

AGENDA
REGULAR MEETING OF THE KING GEORGE COUNTY
SERVICE AUTHORITY BOARD OF DIRECTORS
Tuesday, February 18, 2020
5:30 P.M.

Call to Order

- ◆ Invocation by Mr. Parker
- ◆ Pledge of Allegiance by Mr. Weakley

AMENDMENTS TO THE AGENDA

PUBLIC COMMENT

- ◆ Comments will be limited to three minutes, per person, in order to afford everyone an opportunity to speak. If comments relate to a specific public hearing item, we ask that you offer those comments at the time of the public hearing

REPORTS OF MEMBERS OF THE BOARD

<u>ITEM NO</u>	<u>DESCRIPTION</u>
SA-02-08	Consent Agenda
SA-02-08.1	Issuance of warrants against the FY19-20 KGCSA Operating Fund in the total amount of \$46,991.06
SA-02-08.2	Verification of warrants issued to avoid late charges or disruption of service.
SA-02-09	Report from County Attorney
SA-02-10	Presentations and Reports:
	Action Items:
SA-02-11	
	Discussion Items:
SA-02-12	
SA-02-13	General Manager's Report
SA-02-14	Information Items:

Adjourn to March 3, 2020 at 5:30 pm in the Board Room

IF YOU ARE HEARING IMPAIRED AND WOULD LIKE TO ATTEND THIS MEETING, AND HAVE A NEED FOR AN INTERPRETER or HEARING ASSISTANCE EQUIPMENT - PLEASE CONTACT OUR OFFICE AT 775-9181 (TDD 775-2049, SHERIFF'S OFFICE) BY NOON ON THE FRIDAY BEFORE THE MEETING

A FINAL AGENDA WITH ALL SUPPORTING DOCUMENTATION WILL BE AVAILABLE ON THE COUNTY'S WEBSITE: www.kinggeorgecountyva.org

VIRGINIA:

At a regular meeting of the Board of Directors of King George, Virginia held on Tuesday, February 18, 2020 at 6:30 p.m.

PRESENT: Cathy E. Binder, Chairman
Michael Bennett, Member
Ann C. Cupka, Vice-Chair
James T. Morris, Member
Allen R. Parker, Member
Jonathon R. Weakley, General Manager
Neiman Young, County Administrator
Eric A. Gregory, County Attorney

The following accounts against the KGCSA Operating Fund were presented, sworn to, examined, and be it resolved that same be approved and warrants for FY19-20 therefor ordered to be issued.

