

A WORK SESSION MEETING OF THE BOARD OF SUPERVISORS HELD ON THE TWENTY-EIGHTH DAY OF NOVEMBER IN THE YEAR OF OUR LORD, NINETEEN HUNDRED EIGHTY-EIGHT IN THE BOARD ROOM OF THE COUNTY OFFICE BUILDING, NEW KENT, VIRGINIA. THE CHAIRMAN CALLED THE MEETING TO ORDER WITH ALL MEMBERS PRESENT.

IN RE: PROVIDENCE FORGE SEWER STUDY

Motion was made by Mr. Boroughs to go into executive session for discussions relating to a prospective business pursuant to Section 2.1-344(a)(4) of the Code of Virginia and carried as follows:

Richard W. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye
Paul C. Robinson	Aye

Motion was made by Mr. Boroughs to resume the meeting and carried as follows:

Richard W. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye
Paul C. Robinson	Aye

The Chairman then opened a work session on the Providence Forge Sewer Study. Present to discuss the study with the Board was Herb Braun of R. Stuart Royer Associates. General discuss ensued on the type of sewage treatment, the agencies involved in the permitting process and life expectancy of the plant and the number of acres required for land application.

The Board received comment from a citizen present, Mr. Ed Hayes. Based on his questioning the numbers used for the financing and construction of the facility, the Board instructed Mr. Braun to respond to them in writing with a clarification of the computation of feasibility, construction costs and revenues. They also requested that he determine the number of equivalent connections present in the Providence Forge Study Area at this time.

IN RE: DIRECTOR OF PLANNING RESIGNS - FREDERICK L. BATES

Motion was made by Mr. Boroughs to go into executive session for a personnel matter pursuant to Section 2.1-344(a)(1) of the Code of Virginia and carried as follows:

Richard W. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye
Paul C. Robinson	Aye

Motion was made by Mr. Ringley to resume the meeting and carried as follows:

Richard W. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye
Paul C. Robinson	Aye

The Chairman announced that the Board of Supervisors accepted the resignation of Frederick L. Bates, Director of Planning, and authorized the County Administrator to advertise the position immediately.

There being no further business, motion was made by Mr. Ellyson to adjourn the meeting and carried as follows:

Richard W. Ellyson	Aye
E. David Ringley	Aye
Robert A. Boroughs	Aye
Paul C. Robinson	Aye

H. Garrett Hart, III
County Administrator

Paul C. Robinson
Chairman