



BOARD OF SUPERVISORS
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**GREENE COUNTY BOARD OF SUPERVISORS AGENDA
COUNTY MEETING ROOM – ADMINISTRATION BUILDING
TUESDAY, MARCH 8, 2016 – 6:30 P.M.**

6:30 p.m. WORKSHOP – WATER AND SEWER/WHITE RUN RESERVOIR PLANNING

7:30 p.m. PUBLIC SESSION

1. Matters from the public.
2. Update on Capital Improvement Program. Jay Willer, Chairman, Planning Commission
Bart Svoboda, Director, Community Development
3. Board Resolution supporting Stanardsville Downtown Revitalization grant.
4. Consent agenda:
 - a. Minutes of previous meeting.
5. County Administrator's report.
6. Other matters from Board members.

March 8, 2016

County of Greene, Virginia

THE GREENE COUNTY BOARD OF SUPERVISORS MET ON TUESDAY, MARCH 8, 2016 BEGINNING AT 6:30 P.M. IN THE COUNTY MEETING ROOM.

Present were: Bill Martin, Chairman
Michelle Flynn, Vice Chairman
David Cox, Member
Jim Frydl, Member
Dale Herring, Member

Staff present: John C. Barkley, County Administrator
Ray Clarke, County Attorney
Patti Vogt, Deputy Clerk

RE: WORKSHOP – WHITE RUN RESERVIOR PROJECT

Mr. Barkley opened the workshop with a few brief comments about the White Run Reservoir Project. This discussion is to set a foundation to move forward and gain perspective of options for financing the project. Property acquisition for the project is substantially complete.

Mr. Herb White and Mr. David Jenson, both of WW Associates, Mr. Joe Mason, Davenport and Company and Mr. David Hyder, Burton and Associates, were present.

Mr. White gave a brief overview of the goals and projects for water and wastewater in Greene County. A pumped storage reservoir project is proposed to supply the County and Town of Stanardsville with a reliable water supply to year 2050 which will be consistent with the Regional Water Supply Plan. Existing water sources, projected water demand, statement of need, pump storage target were also reviewed. Brief overview of White Run Reservoir which will be 125 flooded acres, dam 1,460 feet long and 75 feet high, 900 mg storage with 3.5 mgd safe yield based on estimated withdrawal rules. Next was an overview of applications/permits, design of reservoir, proposed infrastructure and raw water intake

Mr. Joe Mason discussed the comprehensive financial review and reservoir project analysis including: credit rating overview, financial review, existing debt and the reservoir project. The financial review is designed to provide an assessment of the County's financial capacity on a once-in-a-generation project such as the reservoir. The estimated cost of the White Run Reservoir project is in the \$45-\$65 million range.

Mr. David Hyder proceeded to review rate comparisons and maximum affordability limit. Looking at an average of \$67 per month water and sewer bill for single family residence in Greene County. Includes \$10 facility fee.

Mr. Mason briefly reviewed the County's outstanding debt. (\$38.5 million), debt capacity and affordability. Mr. Hyder spoke on potential structures for the reservoir project, available revenue from facility fees and an enterprise fund.

Mr. Martin suggested members forward questions to Mr. Barkley to address with the team.

RE: RECESS

The Chairman called a five minute recess.

RE: PUBLIC MEETING

The Chairman opened the meeting with the Pledge of Allegiance followed by a moment of silence.

RE: MATTERS FROM THE PUBLIC

None

RE: CAPITAL IMPROVEMENT PROGRAM UPDATE

Mr. Bart Svoboda, Director of Community Development, and Mr. Jay Willer, Chairman of the Planning Commission, were present to discuss the Capital Improvement Program. Mr. Brent Wilson was also present.

Mr. Willer said the CIP can be a valuable planning tool and briefly reviewed the process. The current plan is not accurate as information is old or projects have been completed. It is more of a capital needs inventory.

Mr. Frydl noted there has been some confusion in the past and input needs improvement to create a useful tool the Board can use.

Mrs. Flynn asked if the forms are available electronically. Mr. Willer said not at this time but plans are to make forms available.

Mr. Cox felt this is a good starting point.

Mr. Herring questioned the time frame to get the CIP before the Board.

Mr. Barkley said it is incumbent upon staff to lead this process and provide the Planning Commission with needed information. Goal is to get in front of the FY 18 budget with smooth transition from the CIP to the budget. Organization is key and this is a step in the right direction.

Mr. Martin asked if a one page guide on key questions could be prepared. Questions include who maintains, who decides, time line, name.

Mr. Frydl felt the CIP is implementable but the County is missing the key to make it a real plan, find financing, have reasonable ways to evaluate and have financial data to make decisions. Referring to a finance report received, Mr. Frydl said it indicates departments have spent about 13% less than budgeted amounts to date but there's not much to compare it to. No analytical data. Mr. Barkley is working on providing needed financial data.