

Board of Supervisors

Meeting Summary

March 12, 2013

All members were present

Adopted a resolution approving a support agreement with the Virginia Resources Authority as administrator of the Virginia Water Facilities Revolving Fund and Scott County Public Service Authority and related matters for the issuance of the water and sewer revenue refunding bond (RUD Holston Project) (unanimous)

Adopted a resolution approving a support agreement with the Virginia Resources Authority as administrator of the Virginia Water Supply Revolving Fund and Scott County Public Service Authority and related matters for the issuance of the water and sewer revenue bond (Clinchport Interconnection to Dungannon Water Project) (unanimous)

Supported the School Board in their pursuit to negotiate a Memorandum of Understanding for utilities performance contracting (Six Ayes and One Absent)

Authorized a check in the amount of \$500 to be paid from Board Contingency to Dr. Bill Fuller to help with the Farm and Family Safety Day (Six ayes and One Absent)

Adjourned meeting to April 3, 2013 at 8:30 a.m.