General Manager's Report – August 2020

A. Regulatory reports Pages 01-04

1. <u>Discharge Monitoring Reports (DMRs)</u>. Discharge Monitoring Reports are the monthly sample reports required by the Department of Environmental Quality on the permitted parameters as defined by the Virginia Pollutant Discharge Elimination System permit for each facility.

Exceedances for calendar year 2020:

Facility Name	# of Exceedances	Month Exceedance Occurred	Permit Limit	Level Reported

- 2. Sludge Report: This monthly report provides data relevant to the land application of biosolids to DEQ. Currently all biosolids are being disposed of at the County landfill. The reporting format has changed, the report is now 10-12 pages long and will not be included unless the Board requests inclusion in the General Manager's Report.
- 3. <u>Virginia Department of Environmental Quality</u> July 21, 2020 An email from Wes Basore to Ann Zimmerman submitting the renewal application and related documentation electronically. The renewal application and related documents were also submitted by U.S. Mail.
- 4. <u>Virginia Department of Health</u> July 23, 2020 The original email from Cody Langridge was received on July 21, 2020, asking for an operational adjustment to the Ferncliff Well from 55-60 PSI to 50-60 PSI. Chris attempted to make the adjustment, leaving Cavalier Produce with less than 40 PSI and their automatic flush toilets would not work properly. We informed Mr. Langridge and he provided expensive "recommendations" to attempt to fix the problems.

B. Construction Reports

1. James River Water Project - July 2020 update: Nothing to update at this time.

James River Water Authority - July 2020 update: Nothing to update at this time.

C. <u>Self-Inspection</u> Pages 05-19

- 1. <u>Self-Inspection Monitor</u>. The monitor contains problems we have identified internally and are taking steps to resolve. There are no particular items of note other than some of the correction items are waiting for other projects to be completed, some are waiting for funding.
- 2. <u>Green Spring Wells Static Levels</u>. <u>July levels</u>: At the end of July 2020, the static well levels are up ~.9939 feet from the end of June 30, 2020 levels. From July 31, 2019 to July 31, 2020, the well levels are down ~3.5715 feet.

The smaller table shows static well levels located nearer to the production wells. These levels are up ~5.315 feet from the end of June 30, 2020 levels. From July 31, 2019 to July 31, 2020, the well levels are up ~6.0125 feet.

As of August 2, 2020, the DEQ Drought Monitoring Report is indicating normal conditions for the Northern Piedmont Region.

The graphs are included for review. When the graphs were sent, Mr. Waters indicated, "Water levels have stabilized nicely over the last 2-3 years".

A meeting held on Wednesday July 22, 2020, at the Green Springs Well Site included Chris Compton, Maintenance Manager; Pam Baughman, General Manager and Mr. Brent Waters, Golder & Associates resulted in the following recommendations:

We discussed the operations of the well field and came up with some Best Management Practices and Plans for the development of Spring Creek Wells 1 & 2.

In late 2020 or very early 2021:

- 1) Replace the pump in Green Springs Well #2.
- 2) When replacing the pump, he recommends a step test (a mini pump test) and to video the well. The step test will be compared to the original drawdown test to determine if there has been a collapse in any of the water zone fractures. This work could be completed within a few days if coordinated properly. Brent did mention that Green Springs #2 has a shallow water zone and therefore can be pumped down quickly.

In late 2021 to early 2022:

1) Bring Spring Creek Wells 1 & 2 online to provide additional operational rotation options.

In response to the questions:

- 1) Is the current method still the best pumping protocol for the well field? According to Brent, the wells are well managed and operated efficiently. The new SCADA system provides accurate and immediate information allowing Chris to make operational changes from his cell phone.
- 2) If the answer to number 1 is no, what do you recommend? Brent recommends no changes to the current operational schedule for the wells.
 - a) Should we be spreading the burden more evenly across the field? Pumping all wells daily at a lower rate for less time. The SCADA system allows us to operate this way. Before the SCADA system was installed, someone would physically need to go to the well house and make the change.
- 3) Would it be advisable to not pump any well at a rate beyond its permitted GPM Capacity, even if for a short periods of time? The short answer is yes, but pumps are designed to pump on a curve. As long as the pump is operating on the curve it should be fine.
- 4) If the answer to number 3 is no, is it better to:
 - a) Use variable rate pumps, or Again the short answer is no, but transducers can be added to provide water levels in wells. The transducers could be set to cut the well of when it reaches a certain lever. More information costs more money, but something to consider in 2021 2022 time frame.
 - b) Use fixed rate pumps which pump at a lower rate than the permitted GPM for the given well. Number 3 above answers this question also.

In closing, Brent stated he feels the wells are sustainable, well managed and confident the wells will provide water for 15 – 20 years or until 70% - 80% of the capacity has been sold.

Green Springs Well #3 pump was pulled, Tuesday, August 4, 2020. There was a hole in the pipe and the motor was fried. A new pump has been ordered and will be installed as soon as it is received.

D. Correspondence/Information

Pages 20-22

- 1. <u>July 6, 2020 Board of Supervisors Meeting</u> The meeting consisted of mainly County related business. Item I of the Consent Agenda approves and awards a contract for leasing of approximately 60 acres of real property for the producing of hay and the spreading of biosolids. This is the permitted property in Green Springs for the application of biosolids.
- 2. <u>August 3, 2020 Board of Supervisors Meeting</u> The meeting consisted of mainly County related business. The quarterly update was cancelled due to a full agenda. Aura Power Developments / Fisher Chewning, L.C. was approved by the Board of Supervisors.

