



County of Prince Edward
Board of Supervisors
Agenda Summary

Meeting Date: January 13, 2015
Item No.: 25
Department: County Administrator
Staff Contact: W.W. Bartlett/Sarah Elam Puckett
Issue: Correspondence/Informational

Summary:

Attachments:

- a. CRC Meeting Agenda and Minutes
- b. DEQ Letter, RE: Reissuance of VPDES Permit for Farmville Water Treatment Plant

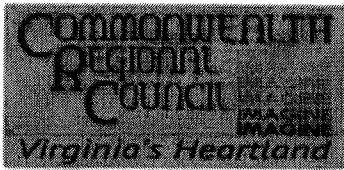
Recommendation:

Motion _____
Second _____

Cooper-Jones _____
Gray _____
Jones _____

McKay _____
Simpson _____
Timmons _____

Townsend _____
Wilck _____



IN PARTNERSHIP WITH
The Counties of Amelia | Buckingham | Charlotte | Lunenburg | Prince Edward

Meeting Agenda
Thursday, January 8, 2015
12:00 Noon (Light lunch will be provided)
Commonwealth Regional Council Office
One Mill Street, Suite 101, Farmville, Virginia 23901

**Please Note Change in
Meeting Date
January 8, 2015**

- I. Welcome & Call to Order.....Chairman Stish
- II. Invocation
- III. Approval of Minutes of December 11, 2014 MeetingSecretary Bennett
- IV. Treasurers' Report – December Financial Statement, **Attachment 1**.....Treasurer Timmons
- V. Report of Officers & Committees
 - A. Chairman's Report.....Chairman Stish
 - 1) DRAFT CRC Charter Amendment, **Attachment 2 (Separate Insert)**
 - 2) DRAFT CRC Bylaws Amendment, **Attachment 3 (Separate Insert)**
 - 3) Setting of FY 15-16 CRC Membership Investment Dues
 - 4) Appointment of FY 15-16 Budget Committee
 - 5) Report on Chief Administrative Officers Meeting (Meeting Cancelled)
- VI. Scoping the Future – Discussion of Innovative/Regional Ideas.....Council Members
- VII. Old BusinessChairman Stish
 - A. President & Staff Reports
 - 1) Governor's Announcement – Agriculture and Forestry Industries Development Fund (AFID) Grants, **Attachment 4**.....Mary Hickman
 - 2) Council Member Comments
- VIII. New BusinessChairman Stish
 - A. President & Staff Reports
 - 1) FY 2016 Budget Update – PDC Funding, **Attachment 5**.....Mary Hickman
 - 2) 2015 VACO County Government Day, **Attachment 6**Mary Hickman
 - 3) VA Rural Center – 2015 Rural Caucus Reception and Dinner, **Attachment 7**Mary Hickman
 - 4) 2015 VAPDC Winter ConferenceMary Hickman
 - 5) 2015 VML Day At The Capitol, **Attachment 8**Mary Hickman
 - 6) Reappointment of Non-Legislative Committee Members to Virginia Roanoke River Basin Advisory Committee (VRRBAC) **Attachment 9**Mary Hickman
 - 7) Old Dominion RC&D Request – Heart of VA BFBL Chapter, **Attachment 10**Mary Hickman
 - 8) Governor Announces Legislative Agenda for Economic Development, **Attachment 11** ...Mary Hickman
 - 9) Council Member Comments
- IX. Commonwealth Intergovernmental Review Process, **Attachment 12**
- X. Other Business
- XI. Council Member Comments
- XII. Adjourn – Next Meeting Date – February 5, 2015

**Commonwealth Regional Council
Farmville, VA 23901
December 11, 2014**

The Council met at 11:00 a.m. for the Fiscal Year 2014-2015 Mid-Year Financial Work Session.

Welcome & Call to Order

The Chairman called the Meeting to order at 12:15 Noon at the Commonwealth Regional Council Office located at One Mill Street, Suite 101, Farmville, Virginia.

