



MEMORANDUM

To: Board of Directors
From: Gary W. Fern, P.E., Executive Director
Date: February 11, 2010
Re: Recognition of Past Board Members
cc: James M. Bowling, IV

While a reception is planned on February 26, 2010, we would like to formally recognize the accomplishments of Don Wagner and Liz Palmer for their service to the Albemarle County Service Authority.

Board Action

We request that the Board of Directors read into the record the attached Resolutions honoring Don Wagner and Liz Palmer.

GWF/anw
010101FormerMemberRecognition021110

RESOLUTION

*WHEREAS, the Albemarle County Service Authority
was created on April 16, 1964; and*

*WHEREAS,
DONALD J. WAGNER*

was appointed by the Board of Supervisors to the

*BOARD OF DIRECTORS
ALBEMARLE COUNTY SERVICE AUTHORITY*

*from
August 1984 - March 1990
and
January 1991 - December 2009*

WHEREAS, with thoughtful and respectful consideration, deliberate decisions and, while applying his in-depth knowledge of development and construction, always acting with dedication to the customers of the Albemarle County Service Authority first and foremost, Mr. Wagner served the citizens of Albemarle County for over

23 YEARS

*leading the Board of Directors as Chairman from April 2006 through December 2009;
and*

WHEREAS, during this time the Authority experienced strong, responsible growth

<i>Such as:</i>	<i>2008</i>	<i>1984</i>
<i>Operating Budget</i>	<i>\$17.6 Million</i>	<i>\$2.2 Million</i>
<i>Total Assets</i>	<i>\$109.6 Million</i>	<i>\$9.3 Million</i>
<i>"Cash and Equivalents"</i>	<i>\$6.6 Million</i>	<i>\$2.3 Million</i>
<i>Full Time Employees</i>	<i>67</i>	<i>29</i>
<i>Water Connections</i>	<i>16,600</i>	<i>6,600</i>
<i>Miles of Water/Sewer</i>	<i>341/244</i>	<i>147/68</i>

and

*WHEREAS, the Board of Directors of this Authority wishes to recognize the enormous impact such leadership, vision, and dedication had on the Authority during many years of strong, responsible growth and exemplary management; therefore, be it
RESOLVED by the Board of Directors of the Albemarle County Service Authority that Mr. Donald J. Wagner is hereby commended for his distinguished service to the Authority, its employees, the public, and to his fellow Board members.*

I hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Board of Directors of the Albemarle County Service Authority in a regularly scheduled meeting held February 18, 2010 by a vote of to .

Gary W. Fern, P. E., Secretary-Treasurer

R E S O L U T I O N

*WHEREAS, the Albemarle County Service Authority
was created on April 16, 1964; and*

WHEREAS,

DR. LIZBETH A. PALMER

On March 8, 2006

was appointed by the Board of Supervisors to the

*BOARD OF DIRECTORS
ALBEMARLE COUNTY SERVICE AUTHORITY*

*faithfully serving the citizens of Albemarle County
on this Board for a term ending*

December 31, 2009, and

*WHEREAS, during this time, Dr. Palmer dedicated herself to furthering the
responsible planning and funding for all infrastructure needs, both present and future;
and*

*WHEREAS, with that same dedication to the preservation and protection of our
natural resources, Dr. Palmer committed herself to learning and sharing all possible
information regarding the area's current and future water supply, studying numerous
documents related to both, and speaking authoritatively in an effort to accurately
educate the public, colleagues, and elected officials; and*

*WHEREAS, the Board of Directors of this Authority wishes to recognize the time
and effort given to the community of Albemarle and its citizens; therefore, be it*

*RESOLVED by the Board of Directors of the Albemarle County Service Authority
that Dr. Lizbeth Palmer, is hereby commended for her committed service to the
Authority, its employees, the public, and to her fellow Board members.*

I hereby certify the foregoing to be a true and exact copy of a resolution adopted by the Board of Directors of the Albemarle County Service Authority in a regularly scheduled meeting held February 18, 2010 by a vote of to .

Gary W. Fern, P. E., Secretary-Treasurer