F/O NO.	VEND. NO.	VENDOR NAME	INVOICE NO.	INVOICE DATE	ACCOUNT NO.	NET AMOUNT	CHECK NO.	CHECK DATE	DESCRIPTION	BATCH
0000000	014395	ATRIUM CONSTRUCTION LLC	KGS1992	1/30/2020	4501-083000-3310-	710.00	1170235	2/18/2020	Contracted Svc - Repair/Mainte	03183
0000000	014395	ATRIUM CONSTRUCTION LLC	KGS1993	2/04/2020	4501-084000-3310-	4,250.00	1170235	2/18/2020	Contracted Svc - Repair/Mainte	03183
0000000	014395	ATRIUM CONSTRUCTION LLC	KGS1994	2/05/2020	4501-084000-3310-	2,775.00	1170235	2/18/2020	Contracted Svc - Repair/Mainte	03183
					CHECK TOTAL	7,735.00				
0000000	014419	CATHY BINDER	JAN 2020MILEAGE	1/30/2020	4501-082900-5540-	369.15	1170242	2/18/2020	Travel/Training	03183
					CHECK TOTAL	369.15				
0000000	014284	CLEARWATER INC	39672	1/24/2020	4501-084000-6007-	2,933.40	1170243	2/18/2020	Repair & Maintenance Supplies	03183
					CHECK TOTAL	2,933.40				
0000000	003191	DOMINION ENERGY VIRGINIA	1047767742FEB20	1/29/2020	4501-082900-5110-	198.35	1170252	2/18/2020	Electric Services	03183
0000000	003191	DOMINION ENERGY VIRGINIA	2501208942FEB20	1/27/2020	4501-082800-5110-	892.74	1170252	2/18/2020	Electrical Services	03183
0000000	003191	DOMINION ENERGY VIRGINIA	2704358130FEB20	1/27/2020	4501-082800-5110-	33.54	1170252	2/18/2020	Electrical Services	03183
0000000	003191	DOMINION ENERGY VIRGINIA	4117061210FEB20	1/29/2020	4501-082900-5110-	1,983.05	1170252	2/18/2020	Electric Services	03183
0000000	003191	DOMINION ENERGY VIRGINIA	4415035981FEB20	1/27/2020	4501-082900-5110-	114.22	1170252	2/18/2020	Electric Services	03183
					CHECK TOTAL	3,221.90				
0000000	003191	DOMINION ENERGY VIRGINIA	5179116008FEB20	1/28/2020	4501-082800-5110-	230.02	1170253	2/18/2020	Electrical Services	03183
0000000	003191	DOMINION ENERGY VIRGINIA	5179116008FEB20	1/28/2020	4501-082900-5110-	230.02	1170253	2/18/2020	Electric Services	03183
0000000	003191	DOMINION ENERGY VIRGINIA	6261168097FEB20	1/27/2020	4501-082900-5110-	2,732.52	1170253	2/18/2020	Electric Services	03183
0000000	003191	DOMINION ENERGY VIRGINIA	6325230008FEB20	1/27/2020	4501-082800-5110-	346.23	1170253	2/18/2020	Electrical Services	03183
0000000	003191	DOMINION ENERGY VIRGINIA	6336451783FEB20	1/27/2020	4501-082800-5110-	1,060.55	1170253	2/18/2020	Electrical Services	03183
0000000	003191	DOMINION ENERGY VIRGINIA	6200746066FEB20	1/27/2020	4501-082900-5110-	184.09	1170253	2/18/2020	Electric Services	03183
0000000	003191	DOMINION ENERGY VIRGINIA	8572905001FEB20	1/27/2020	4501-082800-5110-	374.91	1170253	2/18/2020	Electrical Services	03183
0000000	003191	DOMINION ENERGY VIRGINIA	8893285935FEB20	1/27/2020	4501-082900-5110-	2,447.61	1170253	2/18/2020	Electric Services	03183
					CHECK TOTAL	7,626.15				
0000000	003191	DOMINION ENERGY VIRGINIA	9283101146FEB20	1/27/2020	4501-082900-5110-	311.26	1170254	2/18/2020	Electric Services	03183
0000000	003191	DOMINION ENERGY VIRGINIA	9642194048FEB20	1/27/2020	4501-082800-5110-	749.20	1170254	2/18/2020	Electrical Services	03183
					CHECK TOTAL	1,060.46				
0000000	004505	ENVIROCOMPLIANCE LAB INC	STWT 01312020	1/31/2020	4501-082900-3163-	16,175.00	1170255	2/18/2020	Professional Services-Sewer Te	03183
					CHECK TOTAL	16,175.00				
0000000	014106	FORTLINE INC	4860528	1/31/2020	4501-083000-6018-	3,300.00	1170257	2/18/2020	Metering Supplies	03183
					CHECK TOTAL	3,300.00				
0000000	003181	US POSTAL SERVICE	JANUARY 2020	2/07/2020	4501-082800-5210-	1,033.88	1170291	2/18/2020	Postage	03183
0000000	003181	US POSTAL SERVICE	JANUARY 2020	2/07/2020	4501-082900-5210-	1,033.87	1170291	2/18/2020	Postage	03183
					CHECK TOTAL	2,067.75				
0000000	001602	USA BLUEBOOK	128197	1/28/2020	4501-084000-6007-	45.85	1170292	2/18/2020	Repair & Maintenance Supplies	03183
0000000	001602	USA BLUEBOOK	129817	1/29/2020	4501-084000-6007-	440.40	1170292	2/18/2020	Repair & Maintenance Supplies	03183
0000000	001602	USA BLUEBOOK	130250	1/29/2020	4501-082900-6004-	1,008.00	1170292	2/18/2020	Medical & Laboratory Supplies	03183
0000000	001602	USA BLUEBOOK	130251	1/29/2020	4501-082900-6004-	1,008.00	1170292	2/18/2020	Medical & Laboratory Supplies	03183
					CHECK TOTAL	2,502.25				
					CHECK TYPE TOTAL	46,991.06				
					FINAL TOTAL	46,991.06				

VIRGINIA:

The Board of Directors of King George County Service Authority, King George, Virginia issued the following warrant(s) dated Friday, January 31, 2020 against the King George General checking account for FY19-20. As ordered issued by the authority granted by The Board of Directors.