E. Miscellaneous:

On Thursday, July 16, 2020, the staff were treated to a COVID-19 modified picnic. Lunch and cupcakes were delivered to each facility. For service to Louisa County Water Authority we recognized Phil Bailey for 30 years of service, Wes Basore for 10 years of service, Mike Dunivan for 5 years of service and Amy Dunivan for 5 years of service.

F. Legislative / Regulatory:

- 1. PFAS (Perfluorinated compounds, perfluoroalkyl acids, synthetic chemicals)
- 2. Safe Yield
- 3. Procurement
- 4. SCC Rule Update Decision
- 5. New Pretreatment for any medical facilities, hazardous waste and reporting directly to EPA.
- 6. Phase Three Watershed Implementation Plan. **Released by Governor Northam**
- 7. Reassignment of Nitrogen and Phosphorous loading limits.
- 8. Tank painting. (Substantial increase in costs 900%)
- 9. OSHA Guidelines for Fall Protection.
- 10. DOLI Regulation for work place safety due to COVID-19.

G. Personnel Update:

H. General Manager:

- Currently working on re-writing job descriptions to make the formatting uniform
- Public Hearing Notice for rate increase (advertised)
- Board of Supervisors meeting including quarterly update for the Authority
- Meeting with Brent Waters
- Planning Commission Public Hearing
- Working on a pay grade scale for Authority staff and updated organizational chart
- Research hydrant sales after hours
- Proposals
- Plans review
- Audit preparation (finalized and Auditor notified)
- James River Water Authority meeting
- Attended a webinar Belongingness and Diversity.

From: Wesley Basore

Sent: Tuesday, July 21, 2020 1:28 PM

To: Zimmerman, Ann (DEQ) (Ann.Zimmerman@deq.virginia.gov)

Cc: Pam Baughman; Randy Gray

Subject: Regional WWTP Permit Renewal Application

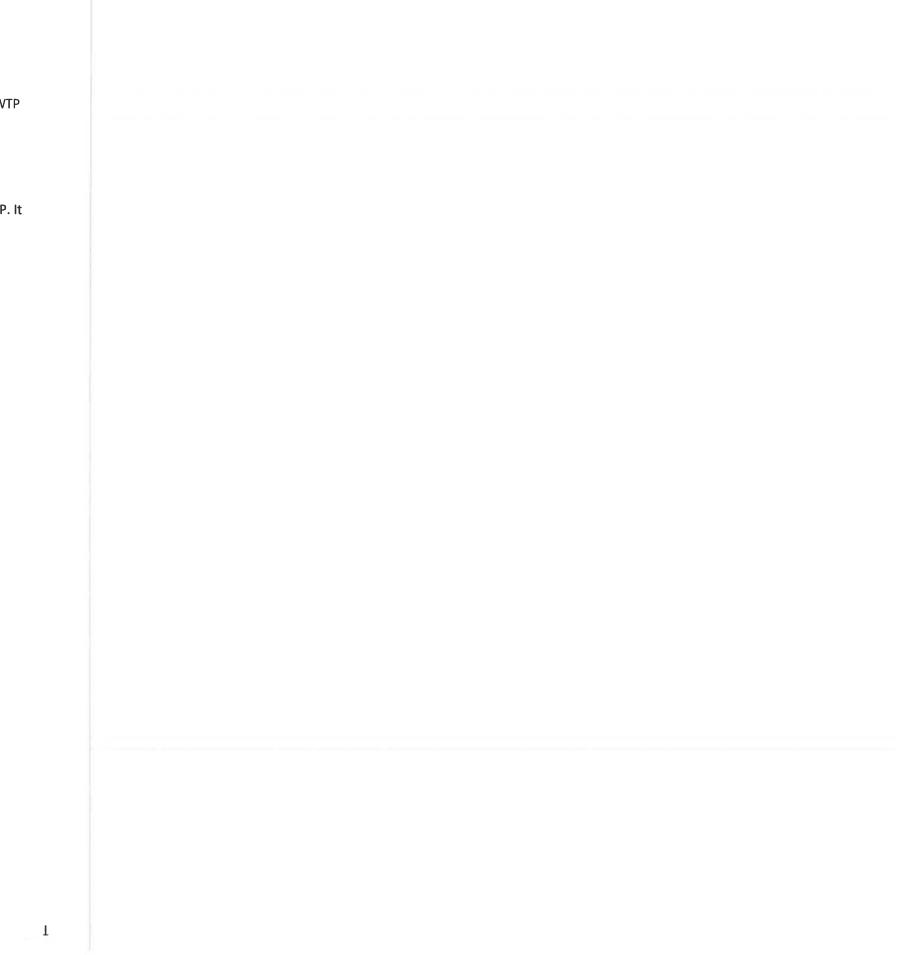
Attachments: Regional WWTP Permit Renewal Application Part 1 07-21-2020.pdf; Regional WWTP

Permit Renewal Application Part 2 07-21-2020.pdf.msg.pdf

Ann,

Please find attached the completed permit renewal application and supporting documents for the Regional WWTP. It was scanned in two parts due to the size of the packet. Let me know if you have any questions or need additional information. Thank you for all the help in completing the application.

