



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

**RWSA BOARD OF DIRECTORS**  
**RWSA BOARD OF DIRECTORS**  
**Minutes of Special Joint Meeting**  
**September 30, 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 Friday, September 30, 2016 at 3:00 p.m. at the City Public Works Administration Building in Charlottesville, Virginia.

**RWSA Board Members Present:** Mr. Mike Gaffney – Chair, presiding, Mr. Tom Foley, Ms. Kathy Galvin, Mr. Maurice Jones, Ms. Judith Mueller, Dr. Liz Palmer.

**Board Members Absent:** Mr. Mr. Gary O’Connell.

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

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

**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 Friday, September 30, 2016 at 3:00 p.m., and he noted that a quorum for both Boards was present.

**2.0 Closed Meeting**

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

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

39

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

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42

43 **Dr. Palmer moved, seconded by Ms. Galvin, to adopt the following resolution:**

44

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

48

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

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51 The RSWA and RWSA Boards went into closed session at 3:01 p.m.

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53 RWSA Resumption of Open Meeting

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55 **The Rivanna Solid Waste Authority Board of Directors meeting was resumed in open session at 5:18**  
56 **p.m. Mr. Jones moved to approve the following resolution, seconded by Ms. Galvin:**

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

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

64

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

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

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75 RWSA Resumption of Open Meeting

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77 **The Rivanna Water and Sewer Authority Board of Directors meeting was resumed in open session**  
78 **at 5:19 p.m. Mr. Foley moved to approve the following resolution, seconded by Dr. Palmer:**

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

83

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

86  
87 NOW, THEREFORE, BE IT RESOLVED that the Rivanna Water and Sewer Authority hereby  
88 certifies that, to the best of each member's knowledge, (i) only public business matters lawfully  
89 exempted from open meeting requirements by Virginia law and, (ii) only such public business matters  
90 as were identified in the motion by which the closed meeting was convened were heard, discussed or  
91 considered in the closed meeting by the Rivanna Water and Sewer Authority.

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93 **Mr. Gaffney called for a roll call vote: Ms. Mueller – aye; Mr. Jones – aye; Ms. Galvin – aye;**  
94 **Mr. Gaffney – aye; Dr. Palmer – aye; Mr. Foley – aye; and Mr. O'Connell – absent. The motion**  
95 **passed by a 6-0 vote. Mr. O'Connell was absent from the meeting and the vote.**

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97 **3.0 Adjournment**

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99 **Dr. Palmer moved to adjourn the RSWA Board meeting. Mr. Foley seconded the motion,**  
100 **which passed 6-0.**

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102 There being no further business, the RSWA Board adjourned their meeting at 5:20 p.m.

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104 **Dr. Palmer moved to adjourn the RWSA Board meeting. Ms. Galvin seconded the motion,**  
105 **which passed 6-0.**

106  
107 There being no further business, the RWSA Board adjourned their meeting at 5:20 p.m.

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