need to be appointed to the Board of the Virginia’s Heartland Water & Sewer Authority.

**Attachments:**

**Recommendation:** Appoint Supervisor Gray to the Board of the Granite Falls CDA. Appoint the members of the Board of Supervisors to the Board of the Virginia’s Heartland Water & Sewer Authority. The term of office for each runs concurrent with term of office on the Board of Supervisors.

Motion \_\_\_\_\_ Cooper-Jones \_\_\_\_\_ McKay \_\_\_\_\_ Townsend \_\_\_\_\_  
Second \_\_\_\_\_ Gray \_\_\_\_\_ Simpson \_\_\_\_\_ Wilck \_\_\_\_\_  
Jones \_\_\_\_\_ Timmons \_\_\_\_\_