



# Service Authority

Paul E. Ruecker, Vice Chairman  
Janice R. Carr, Secretary-Treasurer  
Joyce P. Eagles, Member  
Ernie Gonzales, Member  
Dr. K. Jack Kooyoomjian, Member  
David A. Rutherford, Member  
L. Ben Thompson, Member  
Eric A. Young, Member

Dean E. Dickey, General Manager  
Leslie A. Griffith, Deputy General Manager/CFO

## MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING AUGUST 8, 2013

Board Members Present: Janice R. Carr, Joyce P. Eagles, K. Jack Kooyoomjian, Ph.D., Paul E. Ruecker, David A. Rutherford, L. Ben Thompson, Alexander I. Vanegas, and Eric A. Young

Staff : Dean E. Dickey, Leslie A. Griffith, Lyle Beefelt, Astrid Nelson, Theresa O'Quinn, Samer Beidas, Don Pannell, James Pflugshaupt, Keenan Howell, Evelyn Mahieu, Ph.D., Steve Bennett, and Cheryl Leiby

Legal Counsel : Mark Viani arrived at 6:45 p.m.

Guests : Mrs. Ann Stampf, President, Occoquan Forest Owners Association  
Mr. John T. Bailey

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Chairman Vanegas called the meeting to order at 6:30 p.m.

### 1. GENERAL MATTERS

#### a) Consideration of Announcements by Staff

Mr. Dickey asked for confirmation of a date to hold a dinner to honor outgoing Chairman Vanegas. It was decided that the dinner would be held on September 9, 2013 beginning at 6:00 p.m. Mr. Dickey advised that the monthly operating and statistical report was at the Board Members' places for their review.

#### b) Citizen's Time

No citizens signed up to speak.

### 2. ACTION MATTERS

#### a) Approve Agreement for Prince William County to Acquire the Service Authority's Property Located at 5901 Davis Ford Road (GPIN 7994-94-6606) Occoquan Magisterial District

Chairman Vanegas announced this action matter.

Motion: Dr. Kooyoomjian  
Second: Mrs. Eagles

Dr. Kooyoomjian stated he appreciates all the effort that staff has put forth on public outreach concerning this matter. With the Occoquan Forest Public Comment Report that was created and put on the web page and the dialogue that was held with the community, the staff made certain that the community was informed. The result was very positive and helpful to the Board of Directors in making a decision. Dr. Kooyoomjian also stated he is very proud of the manner in which the Service Authority handled the matter. Chairman Vanegas echoed Dr. Kooyoomjian's comments.

Ayes : Kooyoomjian, Eagles, Carr, Ruecker, Rutherford, Thompson, Vanegas, Young

3. COMMENDATION

a) Chairman Alexander Vanegas

Mr. Dickey thanked Chairman Vanegas for his outstanding service and conveyed his appreciation for Chairman Vanegas' work on behalf of the Service Authority. Mr. Dickey then read the resolution commending Chairman Vanegas for his tremendous work during his years on the Board of Directors and for his outstanding leadership as Chairman.

Motion: Mrs. Eagles  
Second: Mr. Ruecker  
Vote : By Acclamation

Chairman Vanegas thanked the Board Members and staff for making his tenure on the Board of Directors a great experience and stated he looks forward to working with everyone through other avenues in the future.

4. CLOSED MEETING

Chairman Vanegas called for a closed meeting at 6:40 p.m. citing personnel matters, according to Code of Virginia §2.2-3711A1.

Motion: Dr. Kooyoomjian  
Second: Mrs. Eagles  
Ayes : Kooyoomjian, Eagles, Carr, Ruecker, Rutherford, Thompson, Vanegas, Young

Upon conclusion of the closed meeting at 6:50 p.m. and in compliance with the Freedom of Information Act, a motion was made by Mrs. Eagles and seconded by Mrs. Carr to return to an open meeting certifying that to the best of the members' knowledge, the only matters considered were those that were appropriate to be discussed under Code of Virginia §2.2-3711A1 to discuss personnel matters.

Motion: Mrs. Eagles  
Second: Mrs. Carr  
Ayes : Eagles, Carr, Kooyoomjian, Ruecker, Rutherford, Thompson, Vanegas, Young

CERTIFICATION FOR CLOSED MEETING

**WHEREAS**, the Prince William County Service Authority Board of Directors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and,

**WHEREAS**, §2.2-3712 of the Code of Virginia requires a certification by the Prince William County Service Authority Board of Directors that such closed meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William County Service Authority Board of Directors hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting.

Motion: Mrs. Eagles  
Second: Mrs. Carr  
Ayes : Eagles, Carr, Kooyoomjian, Ruecker, Rutherford, Thompson, Vanegas, Young

5. CONSIDERATION OF MATTERS PRESENTED BY MEMBERS

Dr. Kooyoomjian thanked Chairman Vanegas for his service to the Service Authority and citizens of Prince William County. Dr. Kooyoomjian thanked staff for providing the information on Dale Service Corporation and Virginia-American Water Company.

Mr. Thompson thanked Chairman Vanegas for his years of service.

Mrs. Eagles also thanked Chairman Vanegas for his years of service.

Mrs. Carr thanked Chairman Vanegas and stated he would be missed.

Mr. Ruecker expressed his appreciation to Chairman Vanegas for his years of service.

Mr. Rutherford thanked Chairman Vanegas for his service on the Board of Directors and commended him for his visionary views and ideas, and wished him well in his new endeavor.

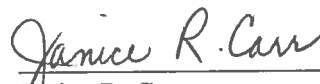
Mr. Young thanked Chairman Vanegas for his service.

Chairman Vanegas complimented the Board Members on their leadership and the outstanding accomplishments of the Service Authority, and stated that it was a pleasure working with the Board Members, Mr. Dickey, Mr. Viani and the staff.

6. ADJOURNMENT

Motion: Mr. Ruecker  
Second: Mr. Thompson

The meeting adjourned at 6:52 p.m.

  
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Janice R. Carr  
Secretary-Treasurer