



RIVANNA SOLID WASTE AUTHORITY
695 Moores Creek Lane • Charlottesville, Virginia 22902 • (434) 977-2970

RSWA BOARD OF DIRECTORS
Minutes of Special Joint Meeting
September 22, 2016

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A special joint meeting of the Rivanna Water & Sewer Authority (RWSA) and the Rivanna Solid Waste Authority (RSWA) Board of Directors was held on Thursday, September 22, 2016 at 11:00 a.m. at the Omni Hotel in downtown Charlottesville, Virginia.

RWSA Board Members Present: Mr. Mike Gaffney – Chair, presiding, Ms. Kathy Galvin, Mr. Maurice Jones, Ms. Judith Mueller, Mr. Gary O’Connell and Dr. Liz Palmer.

Board Members Absent: Mr. Tom Foley.

RSWA Board Members Present: Mr. Mike Gaffney – Chair, presiding, Ms. Kathy Galvin, Mr. Trevor Henry, Mr. Maurice Jones, Ms. Judith Mueller, and Dr. Liz Palmer.

Board Members Absent: Mr. Tom Foley.

Staff Present: None.

1.0 Call to Order

A special meeting of the RWSA Board of Directors and RSWA Board of Directors was called to order by Mr. Gaffney on Thursday, September 22, 2016 at 11:00 a.m., and he noted that a quorum for both Boards was present.

2.0 Closed Meeting

Dr. Palmer moved, seconded by Mr. Jones, to adopt the following resolution:

RESOLVED that the Board of Directors of the Rivanna Solid Waste Authority enter into a closed meeting to discuss potential candidates for employment as permitted by Section 2.2-3711.A.3 of the Code of Virginia.

The motion passed by a vote of 6-0.

44 **Ms. Mueller moved, seconded by Dr.. Palmer, to adopt the following resolution:**

45
46 RESOLVED that the Board of Directors of the Rivanna Water and Sewer Authority enter into a closed
47 meeting to discuss potential candidates for employment as permitted by Section 2.2-3711.A.3 of the
48 Code of Virginia.

49
50 **The motion passed by a vote of 6-0.**

51
52 The RSWA and RWSA Boards went into closed session at 11:01 a.m.

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54 RWSA Resumption of Open Meeting

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56 **The Rivanna Solid Waste Authority Board of Directors meeting was resumed in open session at 5:22**
57 **p.m. Ms. Mueller moved to approve the following resolution, seconded by Mr. Henry:**

58
59 WHEREAS, the Rivanna Solid Waste Authority has convened a joint closed meeting with the Rivanna
60 Water and Sewer Authority on this date pursuant to an affirmative recorded vote and in accordance
61 with the provisions of the Virginia Freedom of Information Act; and

62
63 WHEREAS, Section 2.2-3712.D of the Code of Virginia requires a certification by the Rivanna Solid
64 Waste Authority that such closed meeting was conducted in conformity with Virginia law;

65
66 NOW, THEREFORE, BE IT RESOLVED that the Rivanna Solid Waste Authority hereby certifies
67 that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from
68 open meeting requirements by Virginia law and, (ii) only such public business matters as were
69 identified in the motion by which the closed meeting was convened were heard, discussed or
70 considered in the closed meeting by the Rivanna Solid Waste Authority.

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72 **Mr. Gaffney called for a roll call vote: Ms. Mueller – aye; Mr. Jones – aye; Ms. Galvin – aye;**
73 **Mr. Gaffney – aye; Dr. Palmer – aye; Mr. Foley – absent; and Mr. Henry – aye. The motion**
74 **passed by a 6-0 vote. Mr. Foley was absent from the meeting and the vote.**

75
76 RWSA Resumption of Open Meeting

77
78 **The Rivanna Water and Sewer Authority Board of Directors meeting was resumed in open session**
79 **at 5:23 p.m. Mr. Jones moved to approve the following resolution, seconded by Dr. Palmer.**

80
81 WHEREAS, the Rivanna Water and Sewer Authority has convened a joint closed meeting with the
82 Rivanna Solid Waste Authority on this date pursuant to an affirmative recorded vote and in accordance
83 with the provisions of the Virginia Freedom of Information Act; and

84
85 WHEREAS, Section 2.2-3712.D of the Code of Virginia requires a certification by the Rivanna Water
86 and Sewer Authority that such closed meeting was conducted in conformity with Virginia law;

87
88 NOW, THEREFORE, BE IT RESOLVED that the Rivanna Water and Sewer Authority hereby
89 certifies that, to the best of each member's knowledge, (i) only public business matters lawfully
90 exempted from open meeting requirements by Virginia law and, (ii) only such public business matters
91 as were identified in the motion by which the closed meeting was convened were heard, discussed or
92 considered in the closed meeting by the Rivanna Water and Sewer Authority.

93
94 **Mr. Gaffney called for a roll call vote: Ms. Mueller – aye; Mr. Jones – aye; Ms. Galvin – aye;**
95 **Mr. Gaffney – aye; Dr. Palmer – aye; Mr. Foley – absent; and Mr. O’Connell – aye. The motion**
96 **passed by a 6-0 vote. Mr. Foley was absent from the meeting and the vote.**
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98 **3.0 Adjournment**
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100 **Mr. Jones moved to adjourn the RSWA Board meeting. Mr. Henry seconded the motion,**
101 **which passed 6-0.**
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103 There being no further business, the RSWA Board adjourned their meeting at 5:25 p.m.
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105 **Dr. Palmer moved to adjourn the RWSA Board meeting. Mr. O’Connell seconded the**
106 **motion, which passed 6-0.**
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108 There being no further business, the RWSA Board adjourned their meeting at 5:25 p.m.
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110 Respectfully submitted,
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Mr. Maurice Jones
Secretary - Treasurer