

July 28, 2011

At the special meeting of the Board of Supervisors of Prince Edward County, held at the Court House, thereof, on Thursday, the 28<sup>th</sup> day of July, 2011; at 5:00 p.m., there were present:

Howard M. Campbell

William G. Fore, Jr.

Don C. Gantt, Jr.

Robert M. Jones

Charles W. McKay

Howard F. Simpson

Jim R. Wilck

Mattie P. Wiley

Also present: Wade Bartlett, County Administrator; Alecia Daves-Johnson, Planner; and Jeff Kapinos, Draper Aden Associates.

Chairman Fore called the special meeting to order, stating its purpose is for a work session on the Review of the State Legislative Requirement and the Draft Water Supply Plan. He stated that it is necessary to have Item #5 on the Agenda taken up in Closed Session.

In Re: Review of State Legislative Requirement and Draft Water Supply Plan

Mr. Jeff Kapinos, Draper Aden Associates, reviewed the Prince Edward County and Town of Farmville Regional Water Supply Plan Executive Summary. He stated the state-mandated document was started in 2007 and is a working document and is meant to be a planning tool; it will be updated every five to ten years. A formal public hearing will be necessary when it is complete.

Mr. Kapinos reviewed the Existing Water Supply and Existing Usage of Water and Projected Future Water Demands; DEQ requires a projection of 50 years. He explained the process used in obtaining the projections. He then reviewed the Average Daily Water Demand, based on population projections; he stated the County is currently close to the “high range demand” projections made in 2007. Mr. Kapinos stated Farmville’s high-range demand projection is 1.2 million gallons in 2010 and is expected to be 2.8

million gallons by 2060. He added the total water demands in 2060 are projected to be in a range of 5.5 – 8.9 million gallons per day.

Mr. Kapinos then reviewed the Statement of Need and Alternatives, Regional Solutions, and the Town of Farmville’s Drought Response Plan. He stated the Town of Farmville is adopting an ordinance to enact emergency measures. In the Drought Management Plan part of the document, the County would need to monitor certain conditions for drought declaration and potential water shortage, to determine a “watch,” a “warning,” or an “emergency.”

Mr. Kapinos recommended scheduling a Public Hearing for the Water Supply Plan; submittal of the plan to the state must be by November 22, 2011.

Chairman Fore questioned adoption of the Water Supply Plan if the County has the Water Authority. Mr. Kapinos said the County would still adopt the Plan; the Authority is part of the County.

Chairman Fore then asked who has the overall responsibility - if strict conservation is needed, who makes the call and do they then have the authority to police it; Mr. Kapinos stated the Authority would police it and both the County and the Town have to adopt ordinances. Discussion followed.

Mr. Bartlett stated the Appomattox River Water Authority is the controlling entity in its service area; they declare the watch and warning. Supervisor Wilck said the Appomattox River Water Authority already has declared voluntary conservation measures for this year.

Chairman Fore stated “the [Water Supply] Plan, in realizing it is a working document, [we] need to envision the direction of the Board in the Plan, and it should reflect the Water Authority and the Town of Farmville and any other entity in the future on an as needed basis.”

Mr. Bartlett said the state wants these plans complete as the 2002 drought impacted several state facilities where water had to be trucked in.

Mrs. Daves-Johnson, Planner, stated this is an assessment of where the County is currently. The Town’s Drought Ordinance presently covers County residents on the Town’s system. The Plan lays out the steps taken when a drought is declared; all is currently voluntary, and the information will not change even if an Authority is formed.

Discussion followed on the proposed amendment to the County Water & Waste Water Ordinance.

Supervisor Jones made a motion to schedule a Public Hearing on the Regional Water Supply Plan for September 13, 2011 at the Board of Supervisor's regular monthly meeting; the motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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In Re: Closed Session

Supervisor McKay made a motion that the Board convene in Closed Session for consideration and discussion of the acquisition of real property for housing governmental offices, pursuant to the exemption provided for in Section 2.2-3711(A)(3) of the *Code of Virginia*, and to discuss an industrial prospect, where no previous public announcement has been made, pursuant to the exemptions provided for in Section 2.2-3711(A)(5) of the *Code of Virginia*. The motion carried:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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The Board returned to regular session by motion of Supervisor McKay and seconded by Supervisor Wiley and adopted as follows:

Aye:	Howard M. Campbell William G. Fore, Jr. Don C. Gantt Robert M. Jones Charles W. McKay Howard F. Simpson Jim R. Wilck Mattie P. Wiley	Nay: None
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On motion of Supervisor Wiley and carried by the following roll call vote:

Aye:	Howard M. Campbell	Nay: None
	William G. Fore, Jr.	
	Don C. Gantt	
	Robert M. Jones	
	Charles W. McKay	
	Howard F. Simpson	
	Jim R. Wilck	
	Mattie P. Wiley	

the following Certification of Closed Meeting was adopted in accordance with the Virginia Freedom of Information Act:

WHEREAS, the Prince Edward County Board of Supervisors convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the *Code of Virginia* requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Prince Edward County Board of Supervisors hereby certifies that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Prince Edward County Board of Supervisors.

Chairman Fore declared a brief recess at 6:45 p.m. until 7:00 p.m. in the Board of Supervisors Room.