Wesley



From: Langridge, Cody <cody.langridge@vdh.virginia.gov>

Sent: Thursday, July 23, 2020 8:21 AM

To: Pam Baughman; Azhar Mirza; Chris Compton

Subject: Re: FW:

CAUTION: External email

Hi Pam,

The 718 gpd figure that I used was what the inspector reported your average demand as in the previous report from April 2018. That one inch line may be a limiting factor. Cycling that frequently can be very hard on the pump, especially when you consider production of 1,700-2,000 gpd vs 718 gpd. I know everyone is running on tight budgets right now, even more so are the smaller locations, so I wanted to put it on your radar that the lifespan of that pump as it is operating now will likely be shorter. So it may be a good idea to keep a little something somewhere in the budget or savings to replace if and when the time comes. Alternatively, you may wish to consider altering the system, the cheapest potential fix that comes to mind is finding a way to increase that one inch piping. The more expensive thought would be to install a variable frequency drive on the pump, but that would all be a conversation to have with an engineer. All of this however, is recommendation, not requirement.

Cody Langridge Environmental Health Specialist, Sr.

Virginia Department of Health | Office of Drinking Water 109 Governor Street, Richmond, VA 23219 Phone: (804) 338-2887 Fax: (804) 864-7520

http://www.vdh.virginia.gov/drinking-water/

On Wed, Jul 22, 2020 at 12:03 PM Pam Baughman < PBaughman@louisa.org > wrote: 07-22-2020

Cody,

I wanted to provide a response to your email from July 14, 2020 regarding the cycling frequency at the Ferncliff Well House. Chris and I are not sure when the production demand was 718 gpd, but we are currently reporting on the Waterworks Monthly Operation Report anywhere between 1,700 - 2,000 gpd. More than double what you are reporting from the last inspection in the email below. The controller in the well house is preset to only have a pressure drop of 5 or 20 PSI, with 5 PSI as the standard. (see attached photo). Chris attempted to change the 20 PSI setting from 45 PSI to 65 PSI, that drops the pressure at Cavalier Produce too low for the automatic flush toilets to work. The automatic flush toilets need around 40 PSI to operate properly. When Chris moved the toggle to 20 PSI as soon as the pressure tank got to 50 PSI it would turn on and never got to 40 PSI. The pressure tank is automatically set at 50 PSI to kick on.

We are seeing approximately 8 to 10 lb. drop in pressure from the well house to Cavalier Produce. We believe that is due in large part to the piping in the well house being 1", flowing through a filter on the 1" line and into a 2" pipe just outside the well house on to Cavalier Produce.

Please advise if you would like for us to try something different.

1



Have a great day!

Pam Baughman, BBA, UMC, ICMA-CM General Manager

Louisa County Water Authority 23 Loudin Lane Louisa, Virginia 23093

540-967-1122 office 540-967-0656 fax

From: Langridge, Cody [mailto:cody.langridge@vdh.virginia.gov]

Sent: Tuesday, July 14, 2020 9:56 AM

To: Pam Baughman < PBaughman@louisa.org > Subject: ODW Follow up: Ferncliff Business Park

CAUTION: External email

Hi Pam,

I wanted to bring to your attention the cycling frequency at Ferncliff. The production determined from my recent visit is not representative of demand as a result of that toilet getting stuck, so I looked at the average daily production from your last inspection which was 718 gpd. With this average demand, and assuming a well pump run time of 45 seconds each cycle (this is an estimate of what I was hearing when I was out there) that pump is cycling ~100 times per day. Kicking on that many times in a day is of course very hard on the pump, and can decrease the lifespan of the pump. I wanted to make you aware of that, and let you know that after discussing it with Azhar, your District Engineer, he strongly advises to adjust the operating range from 55-60psi, to 50-60psi.

let me know if you have any questions or concerns, hope all well in Louisa.

Cody Langridge
Environmental Health Specialist, Sr.
Virginia Department of Health | Office of Drinking Water
109 Governor Street, Richmond, VA 23219

Phone: (804) 338-2887 Fax: (804) 864-7520

http://www.vdh.virginia.gov/drinking-water/

2



Residential Water Systems

FEATURES

NEMA 3R Enclosure: Rainproof, outdoor/indoor rated enclosure.

Current Limit Selector Switch: Rotary switch to set current limit to match motor Service Factor Amps (SFA).

Dry Well Sensitivity Switch: Choice of low or high sensitivity.

Pressure Drop: Choose a 5 or 20 PSI pressure drop restarts.

Low Pressure Cut-Off: Set on or off depending or application.

Constant Pressure: Provides consistent pressure as flow requirements vary.

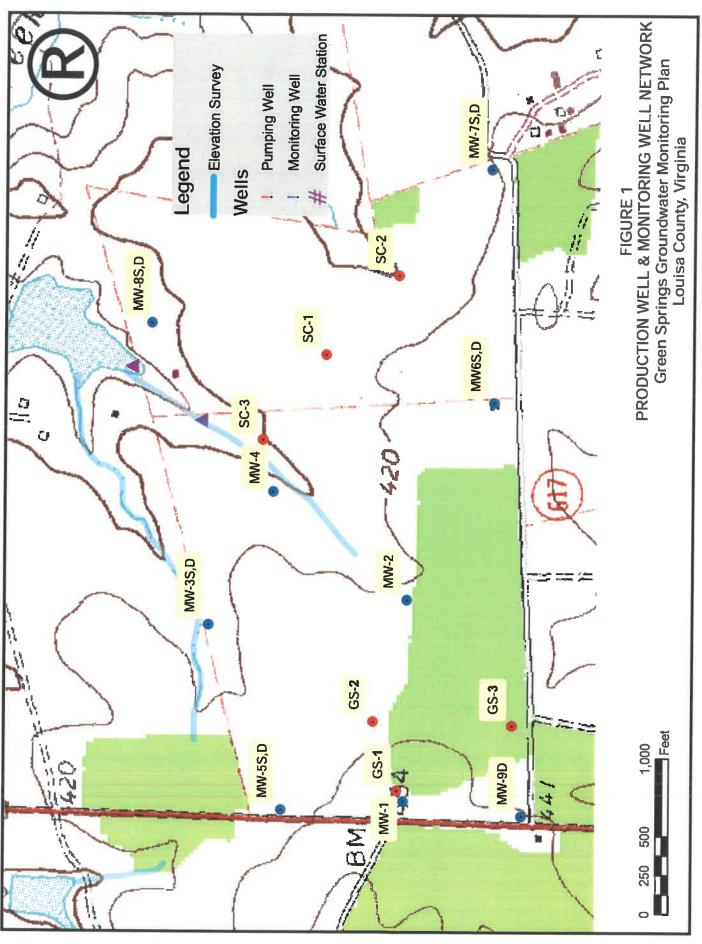
Controller acts as a pump protection and troubleshooting device. Flashing lights indicat system faults.

