



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

Meeting Date: June 9, 2009
Item No.: 15-c
Department: Planning & Community Development
Staff Contact: Jonathan Pickett
Issue: Operation & Maintenance Plans for Dams

Summary: The Board appointed O&M Review Committee met on Tuesday, June 2, 2009 in the County Administrator's office to discuss the O&M Agreements and Plans for 15 flood-control structures in Prince Edward County. Fourteen of these are co-sponsored by the County and the Piedmont Soil & Water Conservation District; the Sandy River Reservoir is solely sponsored by Prince Edward County. The Committee minutes are attached and their recommendation is described below.

Attachments: Record of the Meeting – June 2, 2009

Recommendation:

It is the recommendation of the O&M Review Committee and county staff that the Board of Supervisors authorize the County Administrator to sign the Operation & Maintenance Agreements (all three copies for each dam) for the dams that are co-sponsored by Prince Edward County and the Piedmont Soil & Water Conservation District.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____