

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 25, 2010, at 1:00 p.m. at the Administration and
3 Operations Center at 168 Spotnap Road in Charlottesville, Virginia.

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

6 **Members Absent:** None

7 **Staff Present:** Messrs. Bowling, Fern, Mrs. Thraves

8 **Public Present:** None

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10 1. Call to Order

11 The Chairman called the meeting to order and a quorum was established.

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

15 After some discussion, the Board Members agreed to have Mrs. Thraves,
16 Mr. Bowling and Mr. Fern remain for the Executive Session.

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

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

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

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

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1 3. Adjourn (Recording Time: 02:13 p.m.)

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

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Gary W. Fern, PE, Secretary-Treasurer