Invocation

Mr. Bennett gave the invocation.

ROLL CALL

MEMBERS

PRESENT

ABSENT

Amelia:

Mr. Ellsworth J. Bennett
*Mr. Ralph A. Whitaker, Jr.

Mr. Ellsworth J. Bennett
(Secretary)

Buckingham:

Ms. Cassandra Stish
*Ms. Rebecca Carter

Ms. Cassandra Stish
(Chairman)

Charlotte:

Mr. Gary Walker
*Mr. Haywood J. Hamlet

Mr. Gary Walker

Lunenburg:

Mr. David Wingold
* Ms. Beverley Hawthorne

Mr. David Wingold
(Vice-Chairman)

Prince Edward:

Mr. C.R. "Bob" Timmons, Jr.
*Mr. Charles W. McKay

Mr. C.R. "Bob" Timmons, Jr.
(Treasurer)

NOTE: *Denotes Alternates

STAFF

Ms. Mary Hickman, Executive Director
Ms. Melody Foster, Regional Planner
Mr. Andre' Gilliam, Community Development Planner
Mr. Todd Fortune, Community Development Planner

GUEST

There were none.

Approval of Minutes of November 6, 2014 Meeting

Mr. Bennett moved that the minutes be approved as presented. Motion carried.

Treasurer's Report

November Financial Statement: The Chairman stated the November Financial Statement was enclosed in the Council packet for review. The Treasurer stated he had reviewed the Financial Statement and did not have anything further to add.

Mr. Timmons moved that the November Financial Statement be approved as presented. Motion carried.

Report of Officers & Committees

Chairman's Report:

Report on Mid-Year Financial Review Work Session: The Chairman stated the Council met at 11:00 a.m. for the Mid-Year Financial Review Work Session. The Chairman stated Ms. Hickman will be drafting a revision to the CRC's Charter and Bylaws that will strike language stating "In no event, except as otherwise provided in the Charter Agreement or these Bylaws, shall any locality or institution be required to pay annual dues in an amount greater than any other member locality or institution." There was discussion on raising the Membership Dues. This will be discussed at the January 8, 2015 CRC Meeting.

Report on Chief Administrative Officers (CAO) Meeting: Ms. Hickman stated the November CAO meeting was canceled.

Scoping the Future – Discussion of Innovative/Regional Ideas: The Chairman stated that due to budgets being currently on everyone's minds, specific tasks regarding regional efforts can be better discussed in the coming months.

Old Business

President & Staff Reports:

Staff Report – 2014 Governor's Transportation Conferences Held: Ms. Foster gave a report on the 2014 Governor's Transportation Conference held in Roanoke, Virginia, November 11-14, 2014. Ms. Foster reported highlights of the conference presentations included information on the fact that VDOT is the 3rd largest transportation system in the United States. By the end of this year, VDOT will have advertised \$2 Billion in construction projects. In areas where construction occurs, construction crews add to the local economy by spending monies at local restaurants, hotels, gas stations, etc. Presentations on House Bill 2 reminded attendees the purpose of HB2 is to provide transparency of funding of projects in the SYIP. Projects will now be scored based on criteria that is at this moment still being vetted. Staff from the Secretary of Transportation stated they plan to create templates of how projects will be weighted for scoring purposes and will be providing this information to Planning District Commissions and Metropolitan Planning Organizations for review and comment. The

Commonwealth Transportation Board will have the final say so on this process and will begin using the new HB2 criteria in July 2016. Ms. Foster also relayed interesting facts on AMTRAK and the success of the Lynchburg Line as being the most profitable line on the East Coast. Ms. Foster also noted there was much discussion on how Millennials and Baby Boomers will be changing the way transportation will be utilized in the future. Data shows that most Millennials are not getting their driver's license and rely more on public transportation and bike facilities. Baby Boomers are choosing to age in place and are also creating opportunities for new types of transportation service to supply their needs. Both of these groups will have significant effects on the demands of future transportation to include ride sharing, automated cars, and Uber & Lyft types of services.

