



TOWN OF KILMARNOCK

Council Committee Report –Water/Wastewater

Date: September 3, 2015 Time: 10:00 AM Location: Town Hall

Town Council Member Attendees:

X = present

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

Town Staff Attendees:

Town Manager Tom Saunders ___
Susan Cockrell, Deputy Town Mgr. ___
P.J. Jones, Supervisor, Public Works ___
Wayne Kent, Utilities ___

Visitors:

Discussion items:

1. Staff reports: PJ Jones, Wayne Kent
2. Update on easements for sewer connections/access on S. Main block between Augusta St. and Irvington Rd.
3. Update on VPDES permit application
4. Discuss ongoing issues with Church Street elevated tank interior paint job.
5. Discuss status of FOG inspections.
6. Enter into Closed Session as allowed by FOIA 2.2-3711(A) Para (3) to discuss: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property
7. Following Closed Session: Certify Closed Session held IAW FOIA 2.2-3711(A) Para (3) to discuss Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property. Councilmember xxxxx states that he\she certifies 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
Council Member Keith Butler
Vice Mayor Rebecca Nunn

Council Member Dr. Curtis H. Smith
Mayor Mae Umphlett (ex-officio)

FYI:

Recommendations to Council:

Recommended for further study: