
Joint Meeting, Tuesday, January 22, 2008, at 6:00 p.m. Government Center, Verona, VA.

PRESENT: BOARD OF SUPERVISORS:

David R. Beyeler, Chairman
Tracy C. Pyles, Jr., Vice-Chairman
Wendell L. Coleman
Gerald W. Garber
Jeremy L. Shiflett
Nancy Taylor Sorrells
Larry C. Howdyshell
Dale L. Cobb, Director of Community Development
Becky Earhart, Senior Planner
Jennifer Whetzel, Assistant Director of Finance
John C. McGehee, Assistant County Administrator
Patrick J. Coffield, County Administrator
G. Chris Brown, Interim County Attorney

VIRGINIA: At a joint meeting of the Augusta County Board of Supervisors and the Service Authority, held on Tuesday, January 22, 2008, at 6:00 p.m., at the Government Center, Verona, Virginia, and in the 232nd year of the Commonwealth....

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David R. Beyeler, Chairman of the Augusta County Board of Supervisors, called the meeting to order.

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Wendell L. Coleman, Supervisor for Wayne District, delivered invocation

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Kenneth J. Fanfoni, Executive Director of Augusta County Service Authority, presented an overview of Augusta County Service Authority prospective.

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Fire Chief Bruce Crow presented an overview of ISO/County Fire Flow Policy.

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William Monroe, Director of Engineers of Augusta County Service Authority, presented Water System Analysis.

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Board of Supervisors and Augusta County Service Authority had discussion regarding priorities and financial scenarios.

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January 22, 2008, at 6:00 p.m.

ADJOURNMENT

There being no other business to come before the Board, Mr. Coleman moved, seconded by Mr. Pyles, that the Board adjourn subject to call of the Chairman.

Vote was as follows: Yeas: Howdyshell, Sorrells, Garber, Beyeler,
 Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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Chairman, Board of Supervisors

County Administrator

H:1-22jt.08