Green Spring Wells Static Levels

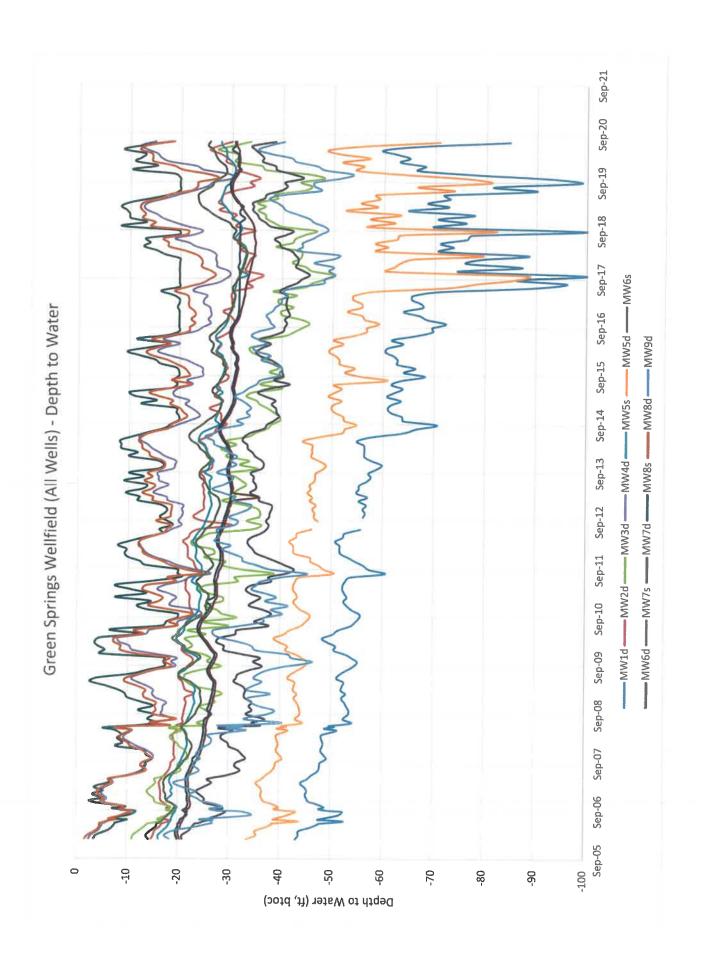
Date	MW1d	MW2d	MW3d	MW4d	MW5s	MW5d	MW6s	MW6d	MW7s	MW7d	MW8s	MW8d	MW9d	Total	Avg.	Avg
																Gallons
4/30/2018	-73.62	-32.18	-38.81	-23.04	-32.71	-60.74	-31.63	-34.61	-32.27	-39.75	-12.68	-17.6	-43.95	-473.59	-36.43	137,800
5/30/2018	-71.12	-31.14	-41.93	-21.52	-31.82	-58.24	-31.64	-34.74	-31.78	-39.4	-13.94	-17.6	-43.97	-468.81	-36.0623	156,710
6/30/2018	-76.31	-31.33	-42.5	-18.85	-30.68	-62.58	-31.63	-34.53	-30.41	-38.47	-13.12	-16.6	-45.84	-472.85	-36.3731	164,860
7/31/2018	-77.21	-31.85	-44.43	-22.73	-31.13	-63.14	-31.64	-34.42	-30.41	-40.8	-19.82	-21.2	-47.25	-495.99	-38.1531	197,439
8/31/2018	-100	-34.63	-46.57	-24.28	-31.92	-82.1	-31.63	-34.48	-30.86	-41.98	-19.49	-21.4	-48.93	-548.24	-42.1723	204,275
9/30/2018	-70.2	-30.85	-40	-21.26	-31.91	-57	-31.64	-34.34	-30.04	-37.74	-8.27	-14.1	-48.3	-455.64	-35.0492	155,095
10/31/2018	-76.11	-31.34	-38.22	-18.6	-31.25	-62.13	-31.65	-34.03	-29.41	-36.63	-13.2	-14.9	-46.2	-463.7	-35.6692	157,759
11/30/2018	-70.59	-29.99	-36.78	-16.41	-30.29	-57.2	-32.55	-33.51	-27.7	-35.38	-9.98	-12.4	-45.17	-437.96	-33.6892	176,596
12/31/2018	-77.69	-30.8	-36.55	-15.13	-29.93	-63.26	-31.65	-32.88	-26.27	-34.98	-9.84	-13	-42.91	-444.87	-34.2208	151,904
1/31/2019	-64.75	-27.52	-35.17	-13.22	-29.2	-52.45	-31.66	-32.32	-25.2	-34.1	-9.15	-12.2	-40.62	-407.58	-31.3523	147,962
2/28/2019	-72.65	-28.68	-36.6	-12.67	-28.64	-58.69	-32.25	-31.8	-24.1	-34.3	-8.15	-11.9	-39.97	-420.43	-32.3408	176,465
3/29/2019	-68.51	-27.31	-35.1	-13.7	-28.02	-55.35	-31.12	-31.43	-23.55	-34.11	-10.05	-12.7	-38.86	-409.81	-31.5238	223,102
4/30/2019	-72.96	-27.98	-39.03	-17.07	-27.88	-59.21	-30.48	-30.76	-23.37	-36.35	-14.45	-16.3	-37.4	-433.22	-33.3246	228,011
5/30/2019	-71.82	-28.33	-38.43	-19.82	-28.2	-58.3	-30.02	-30.24	-23.42	-36.87	-18.24	-17.9	-40.15	-441.74	-33.98	196,540
