

Work Session

A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEW KENT WAS HELD ON THE TWENTY-SECOND DAY OF FEBRUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR IN THE LOWER CONFERENCE ROOM OF THE COUNTY OFFICE BUILDING. FOLLOWING THE INVOCATION BY THE REVEREND NORMAN E. WEST, THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

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IN RE:                   WATER AND SEWER PROJECTS

Mr. Roger O. Hart of R. Stuart Royer & Associates, Inc., informed the Board about the water and wastewater treatments projects. Mr. Daniel M. Siegel of Sands, Anderson, Marks & Miller, discussed the possibility of establishing a water and sewer authority rather than setting up revenue bonds. A notice of public hearing on the issue would need to be advertised 30 days prior to the April 11 meeting. The Board entered into a lengthy discussion concerning the advantages of an authority and the differences with the present operation. Mr. Edward Smither of Carter Kaplan and Company explained that the establishment of a water and sewer authority would give the County a better rating for bonds financing of the project.

The Board agreed to meet on Sunday, February 27 following the public meeting concerning the race track in order to continue discussion on establishment of a water authority.

Mr. Burrell moved to recess in order to meet upstairs with the Planning Commission.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

Joint Meeting

A JOINT MEETING OF THE NEW KENT COUNTY BOARD OF SUPERVISORS AND THE PLANNING COMMISSION WAS HELD ON THE TWENTY-SECOND DAY OF FEBRUARY IN THE YEAR OF OUR LORD NINETEEN HUNDRED NINETY-FOUR IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING. CHAIRMAN BURRELL RECONVENED THE BOARD OF SUPERVISORS.

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IN RE:                   ROUTE 33 COMPREHENSIVE PLAN AMENDMENT

Representatives from Greenhorne & O'Mara presented information to the Board of Supervisors and the Planning Commission concerning the Route 33 Corridor Amendment to the Comprehensive Plan. In attendance were Mr. Rick Carr, Senior Planner; Mr. Alan Dalton, who is in charge of the wastewater treatment project; and Mr. Mark Rinaldi, Project Manager. Their maps and presentations gave more detailed information on that area extending from I-64/Rt. 33 Interchange eastward to and including Eltham, and bounded on the north by the Pamunkey River, which area is 18 square miles. The amendment would allow for future industrial development in the area. Questions from members of the Planning Commission and the Board of Supervisors were fielded by the Greenhorne & O'Mara gentlemen, as well

as by Mr. Emerson, Director of Planning, and Mr. Hart, County Administrator. The joint public hearing on the amendment will be held on March 21, 1994.

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IN RE:           ADJOURNMENT

Mr. Salmon moved to adjourn the meeting of the Board of Supervisors.

Marvin D. Bradby	Aye
Robert A. Boroughs	Aye
Michael D. Salmon	Aye
E. David Ringley	Aye
James H. Burrell	Aye

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H. Garrett Hart, III  
County Administrator

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James H. Burrell  
Chairman