P/O NO.	VEND. NO.	VENDOR NAME	INVOICE NO.	INVOICE DATE	ACCOUNT NO.	CHECK NO.	NET AMOUNT	CHECK DATE	DESCRIPTION	BATCH
0000000	001602	USA BLUEBOOK	112551	1/13/2020	4501-082900-6004-	2,198.56	1170146	1/31/2020	Medical & Laboratory Supplies	03181
0000000	001602	USA BLUEBOOK	115300	1/14/2020	4501-084000-6007-	1,134.88	1170146	1/31/2020	Repair & Maintenance Supplies	03181
					CHECK TOTAL	3,594.04				
0000000	003969	VERIZON	000130632013	1/06/2020	4501-082900-5230-	55.55	1170147	1/31/2020	Telephone	03181
0000000	003969	VERIZON	000130721425FEB	1/15/2020	4501-082900-5230-	59.00	1170147	1/31/2020	Telephone	03181
0000000	003969	VERIZON	000130868109FEB	1/15/2020	4501-082900-5230-	50.83	1170147	1/31/2020	Telephone	03181
0000000	003969	VERIZON	000130871722	1/09/2020	4501-082900-5230-	63.62	1170147	1/31/2020	Telephone	03181
0000000	003969	VERIZON	000130873905FEB	1/15/2020	4501-082900-5230-	56.05	1170147	1/31/2020	Telephone	03181
0000000	003969	VERIZON	000130882890	1/12/2020	4501-082900-5230-	106.90	1170147	1/31/2020	Telephone	03181
0000000	003969	VERIZON	000131026076	1/06/2020	4501-082900-5230-	59.00	1170147	1/31/2020	Telephone	03181
0000000	003969	VERIZON	000131036966FEB	1/12/2020	4501-082900-5230-	46.99	1170147	1/31/2020	Telephone	03181
0000000	003969	VERIZON	000655326359FEB	1/18/2020	4501-082900-5230-	64.00	1170147	1/31/2020	Telephone	03181
0000000	003969	VERIZON	000777010961FEB	1/15/2020	4501-082900-5230-	48.62	1170147	1/31/2020	Telephone	03181
0000000	003969	VERIZON	000948978371FEB	1/15/2020	4501-082900-5230-	55.80	1170147	1/31/2020	Telephone	03181
0000000	003969	VERIZON	000952781283JAN	1/12/2020	4501-082900-5230-	51.00	1170147	1/31/2020	Telephone	03181
0000000	003969	VERIZON	000987759910JAN	1/07/2020	4501-082900-5230-	78.83	1170147	1/31/2020	Telephone	03181
					CHECK TOTAL	796.19				
0000000	003969	VERIZON	00130960015	1/06/2020	4501-082900-5230-	49.30	1170148	1/31/2020	Telephone	03181
					CHECK TOTAL	49.30				
0000000	004064	VERIZON	5407757219FEB20	1/18/2020	4501-082900-5230-	49.99	1170149	1/31/2020	Telephone	03181
					CHECK TOTAL	49.99				
0000000	001434	VERIZON WIRELESS	9846609723	1/19/2020	4501-082800-5240-	50.45	1170150	1/31/2020	Cell Phones	03181
0000000	001434	VERIZON WIRELESS	9846609723	1/19/2020	4501-082900-5240-	50.45	1170150	1/31/2020	Cell Phones	03181
					CHECK TOTAL	100.90				
					CHECK TYPE TOTAL	56,794.15				
					FINAL TOTAL	56,794.15				

VIRGINIA:

The Board of Directors of King George County Service Authority, King George, Virginia issued the following warrant(s) dated Friday, February 7, 2020 against the King George General checking account for FY19-20. As ordered issued by the authority granted by The Board of Directors.

