

May 14, 2014, at 7:00 p.m.

**MATTERS TO BE PRESENTED BY STAFF (cont'd)**

6. Virginia Regional Transit (previously known as CATS) – a tax exempt request has been received. It was the consensus of the Board to discuss at May 27<sup>th</sup> Staff Briefing.
7. Property Committee notes from their recent meeting distributed to Board.
8. Dominion Power – pursuing a natural gas pipeline project, to be known as the Southeast Reliability Project, which would be located in West Virginia, Virginia and North Carolina and will cross about 50 miles in Augusta County (Pastures, Riverheads and South River). Information distributed to the Board.
9. 2015 Legislative Priorities – Legislative Liaison Jane Woods and Vice Chairman Shull will be “drafting” the Board’s 2015 Legislative Priority List. Staff and Board have been asked to provide input. Will be discussed at May 27<sup>th</sup> Staff Briefing. VACo has asked for first draft by June 5<sup>th</sup>.
10. Fort Defiance High School – On March 26, 2014, Board approved a contribution toward Wigwam project. Project was bid and bids came in higher than budgeted. Supplemental funding is needed (\$20,500) as the County’s share..

Mr. Shull asked why the price went \$90,000 over the price. Chairman Wills advised that the first estimate was incorrect. The first estimate involved a contractor to look at the project and when the specs were put together, the waterline and other issues had not been included. The re-working of the existing Wigwam area was left out. Chairman Wills said it was well-needed. He would have liked to see more done but was happy to see this progress for the football season.

Mr. Karaffa asked if Mr. Pattie’s efforts with the other two bidders in finding ways to cut costs. Chairman Wills said that you could not negotiate except with the first bidder.

Mr. Pattie moved, seconded by Mr. Moore, that the Board approve the supplemental funding in an amount not to exceed \$20,500.

Funding Sources:

North River Infrastructure Account	#80000-8013-45	\$10,250
Middle River Infrastructure Account	#80000-8012-85	<u>10,250</u>
		\$20,500

Vote was as follows: Yeas: Pattie, Karaffa, Shull, Wills, Moore, Bragg and Pyles

Nays: None

Motion carried.

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11. Greenville Sewer - Timmy Fitzgerald, Community Development Director, said that the Greenville Sewer project is near completion. The original vision was to be finished with the trunk line by mid-January of this year. That did not happen. Realistically, it will probably be December before everyone is hooked up into the system. The issue is that a prior Board had stated that no customer on that line would have to pay for sewer service until the project was completed. There have been some people connected for several months without making payments for services. Because of the delay, Mr. Fitzgerald felt it prudent for the Board to consider setting a date (such as July 1<sup>st</sup>) for people to begin receiving a bill. There has been some concern as to some people being connected for a while and not having to pay for service while others that will be connected in the future will begin

*file*

**Southeast Reliability Project**

Dominion Resources, Inc. (Dominion) is pursuing a natural gas pipeline project, to be known as the Southeast Reliability Project. Our proposed project would deliver some of the abundant natural gas supplies from the Marcellus and Utica shale basins to serve existing and growth markets for energy in the Mid-Atlantic region.

As this winter demonstrated, pipeline constraints in several regions of the United States are a key energy policy and economic development challenge.

Natural gas is a low-carbon, low-emissions fuel that is increasingly used in power generation, home heating and manufacturing. An adequate supply of natural gas is a key driver in a community's ability to attract economic development. It is the energy equivalent of broadband infrastructure.

This project will improve gas supply for Mid-Atlantic markets, thereby promoting price stability and enhancing economic opportunity.

This much needed natural gas infrastructure will (1) better serve existing customer demand, (2) improve service reliability and (3) allow for customer growth and economic development along the route.

The proposed pipeline would be located in West Virginia, Virginia and North Carolina.

In bringing new service to the region, the pipeline would provide improved supply of natural gas for power generation and for industrial, commercial and residential energy consumers.

This more than \$4 billion project will produce substantial economic benefits, including a substantial number of well-paying construction jobs and additional tax base in communities along the route.

Dominion will be working with a wide range of stakeholders to ensure that the Southeast Reliability Project gives careful consideration to land conservation, historic preservation, and other key policy considerations.

Accordingly, we will perform survey, cultural resource and environmental studies along the proposed route. Meeting applicable regulatory requirements will take up to two years.

**Southeast Reliability Project**

We anticipate project construction in 2017 and 2018, with service to our customers beginning by the end of 2018.

Dominion looks forward to working with you to ensure that we can optimize the balance of environmental stewardship and economic opportunity that is created by the Southeast Reliability Project investment. We welcome your questions and input.

