



RIVANNA WATER & SEWER AUTHORITY

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Rivanna Water & Sewer Authority Minutes of Special Board of Directors Meeting May 6, 2008

A special meeting of the Rivanna Water & Sewer Authority (RWSA) Board of Directors was held on Tuesday, May 6, 2008, at 5:00 p.m. in the “City Space” in the Charlottesville Community Design Center, 100 5th Street, S.E., Charlottesville, VA. The purpose of the meeting was to allow members of the Authority’s Board of Directors to attend the Charlottesville City Council Work Session.

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. Andrea Terry, Ms. Jennifer Whitaker, Dr. Robert Wichser, and Mr. Lonnie Wood.

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. Chris Gibson – Gahagan & Bryant Associates; Ms. Barbara Hutchinson – Executive Director of the Charlottesville-Albemarle Airport Authority; Mr. Aaron Keno – Gannett Fleming Vice President and Project Principal; Mr. Kurt Krueger - RWSA Attorney; Mr. Kevin Lynch – Citizens for a Sustainable Water

Supply; Ms. Liz Palmer – Albemarle County Service Authority Board member; Mr. Ridge Schuyler – Director of the Piedmont Program of The Nature Conservancy; Ms. Sally Thomas – Albemarle County Supervisor; 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 Tuesday, May 6, 2008 at 5:00 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 presentations listed on the attached agenda, but took no action for the City Council Work Session. A summary of the presentations and discussions are reflected in the City Council Meeting minutes.



2.0 Adjournment

Mr. Gaffney formally adjourned the special meeting of the RWSA Board of Directors at 8:00 p.m.

Respectfully Submitted,

Mr. Gary O'Connell
Acting Secretary – Treasurer

Attachment

Water Supply Work Session
Tuesday May 6, 2008
5:00pm – 8:00pm
CitySpace

Agenda

1. Welcome— **Dave Norris**, Mayor, City of Charlottesville
2. Overview—**Gary O’Connell**, City Manager and Rivanna Water & Sewer Authority Board
3. Introduction and Background and Overview of Water Supply Plan—**Ridge Schuyler**, Nature Conservancy (5:10-5:30)
4. Capacity/demand/conservation/options—**Tom Frederick**, Rivanna Water and Sewer Authority Executive Director, & **Kevin Lynch**, Citizens for Sustainable Water (5:30-5:50)
5. South Fork Rivanna Reservoir Dredging (5:50-6:10)
Recap of 5/5 session—**Robert Kite-Gahagen & Bryant Consulting Engineers**
Information to date—**Aaron Keno-Gannett Fleming Consulting Engineers**
Implications for Airport—**Barbara Hutchinson**, Airport Executive Director
6. Feasibility of phasing the water Supply Plan—all options—**Mike Gaffney**, Chair Rivanna Water and Sewer Authority Board (6:10-6:20)
7. Environmental and Mitigation Plan—**Ridge Schuyler & Liz Palmer**, Albemarle County Service Authority Board (6:20-6:40)
8. Cost Allocation Agreement between City and ACSA—**Judy Mueller**, Director of Public Works, Rivanna Water and Sewer Authority Board (6:40-6:50)
9. Closing Remarks—**Mayor Norris and Council** (6:50-8:00)

**** Public Hearing on Water Supply ****

At City Council meeting on Monday May 19, 7:00pm, City Council Chambers