Submission of Assistance to Firefighters Grant (AFG) Applications: Ms. Foster stated the CRC assisted five Volunteer Fire Departments in applying for the FEMA Assistance to Firefighters Grant. Applications were due December 5, 2014. Total Federal request for all five applications was \$603,736 with local match totaling \$30,185.

Ms. Foster reported Amelia Volunteer Fire Department applied for \$275,023 in federal funds, supplying \$13,751 for local match to purchase Cascade Systems, Self Contained Breathing Apparatus (SCBA's), Face Pieces and Cylinders. Prospect Volunteer Fire Department applied for \$69,218 in federal funds, supplying \$3,460 in local match to purchase Vehicle Extrication Equipment and Thermal Imaging Cameras. Phenix Volunteer Fire Department applied for \$92,603 in federal funds, supplying \$4,630 in local match to purchase Turnout Gear, SCBA's and Cylinders.

Mr. Fortune reported Hampden-Sydney Volunteer Fire Department applied for \$150,132 in federal funds, supplying \$7,506 in local match to purchase SCBA's and spare cylinders. Kenbridge Volunteer Fire Department applied for \$16,760 in federal funds, supplying \$838 in local match to purchase a commercial washer and dryer for Turnout Gear that they received AFG funding for last year. The commercial washer and dryer will help in prolonging the life of the turnout gear.

Ms. Foster stated one additional fire department, Darlington Heights Volunteer Fire Department, also requested the CRC's assistance but was unable to pull together needed resources to get information together in time to meet the December 5th deadline. The CRC will continue to work with Darlington Heights to hopefully apply next year.

Council Member Comments: There were none.

New Business

President & Staff Reports

FY13-14 CRC Annual Report Brochure: Ms. Hickman stated Council members were provided a Draft copy of the FY13-14 CRC Annual Report Brochure in the Council packet for review. Ms. Hickman requested authorization to send document to the printer and also to present the brochures to each current member locality including the towns. Ms. Hickman also requested guidance on whether to present the Brochure to non-members and associated towns.

Mr. Timmons moved that the FY13-14 Annual Report Brochure be sent to the printer, presented to members, as well as non-members. Motion carried.

CRC Office Holiday Schedule: Ms. Hickman stated enclosed in the Council packet was a memo outlining the office holiday schedule per the CRC's Personnel Policy and State Holiday schedule. The memo stated the CRC office would be closed ½ day on December 24th and all day December 25th and December 26th (additional State Holiday). The office will also be closed ½ day on December 31st and all day on January 1st and 2nd (additional State Holiday). The office will be open during its usual times December 22nd, 23rd, 29th and 30th, however limited staff will be in the office. Staff will be taking annual or compensatory leave for all non-holiday leave.

There was discussion on the office being open a half day for Christmas Eve.

Mr. Wingold moved that the CRC offices be closed all day on December 24th (Christmas Eve) instead of only a half day. Motion carried.

Council Member Comments: The Chairman stated at the VACO Annual meeting she was voted to serve on the VACO Board of Directors and also to an ad-hoc subcommittee to make recommendations to the Governor regarding New Ethics Reporting requirements.

Commonwealth Intergovernmental Review Process (CIRP): Ms. Foster stated there were two listed CIRP:

- Longwood University Admissions Building, Environmental Review Request
- Town of Crewe, Water System Improvements Project, Environmental Review Request

Ms. Foster recommended a level one, no comment. Mr. Walker moved to give a level one comment to the listed CIRP's. Motion carried.

Other Business: Ms. Hickman reminded everyone the January CRC meeting date has been changed from January 1st to January 8, 2015 at Noon.

Council Member Comments: There were none.

Adjournment: The meeting adjourned at 1:00 p.m.

