



# TOWN OF KILMARNOCK

## Council Committee Report –Water/Wastewater

Date: June 4, 2015 Time: 10:00 AM Location: Town Hall

### Town Council Member Attendees:

X = present

**Chair:** Council Member Michael Sutherland   X    
Council Member Keith Butler   X    
Vice Mayor Rebecca Nunn   X    
Council Member Dr. Curtis H. Smith       
Mayor Mae Umphlett (ex-officio)     

### Town Staff Attendees:

Town Manager Tom Saunders   X    
Susan Cockrell, Deputy Town Mgr.   X    
P.J. Jones, Supervisor, Public Works   X    
Wayne Kent, Utilities   X    
Marshall Sebra, Planning & Zoning   X  

**Visitors:** Beth Burnside & Bob Pilato, Northern Neck Brewing Company; Bo Bragg, Bragg & Co. Real Estate; Town Council Member Emerson Gravatt

### Discussion items:

1. The committee heard a request from Northern Neck Brewing Company for assistance with wastewater disposal from their proposed business. This would be a “pump & haul” application. The committee supported a test protocol of one month to determine viability.
2. Staff reports: PJ Jones: the Waste Water Treatment Plant is running very well; all data is within specifications, Wayne Kent: We have fixed several small leaks in the water system.
3. The committee entered into a Closed Session as allowed by FOIA 2.2-3711(A) Para (3) for the discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property.

Following Closed Session: The committee certified that the Closed Session was held in accordance with FOIA 2.2-3711(A) Para (3) to discuss real property. The committee certified that during the Closed Session there was no discussion of matters other than those (1) specifically identified in the motion to convene into Closed Session and (2) lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in the motion. The statement was unanimously supported by roll call vote:

Council Member Michael Sutherland: YES    Town Council Member Gravatt: YES  
Council Member Keith Butler: YES            Vice Mayor Rebecca Nunn: YES

### FYI:

1. The Town is still waiting on the final response from DEQ on the consent order.
2. FOG inspection processes are underway with the first inspections completed.

**Recommendations to Council: None**

**Recommended for further study: None**