



RIVANNA WATER & SEWER AUTHORITY

695 MOORES CREEK LANE • CHARLOTTESVILLE, VIRGINIA 22902-9016
(434) 977-2970 • FAX: (434) 293-8858 • WEBSITE: WWW.RIVANNA.ORG

Rivanna Water & Sewer Authority Minutes of Special Board of Directors Meeting May 19, 2008

A special meeting of the Rivanna Water & Sewer Authority (RWSA) Board of Directors was held on Monday, May 19, 2008, at 7:00 p.m. in City Council Chambers, City Hall, 605 East Main Street, Charlottesville, VA. The purpose of the meeting was to allow members of the Authority's Board of Directors to attend the Charlottesville City Council Meeting.

Board Members Present: Mr. Gary Fern, Mr. Michael Gaffney – Presiding, Ms. Judith Mueller, and Mr. Gary O'Connell.

Board Member Absent: Mr. Robert Tucker.

Authority Staff Present: Mr. Chuck Kent, Mr. Tom Frederick, Ms. Jennifer Whitaker, and Dr. Robert Wichser.

Charlottesville City Council Members: Mayor Dave Norris, Vice Mayor Julian Taliaferro, Mr. David Brown, Ms. Holly Edwards, and Mr. Satyendra Huja.

Also Present: Ms. Jeanne Cox – Clerk of Council; Mr. Kurt Krueger - RWSA Attorney; members of the public; and media representatives.

1.0 Call To Order

The special meeting of the RWSA Board of Directors was called to order by Mr. Michael Gaffney on Monday, May 19, 2008 at 7:00 p.m., and he noted that a quorum was present. He explained that due to the presence of three Board members, legal requirements specified that this public gathering become an official Board meeting. No Board actions would be taken tonight. Minutes would be prepared and submitted for Board approval.

The Board of Directors listened to the comments of the public and the Councilors at the Public Hearing on the Community Water Supply Plan, which are reflected in the City Council meeting minutes.

2.0 Adjournment

The meeting was adjourned at 10:55 p.m.

Respectfully Submitted,

Mr. Gary O'Connell
Acting Secretary - Treasurer