

Albemarle County Service Authority Board of Directors

1 The Board of Directors of the Albemarle County Service Authority (ACSA) met in
2 a special session on January 19, 2010, at 1:00 p.m. at the Hilton Garden Inn,
3 1793 Richmond Road in Charlottesville, Virginia.

4 **Members Present:** Mr. Roberts, Vice-Chairman; Messrs. Carter, Colbaugh,
5 Hilton, Martin, Thomas

6 **Members Absent:** None

7 **Staff Present:** None

8 **Public Present:** None

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10 **1. Call to Order**

11 As Vice-Chairman, Mr. Roberts called the meeting to order and a quorum
12 was established.

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14 **2. Executive Session - (Recording Time: - Due to Executive Session, no
15 recording was conducted during this time period.)**

16 The Vice-Chairman read a resolution to enter into Executive Session
17 pursuant to Virginia Code Section 2.2-3711 A (1) to discuss a personnel matter
18 (Attached as Page ____).

19 ***Mr. Hilton moved to enter into Executive Session, seconded by Mr.
20 Thomas. The Vice-Chairman asked for a roll-call vote: Mr. Thomas, aye;
21 Mr. Colbaugh, aye; Mr. Roberts, aye; Mr. Carter, aye; Mr. Hilton, aye; Mr.
22 Martin, aye.***

23 The Board of Directors came back into regular session. The Vice-
24 Chairman read into record a resolution stating that only matters so previously
25 stated and exempted from open discussion in regular session were discussed in
26 Executive Session (Attached as Page ____).

27 ***Mr. Carter moved to adopt the resolution, seconded by Mr. Colbaugh.
28 The Vice-Chairman asked for a roll-call vote: Mr. Thomas, aye; Mr.
29 Colbaugh, aye; Mr. Roberts, aye; Mr. Carter, aye; Mr. Hilton, aye; Mr. Martin,
30 aye.***

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1 3. Adjourn (Recording Time: 03:35 p.m.)

2 *There being no further business, Mr. Thomas moved that the meeting*
3 *be adjourned, seconded by Mr. Martin. All members voted aye.*

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Gary W. Fern, PE, Secretary-Treasurer