



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

**RSWA BOARD OF DIRECTORS**  
**Minutes of Special Meeting**  
**October 25, 2016**

A regular meeting of the Rivanna Water & Sewer Authority (RWSA) and a special meeting Rivanna Solid Waste Authority (RSWA) Board of Directors was held on Tuesday, October 25, 2016 at 2:15 p.m. in the 2<sup>nd</sup> floor conference room, Administration Building, 695 Moores Creek Lane, Charlottesville, Virginia.

**RWSA/RSWA Board Members Present:** Mr. Tom Foley, Mr. Mike Gaffney – Chair, presiding, Ms. Kathy Galvin, Mr. Maurice Jones, Ms. Judith Mueller, Mr. Gary O’Connell (RWSA only) and Dr. Liz Palmer.

**RWSA Board Members Absent:** None.

**RSWA Board Members Absent:** Mr. Trevor Henry.

**Staff Present:** Mr. Mark Brownlee, Mr. Tim Castillo, Ms. Victoria Fort, Ms. Teri Kent, Mr. Doug March, Mr. Scott Schiller, Ms. Michelle Simpson, and Ms. Jennifer Whitaker.

**Also Present:** Ted Cole of Davenport & Company, members of the public, and media representatives.

**1.0 Call to Order**

- a) The regular meeting of the RWSA Board of Directors and a special meeting RSWA Board of Directors was called to order by Mr. Gaffney on Tuesday, October 25, 2016 at 2:16 p.m., and he noted that a quorum was present.
- b) Mr. Gaffney stated that the first item on the agenda was the appointment of Bill Mawyer, Jr. as the new Executive Director of the Rivanna Water and Sewer Authority and Rivanna Solid Waste Authority.

**Ms. Mueller moved to appoint Mr. Bill Mawyer, Jr., as Executive Director of the Rivanna Water and Sewer Authority and Rivanna Solid Waste Authority at a base annual salary of \$177,500 with an additional annual \$5,000 contribution to be included for participation in the Deferred Compensation Plan – for a total base compensation of \$182,500 per year. This appointment will be effective November 2, 2016. Dr. Palmer seconded the motion, which passed unanimously (6-0). Mr. Henry was absent from the meeting and the vote.**

Mr. Gaffney read the following statement:

44 Bill Mawyer has been the Assistant Director of the Public Utilities Department in Henrico County,  
45 Virginia for the last 15 years. In this position, he was responsible for the treatment of drinking  
46 water and wastewater as well as refuse and recycling services for the 320,000 residents of Henrico  
47 County.

48  
49 Bill's career extends over 30 years and includes service with the Naval Facilities Engineering  
50 Command in Norfolk, Facilities Management at the University of Virginia, and the Engineering  
51 and Public Works Department in Albemarle County.

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53 The Board is pleased to welcome Bill back to our community. He is very knowledgeable and  
54 experienced in water and wastewater as well as solid waste which we feel has prepared him well  
55 for this leadership role. We believe Bill's strong engineering and utility management experience  
56 make him a great fit to lead Rivanna into the future.

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58 **Ms. Mueller moved to adjourn the RSWA Board. Mr. Foley seconded the motion, which was**  
59 **approved by a vote of 6-0. Mr. Henry was absent from the meeting and the vote.**

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61 There being no further business, the meeting adjourned at 3:04 p.m.