

VIRGINIA:

A Joint Board meeting of the Lancaster County Board of Supervisors and the Town Councils of Kilmarnock, White Stone and Irvington was held in the Lancaster Middle School of said county on Wednesday, August 3, 2005.

Present: F.W. Jenkins, Jr., Chair
Peter N. Geilich, Vice Chair
B. Wally Beauchamp, Board Member
Lloyd N. Hill, Board Member
Ernest W. Palin, Jr., Board Member
William H. Pennell, Jr., County Administrator

Mr. Jenkins called the meeting to order at 7:00 p.m.

Establishing a Public Service Authority

Mr. Pennell introduced the speakers for the evening and described the purpose of this joint informational meeting on the establishment of a Public Service Authority in Lancaster County.

Mr. James E. Cornwell, Jr. described the legal issues and requirements of the Code of Virginia in establishing a Public Service Authority in Lancaster County.

Mr. Robert Fowler of Public Financing Consultants, Inc. discussed financing issues and revenue requirements to establish a Public Service Authority.

Mr. Ken Baybutt of Rickmond/Bury Engineers described the status of the work on a Preliminary Engineering Report to establish water/wastewater infrastructure in the White Stone, Irvington, Rappahannock Westminster-Canterbury and Golden Eagle area of the county.

A number of the members of the assembled governing bodies asked questions of the speakers.

ADJOURNMENT

Motion was made by Mr. Beauchamp to adjourn.

VOTE:	F.W. Jenkins, Jr.	Aye
	Peter N. Geilich	Aye
	B. Wally Beauchamp	Aye
	Lloyd N. Hill	Aye
	Ernest W. Palin, Jr.	Aye