6/30/2019	-89.96	-30.73	-44.32	-22.72	-28.48	-73.6	-29.76	-30.08	-24.57	-39.66	-19.81	-22.1	-47.4	-503.2	-38.7077	221,465
7/31/2019	-81.5	-34.28	-45.79	-25.16	-28.88	-66.62	-29.69	-30.07	-26	-40.89	-19.8	-23.2	-46.19	-498.08	-38.3138	230,709
8/31/2019	-98.7	-33.58	-43.6	-26.45	-29.87	-80.88	-29.69	-30.21	-26.5	-40.47	-19.81	-23.4	-46.19	-529.36	-40.72	207,023
9/30/2019	-93.25	-35.52	-48.16	-30.3	-29.96	-76.59	-30.21	-30.62	-27.71	-44	-19.8	-27.3	-51.38	-544.82	-41.9092	225,283
10/31/2019	-77.68	-33.44	-44.9	-29.35	-30.4	-63.67	-30.73	-31.18	-28.84	-41.82	-18.68	-25	-53.74	-509.46	-39.1892	206,750
11/30/2019	-66.5	-30.81	-36.65	-24.47	-30.66	-54.43	-31.78	-31.33	-28.92	-38.86	-10.38	-20.3	-48.27	-453.4	-34.8769	161,676
12/31/2019	-68.08	-30.51	-35.85	-22.77	-30.47	-55.9	-31.1	-31.39	-28.62	-38.48	-15.28	-18.5	-46.65	-453.56	-34.8892	156,959
1/31/2020	-63.03	-28.77	-30.63	-17.58	-29.87	-51.66	-31.21	-31.52	-27.61	-36	-11	-14.4	-42.63	-415.92	-31.9938	141,074
2/29/2020	-64.98	-28.91	-31.12	-16	-29.08	-57.22	-31.21	-31.52	-26.98	-36.21	-12.13	-14.3	-41.66	-421.34	-32.4108	158,421
3/31/2020	-62.28	-27.58	-30.97	-15.18	-28.88	-51.23	-31.09	-31.4	-26.62	-35.44	-12.87	-14.1	-37.55	-405.17	-31.1669	169,318
4/30/2020	-59.63	-25.61	-27.25	-13.25	-28.82	-48.83	-29.97	-31.34	-26.22	-34.54	-8.63	-11.9	-35.14	-381.11	-29.3162	141,537
5/30/2020	-67.25	-27.42	-30.26	-12.02	-28.04	-55.77	-30.62	-30.88	-25.27	-33.95	-12.35	-13.1	-37.03	-403.96	-31.0738	149,814
6/30/2020	-84.66	-29.94	-33.62	-14.9	-27.82	-70.89	-30.5	-30.85	-25.66	-38.57	-18.22	-18.6	-40.31	-464.57	-35.7362	267,480
7/31/2020	-75.07	-29.69	-37.47	-17.7	-27.89	-61.48	-30.5	-30.82	-26.45	-37.74	-19.79	-18.8	-38.3	-451.65	-34.7423	267,200
*Spring	Well	Startup														
Low for Year																
High for Yea																
	Average well depth 560' Water zones 150' - 590' Average water zone 345'															

