

**BOARD OF SUPERVISORS  
COUNTY OF LOUISA  
RESOLUTION**

At a regular meeting of the Board of Supervisors of the County of Louisa held in the Louisa County Office Building at 6:00 PM on the 7th day of November 2011, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

<b>RESULT:</b>	<b>ADOPTED [6 TO 1]</b>
<b>MOVER:</b>	Daniel W. Byers, Jackson District Supervisor
<b>SECONDER:</b>	Richard A. Havasy, Green Springs District Supervisor
<b>AYES:</b>	Barlow, Byers, Gentry Jr., Harper, Havasy, Spencer Jr.
<b>NAYS:</b>	Fitzgerald A. Barnes

**A RESOLUTION TO APPROVE THE LOUISA COUNTY WATER  
AUTHORITY'S FISCAL IMPROVEMENT PLAN**

**WHEREAS**, the Louisa County Water Authority is suffering from a variety of fiscal challenges that include an inadequate customer base, binding or informal contractual arrangements that constrain independence, increasingly expensive regulatory compliance standards, citizen lawsuits, and other factors, which are all compounded by a depressed national economy; and

**WHEREAS**, the Water Authority is presently unable to meet its recurring costs and anticipated expenses for necessary changes to its operations and infrastructure; and

**WHEREAS**, the Water Authority's Board of Directors have developed a Fiscal Improvement Plan, which outlines a way forward to address the challenges facing the Authority; and

**WHEREAS**, the Plan presents a variety of positive proposals, but without specific detail on how the proposals may be implemented, but requires that additional detail will be brought to the attention of the Board of Supervisors before implementation, as needed or requested; and


**WHEREAS**, the following items will be implemented immediately:

- Begin agreement rewrite negotiation
- Begin town customer assimilation negotiation
- Review and consider facility ownership issues
- Keep connection fees
- Begin drafting new County ordinances for review
- Use new pay structure for employees

**WHEREAS**, the Water Authority's Board of Directors seeks the concurrence of the Board of Supervisors that the proposals present a reasonable path forward and that the Directors may begin implementation of the proposals.

**NOW, THEREFORE, BE IT RESOLVED**, on this 7th day of November 2011, that the Louisa County Board of Supervisors hereby concurs in the actions proposed by the Louisa County Water Authority Board of Directors presented in the Fiscal Improvement Plan and authorizes them to proceed with implementation of all proposals, which can be accomplished within their existing authority and to seek funding, authority, or further approvals from this body as needed.

A Copy, teste:



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Robert C. Dubé, Clerk  
Board of Supervisors  
Louisa County, Virginia