



Service Authority

Paul E. Ruecker, Chairman
Dr. K. Jack Kooyoomjian, Vice Chairman
Kurt E. Voggenreiter II, Secretary-Treasurer
Mark Allen, Member
Janice R. Carr, Member
Joyce P. Eagles, Member
Ernie Gonzales, Member
David A. Rutherford, Member

Dean E. Dickey, General Manager
Leslie A. Griffith, Deputy General Manager/CFO

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING AUGUST 8, 2018

Board Members Present: Janice R. Carr, Joyce P. Eagles, Ernie Gonzales, K. Jack Kooyoomjian, Ph.D., Paul E. Ruecker, David A. Rutherford

Staff : Dean E. Dickey, Leslie A. Griffith, Don Pannell, Kathy Bentz, Kim Murray

Legal Counsel : Mark Viani

Absent : Mark Allen, Kurt Voggenreiter

Chairman Ruecker called the meeting to order at 7:31 PM.

1. SPECIAL MEETING

a) Discuss Logos on Service Authority Water Storage Tanks

Mr. Dickey advised Board Members that Supervisor Anderson directed Prince William County (PWC) staff to work with Authority staff to develop a Memorandum of Understanding (MOU) to put the County's wordmark on the Authority's tanks that are currently being rehabilitated and/or are scheduled for rehabilitation soon. Mr. Dickey requested the Board's comments and direction on putting the County's wordmark on the Gainesville water storage tank. He advised a decision about which logo to paint on the Gainesville water storage tank needs to be made tonight in order to keep the rehabilitation project on schedule (the contractor has to be notified by Friday, August 10, 2018).

Mr. Dickey reported that he and Service Authority staff are meeting with PWC representatives on Wednesday, August 15 to begin discussions on writing an MOU between both parties to provide specific guidance on painting logos on tanks that will be rehabilitated in the future, as well as any new tanks the Service Authority builds.

Mr. Dickey noted there is more time to make a logo decision on the Airport tank should that request come from the County.

In response to a question, Mr. Dickey advised it will cost \$8,000 to paint a logo on the Gainesville tank now, while the crew is mobilized; this cost is already included in the bid. If staff delays the decision to a later date, and the crew has to be called back, the cost to paint the logo on the tank would be approximately \$27,000.

2. ACTION MATTER

a) Approval of Prince William County Wordmark on Gainesville Water Storage Tank

Chairman Ruecker called for a motion for the referenced Resolution.

Motion : Mr. Rutherford moved that the Board of Directors of the Prince William County Service Authority hereby directs the General Manager to place the Prince William County wordmark (provided to the General Manager by Prince William County staff on August 8, 2018) on the Gainesville water storage tank; and that the Service Authority Board of Directors further delegates to the General Manager the authority to negotiate with Prince William County staff to develop and finalize a Memorandum of Understanding for the Prince William County wordmark and/or Service Authority logo placement on Service Authority water storage tanks, as the General Manager determines appropriate.

Second : Mr. Gonzales

Discussion was held. Mr. Gonzales requested Mr. Dickey to offer to put the PWC wordmark on one side of the tank and the Service Authority logo on the opposite side of the tank. Furthermore, the Authority Board gave Mr. Dickey the authority to negotiate with PWC staff accordingly.

Motion : Mr. Gonzales moved to amend the Resolution to reaffirm the Service Authority Board of Directors' desire to place the Service Authority logo on the Gainesville water storage tank; to direct the General Manager to place the Prince William County wordmark (provided to the General Manager by Prince William County staff on August 8, 2018) on the Gainesville water storage tank; and to delegate to the General Manager the authority to negotiate with Prince William County staff to develop and finalize a Memorandum of Understanding for the Prince William County wordmark and/or Service Authority logo placement on Service Authority water storage tanks, as the General Manager determines appropriate.

Second : Dr. Kooyoomjian

Ayes : Gonzales, Kooyoomjian, Carr, Eagles, Ruecker, Rutherford

Absent : Allen, Voggenreiter

3. CLOSED MEETING

Chairman Ruecker announced a closed meeting at 8:23 PM to discuss Personnel Matters under Code of Virginia § 2.2-3711A1; Real Estate under Code of Virginia § 2.2-3711A3; Expenditure of Public Funds under § 2.2-3711A6; and Litigation under § 2.2-3711A7, and requested a motion for same.

Motion : Dr. Kooyoomjian

Second : Mr. Gonzales

The motion passed by a unanimous vote.

Upon conclusion of the closed meeting at 8:39 PM, and in compliance with the Freedom of Information Act, a motion was made by Mrs. Carr and seconded by Mrs. Eagles to return to an open meeting certifying that to the best of the members' knowledge, the only matters considered were those that were appropriate to be discussed under Code of Virginia § 2.2-3711A1, Personnel Matters; § 2.2-3711A3, Real Estate; § 2.2-3711A6, Expenditure of Public Funds; and § 2.2-3711A7, Litigation.

Motion : Mrs. Carr
Second : Mrs. Eagles

The motion passed by a unanimous vote.

CERTIFICATION FOR CLOSED MEETING

WHEREAS, the Prince William County Service Authority Board of Directors has 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, §2.2-3712 of the Code of Virginia requires a certification by the Prince William County Service Authority Board of Directors that such closed meeting was conducted in conformity with Virginia law;

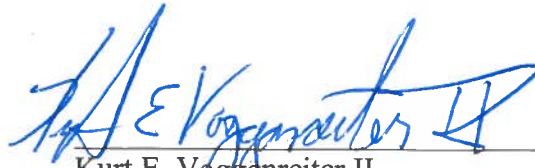
NOW, THEREFORE, BE IT RESOLVED that the Prince William County Service Authority Board of Directors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which 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 in the closed meeting.

Motion : Mrs. Carr
Second : Mrs. Eagles

The motion passed by a unanimous vote.

4. ADJOURNMENT

The meeting adjourned at 8:40 PM.


Kurt E. Voggenreiter II
Secretary-Treasurer