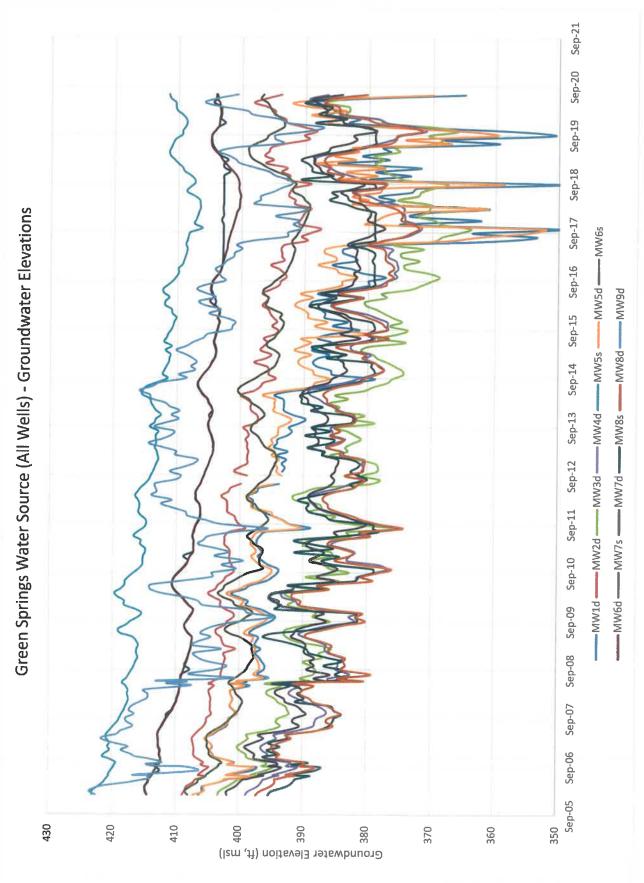
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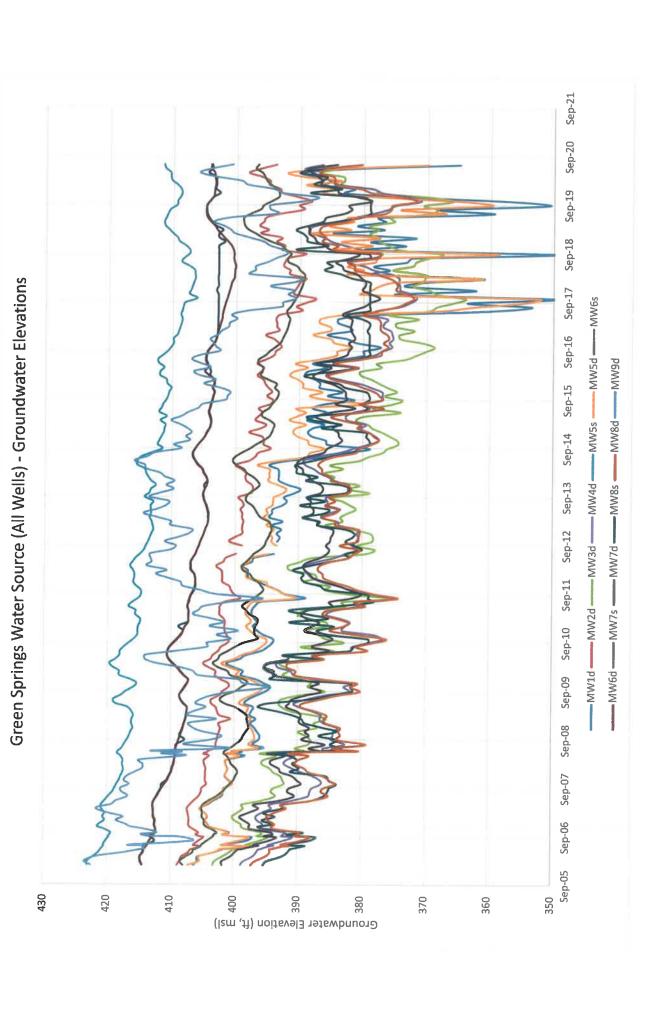
Date	MW1d	MW2d	MW5d	MW9d	Total	Avg.	Avg Gallons
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6/30/2018	-76.31	-31.33	-62.58	-45.84	-216.06	-54.015	164,860
7/31/2018	-77.21	-31.85	-63.14	-47.25	-219.45	-54.8625	197,439
8/31/2018	-100	-34.63	-82.1	-48.93	-265.66	-66.415	204,275
9/30/2018	-70.2	-30.85	-57	-48.3	-206.35	-51.5875	155,095
10/30/2018	-76.11	-31.34	-62.13	-46.2	-215.78	-53.945	157,759
11/30/2018	-70.59	-29.99	-57.2	-45.17	-202.95	-50.7375	176,596
12/30/2018	-77.69	-30.8	-63.26	-42.91	-214.66	-53.665	151,904
1/31/2019	-64.75	-27.52	-52.45	-40.62	-185.34	-46.335	147,962
2/28/2019	-72.65	-28.68	-58.69	-39.97	-199.99	-49.9975	176,465
3/29/2019	-68.51	-27.31	-55.35	-38.86	-190.03	-47.5075	223,102
4/30/2019	-72.96	-27.98	-59.21	-37.4	-197.55	-49.3875	228,011
5/31/2019	-71.82	-28.33	-58.3	-40.15	-198.6	-49.65	196,540
6/30/2019	-89.96	-30.73	-73.6	-47.4	-241.69	-60.4225	221,465
7/31/2019	-81.5	-34.28	-66.62	-46.19	-228.59	-57.1475	230,709
8/31/2019	-98.7	-33.58	-80.88	-46.19	-259.35	-64.8375	207,023
9/30/2019	-93.25	-35.52	-76.59	-51.38	-256.74	-64.185	225,283
10/31/2019	-77.68	-33.44	-63.67	-53.74	-228.53	-57.1325	206,750
11/30/2019	-66.5	-30.81	-54.43	-48.27	-200.01	-50.0025	161,676
12/31/2019	-68.08	-30.51	-55.9	-46.65	-201.14	-50.285	156,959
1/31/2020	-63.03	-28.77	-51.66	-42.63	-186.09	-46.5225	141,074
2/29/2020	-64.98	-28.91	-57.22	-41.66	-192.77	-48.1925	158,421
3/31/2020	-62.28	-27.58	-51.23	-37.55	-178.64	-44.66	169,318
4/30/2020	-59.63	-25.61	-48.83	-35.14	-169.21	-42.3025	141,537
5/30/2020	-67.25	-27.42	-55.77	-37.03	-187.47	-46.8675	149,814
6/30/2020	-84.66	-29.94	-70.89	-40.31	-225.8	-56.45	267,480
7/31/2020	-75.07	-29.69	-61.48	-38.3	-204.54	-51.135	267,200
*Spring	Well	Startup					
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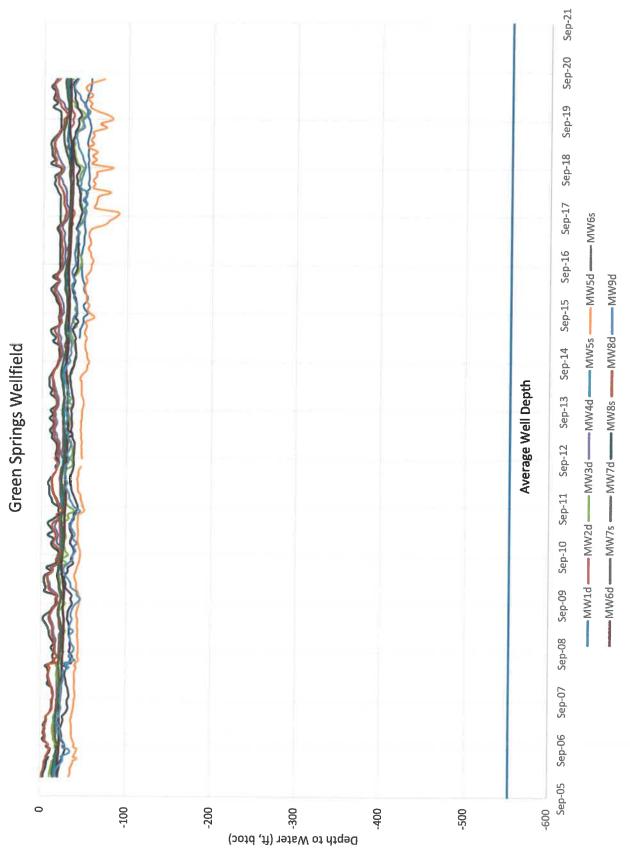