Mr. Ellsworth Bennett, Secretary



COMMONWEALTH of VIRGINIA

Molly Joseph Ward
Secretary of Natural Resources

DEPARTMENT OF ENVIRONMENTAL QUALITY
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Roanoke, Virginia 24019
(540) 562-6700
Fax (540) 562-6725

December 18, 2014

Mr. William Wade Bartlett, County Administrator
Prince Edward County
P.O. Box 382
Farmville, Virginia 23901

RE: Reissuance of VPDES Permit No. **VA0083135; Farmville Advanced Wastewater Treatment Plant**

Dear Mr. Bartlett:

Section 62.1-44.15:01 of the Code of Virginia requires DEQ to notify localities particularly affected when a permit action is pending. This letter transmits a copy of the public notice for a proposed permit action for your review. Public notice of this proposed action is also being published in a local newspaper. That publication will establish a 30-day public comment period for this proposal. If you wish to comment on this proposed action, please respond to me at:

Virginia DEQ
Blue Ridge Regional Office
7705 Timberlake Rd.
Lynchburg, VA 24502

If no response is received within the 30-day public notice period, it will be assumed that you have no objections to the proposed action. If you have any questions, please contact me at (434) 582-6204.

Sincerely,

A handwritten signature in black ink, appearing to read "Kirk A. Batsel".

Kirk A. Batsel
Senior Water Permit Writer

Enclosure: Permit Public Notice

Public Notice – Environmental Permit

PURPOSE OF NOTICE: To seek public comment on a draft permit from the Department of Environmental Quality that will allow the release of treated wastewater into a water body in Prince Edward County, Virginia.

FIRST PUBLIC NOTICE ISSUE DATE: (TO BE SUPPLIED BY PAPER)

PUBLIC COMMENT PERIOD: (30 days from 1st publish)

PERMIT NAME: Virginia Pollutant Discharge Elimination System Permit – Wastewater, issued by DEQ, under the authority of the State Water Control Board

APPLICANT NAME, ADDRESS AND PERMIT NUMBER: Mr. Gerald J. Spates – Town Manager, Town of Farmville, Prince Edward County, P.O. Drawer 368, Farmville, VA 23901, VA0083135.

FACILITY NAME AND LOCATION: Farmville Advanced Waste Water Treatment Plant; 600 Doswell Street, Farmville, Virginia 23901, Prince Edward County

PROJECT DESCRIPTION: The Town of Farmville has applied for reissuance of a permit for the Farmville Advanced Waste Water Treatment Plant. The applicant proposes to release treated wastewater at a rate of 2.4 Million Gallons per Day into a water body. The facility proposes to release the treated wastewater into the Appomattox River, in Prince Edward County, in the James River watershed. A watershed is the land area drained by a river and its incoming streams. The permit will limit the following pollutants to amounts that protect water quality: pH, oxygen demand, solids, chlorine, dissolved oxygen, ammonia-nitrogen, copper, nutrients and bacteria.

HOW TO COMMENT: DEQ accepts comments by e-mail, fax or postal mail. All comments must be in writing and be received by DEQ during the comment period. Written comments must include: 1) The names, mailing addresses and telephone numbers of the person commenting and of all people represented by the citizen. 2) If a public hearing is requested, the reason for holding a hearing, including associated concerns. 3) A brief, informal statement regarding the extent of the interest of the person commenting, including how the operation of the facility or activity affects the citizen. DEQ may hold a public hearing, including another comment period, if public response is significant and there are substantial, disputed issues relevant to the proposed permit. The public may review the draft permit and application at the DEQ office named below.

CONTACT FOR PUBLIC COMMENTS, DOCUMENT REQUESTS AND ADDITIONAL INFORMATION:

Kirk A. Batsel; Blue Ridge Regional Office, 7705 Timberlake Road, Lynchburg, Virginia 24502; Phone: (434) 582-5120; E-mail: kirk.batsel@deq.virginia.gov; Fax: (434) 582-5125