VEND. NO.	VENDOR NAME	INVOICE NO.	INVOICE DATE	ACCOUNT NO.	CHECK NO.	CHECK DATE	DESCRIPTION	BATCH
0000000	013001 AMERICAN BUSINESS CARD	17745	1/28/2020	4501-083000-3500-	60.00	1170156	Printing & Binding	03184
0000000	013001 AMERICAN BUSINESS CARD	17745	1/28/2020	4501-084000-3500-	60.00	1170156	Printing & Binding	03184
				CHECK TOTAL	120.00			
0000000	001661 BUSINESS CARD	STMT 01212020	1/21/2020	4501-082900-5810-	134.00	1170166	Dues & Memberships	03184
0000000	001661 BUSINESS CARD	STMT 01212020	1/21/2020	4501-082900-5540-	308.00	1170166	Travel/Training	03184
0000000	001661 BUSINESS CARD	STMT 01212020	1/21/2020	4501-083000-6005-	6.00	1170166	Janitorial Supplies	03184
0000000	001661 BUSINESS CARD	STMT 01212020	1/21/2020	4501-084000-6005-	6.00	1170166	Janitorial Supplies	03184
0000000	001661 BUSINESS CARD	STMT 01212020	1/21/2020	4501-082900-5210-	36.86	1170166	Postage	03184
				CHECK TOTAL	490.86			
0000000	003191 DOMINION ENERGY VIRGINIA	4991181175FEB20	1/27/2020	4501-082900-5110-	113.82	1170177	Electric Services	03184
0000000	003191 DOMINION ENERGY VIRGINIA	5802799105FEB20	1/27/2020	4501-082900-5110-	102.73	1170177	Electric Services	03184
				CHECK TOTAL	216.55			
0000000	014576 KAESER COMPRESSORS INC	813627405	1/27/2020	4501-084000-3310-	500.00	1170188	Contracted Svc - Repair/Mainte	03184
				CHECK TOTAL	500.00			
0000000	010870 KING GEORGE TRUCK & TIRE	0000372	1/16/2020	4501-083000-3311-	236.61	1170190	Contracted Svc - Vehicle Repai	03184
0000000	010870 KING GEORGE TRUCK & TIRE	0000372	1/16/2020	4501-084000-3311-	236.62	1170190	Contracted Svc - Vehicle Repai	03184
				CHECK TOTAL	473.23			
0000000	009715 RANKINS TRUE VALUE INC	STMT JAN 2020	1/25/2020	4501-083000-6007-	399.32	1170204	Repair & Maintenance Supplies	03184
0000000	009715 RANKINS TRUE VALUE INC	STMT JAN 2020	1/25/2020	4501-084000-6007-	1,195.26	1170204	Repair & Maintenance Supplies	03184
				CHECK TOTAL	1,594.58			
0000000	002578 ROBINSON FARMER COX ASSOC	68340	1/24/2020	4501-082800-3120-	4,590.00	1170207	Professional Services - Audit	03184
0000000	002578 ROBINSON FARMER COX ASSOC	68340	1/24/2020	4501-082900-3120-	4,590.00	1170207	Professional Services - Audit	03184
				CHECK TOTAL	9,180.00			
0000000	001602 USA BLUEBOOK	118933	1/17/2020	4501-084000-6007-	86.95	1170219	Repair & Maintenance Supplies	03184
0000000	001602 USA BLUEBOOK	120349	1/20/2020	4501-084000-6007-	73.95	1170219	Repair & Maintenance Supplies	03184
0000000	001602 USA BLUEBOOK	124174	1/23/2020	4501-084000-6007-	462.06	1170219	Repair & Maintenance Supplies	03184
0000000	001602 USA BLUEBOOK	124447	1/23/2020	4501-084000-6007-	2,994.20	1170219	Repair & Maintenance Supplies	03184
0000000	001602 USA BLUEBOOK	124448	1/23/2020	4501-084000-6007-	10.25	1170219	Repair & Maintenance Supplies	03184
				CHECK TOTAL	3,419.51			
0000000	003969 VERIZON	000130806730FEB	1/16/2020	4501-082900-5230-	51.00	1170222	Telephone	03184
0000000	003969 VERIZON	00013074928FEB	1/21/2020	4501-082900-5230-	45.19	1170222	Telephone	03184
0000000	003969 VERIZON	000131234119FEB	1/21/2020	4501-082900-5230-	44.79	1170222	Telephone	03184
0000000	003969 VERIZON	000657976642FEB	1/22/2020	4501-082800-5230-	59.25	1170222	Telephone	03184
0000000	003969 VERIZON	000743213406FEB	1/22/2020	4501-082900-5230-	53.13	1170222	Telephone	03184
0000000	003969 VERIZON	000932499047FEB	1/16/2020	4501-082900-5230-	49.70	1170222	Telephone	03184
				CHECK TOTAL	303.06			
0000000	001434 VERIZON WIRELESS	9846609725	1/19/2020	4501-082900-5240-	355.67	1170223	Cell Phones	03184
0000000	001434 VERIZON WIRELESS	9846609725	1/19/2020	4501-082800-5240-	143.27	1170223	Cell Phones	03184
0000000	001434 VERIZON WIRELESS	9846609725	1/19/2020	4501-083000-5240-	157.35	1170223	Cell Phones	03184
0000000	001434 VERIZON WIRELESS	9846609725	1/19/2020	4501-084000-5240-	157.35	1170223	Cell Phones	03184
				CHECK TOTAL	813.64			
				CHECK TYPE TOTAL	17,111.43			
				FINAL TOTAL	17,111.43			