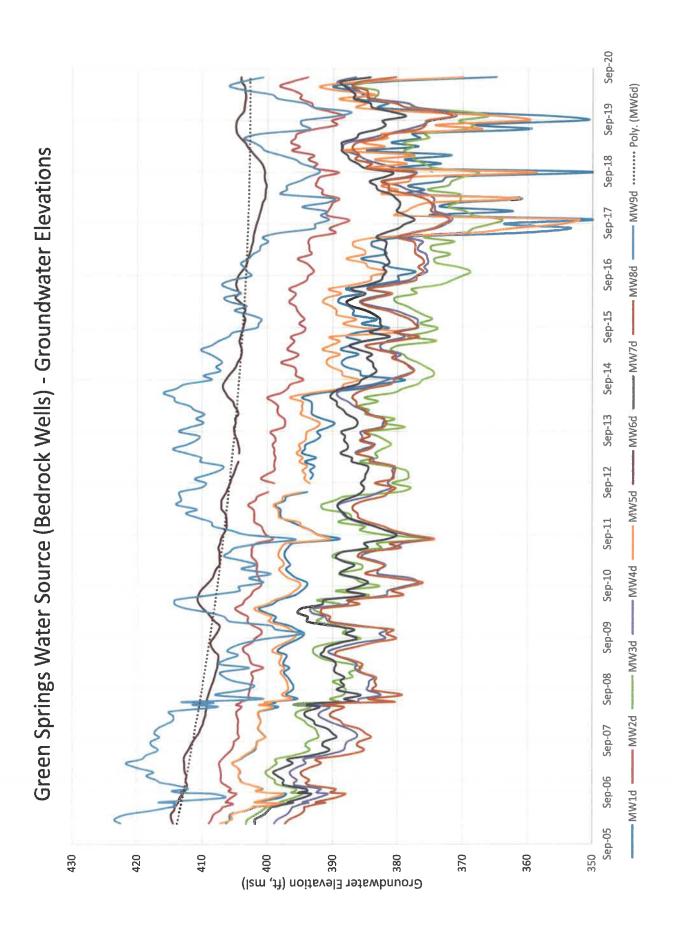


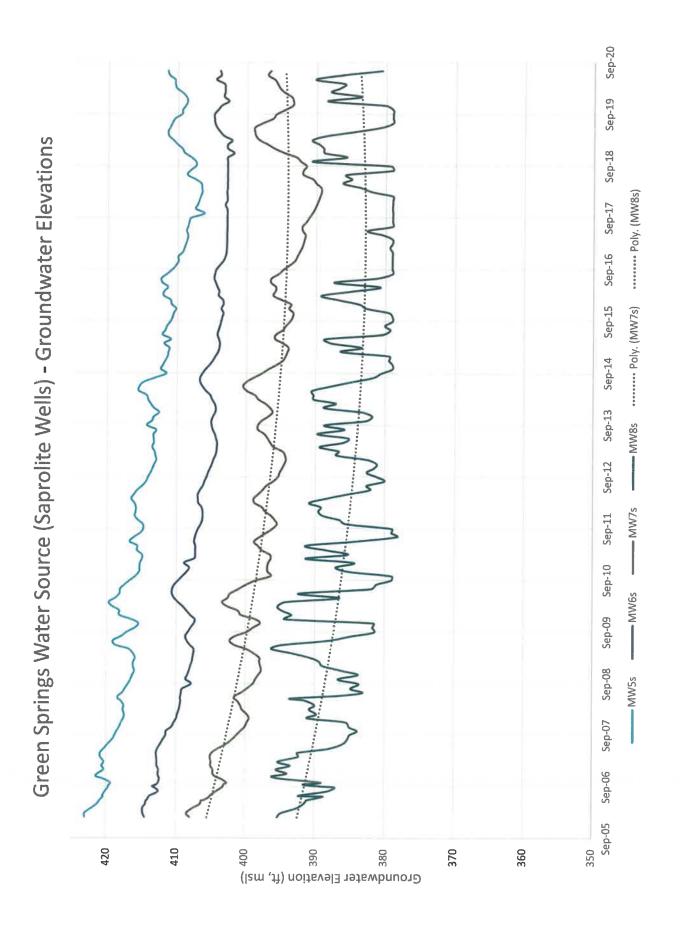


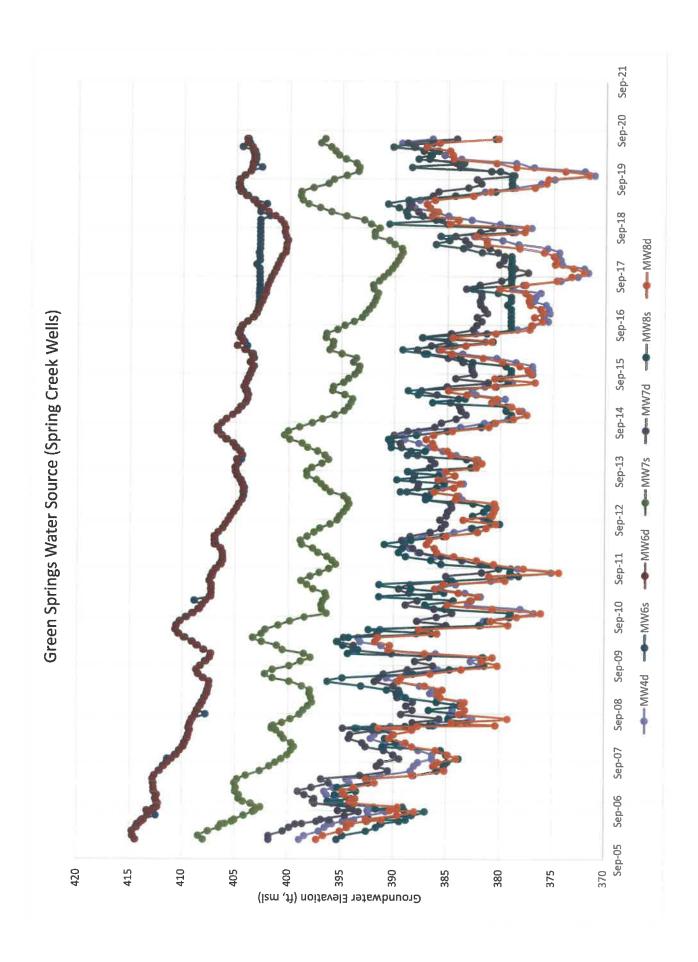












From: Pam Baughman

Sent: Wednesday, July 22, 2020 12:30 PM

To: Andy Wade

Cc: Christian Goodwin; Jeff Ferrel Subject: RE: Green Spring Well levels

07-22-2020

Good afternoon,

Wanted to provide a summary of the meeting from earlier today with Brent Waters from Golder and Associates.

The meeting began right at 9:00 am and ran for approximately 50 minutes.

Brent was informed about the new SCADA system and how well it was working. Chris went through the screens and told him how it worked.

We discussed the operations of the well field and came up with some Best Management Practices and Plans for the development of Spring Creek Wells 1 & 2.

In late 2020 or very early 2021:

- 1) Replace the pump in Green Springs Well #2.
- 2) When replacing the pump, he recommends a step test (a mini pump test) and to video the well. The step test will be compared to the original drawdown test to determine if there has been a collapse in any of the water zone fractures. This work could be completed within a few days if coordinated properly. Brent did mention that Green Springs #2 has a shallow water zone and therefore can be pumped down quickly.

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In response to the questions:

- 1) Is the current method still the best pumping protocol for the well field? According to Brent, the wells are well managed and operated efficiently. The new SCADA system provides accurate and immediate information allowing Chris to make operational changes from his cell phone.
- 2) If the answer to number 1 is no, what do you recommend? Brent recommends no changes to the current operational schedule for the wells.
