

CAMPBELL COUNTY UTILITIES & SERVICE AUTHORITY
20644 Timberlake Road
Lynchburg, VA 24502

Minutes: Special Meeting
November 24, 2009 at 1:00 p.m.

Place: Neighbors Place Restaurant
104 Paulette Circle
Lynchburg, VA 24502

A. INTRODUCTION – Carter Elliott - Chairman

Chairman Elliott called the meeting to order at 1:00 P.M.

A1. MEMBERS PRESENT

Carter S. Elliott, Jr., Chairman
Dan Richardson., Vice-Chairman
Wilson Dickerson
Robert M. Merryman
William R. Moore
Franklin D. Lacy
James R. Marstin

A2. COUNTY REPRESENTATION & STAFF PRESENT

Charles Falwell, Supervisors' Liaison
Michael Damron, P.E., Administrator & Secretary/Treasurer
Danny Hylton, Operations Manager
Bob Tweedy, P.E., Utilities Engineer
Wendy Meese, Accounting Manager
Frank Davis, Chief Water Operator
Glen Stanley, Chief Wastewater Operator
April Farmer, GIS/IT

A3. OTHERS PRESENT

Clif Tweedy, P.E., Assistant County Administrator – Item B1

Excerpt from minutes:

B1. RESOLUTION FOR REAPPOINTMENT OF CHARLES FALWELL TO AUTHORITY BOARD

Mr. Moore requested that the Authority Board petition the Campbell County Board of Supervisors to reappoint Mr. Charles Falwell as the Authority Board Liaison. Mr. Falwell is at the end of his four-year appointment in this capacity and it is normal practice for the Board of Supervisors to rotate this position to another Supervisor Member.

Mr. Moore made the following resolution:

We petition the Campbell County Board of Supervisors to re-appoint Charles Falwell as the Supervisor's Liaison to the Campbell County Utilities and Service Authority Board ("the Authority");

WHEREAS his experience, expertise, and knowledge of the water and sewer fields that the Authority operates, Mr. Falwell is uniquely qualified and has proven to be especially valuable to the Authority; and

WHEREAS the Authority has been fortunate to have professional representatives on its Board from the health and construction fields in addition to Mr. Falwell's expertise in water and sewer; and

WHEREAS Mr. Falwell's knowledge helps the Authority make timely and informed decisions in line with its mission;

NOW, THEREFORE, BE IT RESOLVED that the Campbell County Authority Board wishes that Charles Falwell be reappointed for an additional term to serve on said Board as the Campbell County Board of Supervisor's Liaison.

VOTE:

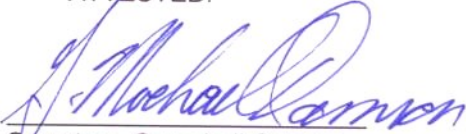
AYES: Dickerson, Elliott, Merryman, Moore, Lacy, Marstin, Richardson

NAYS: None

ABSENT DURING VOTE: None

ABSENT DURING MEETING: None

ATTESTED:


Secretary, Campbell County
Utilities & Service Authority

WITNESSED BY:


Office Manager, Campbell County
Utilities & Service Authority