

DRAFT

Approved minutes will be posted after the next regular business meeting



NEW KENT COUNTY BOARD OF SUPERVISORS

Wednesday, September 10, 2008, 4:00 p.m.

Boardroom, County Administration Building

12007 Courthouse Circle, New Kent, VA 23124

ACTION AGENDA

CALL TO ORDER (Mr. Sparks absent; Mr. Evelyn arrived at 4:25 p.m.)

- ITEM 1 Update on the financial condition of the Utilities system– *Financial Consultant Ted Cole and Financial Services Director Mary Altemus*
- ITEM 2 Review of groundwater withdrawal permits and impacts of land use decisions – *Public Utilities Director Larry Dame and Community Development Director George Homewood*
- ITEM 3 Review of recommendations to modify planned upgrade of Parham Wastewater Treatment plant to include processing and delivery of reclaimed water – *Public Utilities Director Larry Dame and Assistant County Administrator Bill Whitley*
- ITEM 4 Update on the Water Conservation and Management Plan – *Public Utilities Director Larry Dame*
- ITEM 5 Update on the County's Long Range Water Supply Plan– *Public Utilities Director Larry Dame*
- ITEM 6 Discussion on Fall Board Retreat
- ITEM 7 Energy Efficiency and Conservation Block Grants
Action: Mr. Davis moved to adopt Resolution R-34-08 asking Congress to include funding for the EECBG program in national economic stimulus legislation. Vote was 4:0, motion carried.

ADJOURNMENT

Action: Mr. Evelyn moved to adjourn. Vote was 4:0, motion carried.

Meeting was adjourned at 6:14 p.m.

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