 - a) Should we be spreading the burden more evenly across the field. Pumping all wells daily at a lower rate for less time. The SCADA system allows us to operate this way. Before the SCADA system was installed, someone would physically need to go to the well house and make the change.
- 3) Would it be advisable to not pump any well at a rate beyond its permitted GPM Capacity, even if for a short periods of time? The short answer is yes, but pumps are designed to pump on a curve. As long as the pump is operating on the curve it should be fine.
- 4) If the answer to number 3 is no, is it better to:

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- a) Use variable rate pumps, or Again the short answer is no, but transducers can be added to provide water levels in wells. The transducers could be set to cut the **well of wh**en it reaches a certain lever. More information costs more money, but something to consider in 2021 2022 time frame.
- b) Use fixed rate pumps which pump at a lower rate than the permitted GPM for the given well. Number 3 above answers this question also.

In closing, Brent stated he feels the wells are sustainable, well managed and confident the wells will provide water for 15 – 20 years or until 70% - 80% of the capacity has been sold.

Please feel free to contact me if you have any further questions.

Take care,

Pam Baughman, BBA, UMC, ICMA-CM General Manager

Louisa County Water Authority 23 Loudin Lane Louisa, Virginia 23093

540-967-1122 office 540-967-0656 fax

Louise County Water Authority



From: Pam Baughman

Sent: Wednesday, July 22, 2020 11:28 AM
To: Andy Wade <a wade@louisa.org>

Cc: Christian Goodwin <cgoodwin@louisa.org>; Jeff Ferrel <jferrel@louisa.org>

Subject: Re: Green Spring Well levels

Yes very good. For a while.

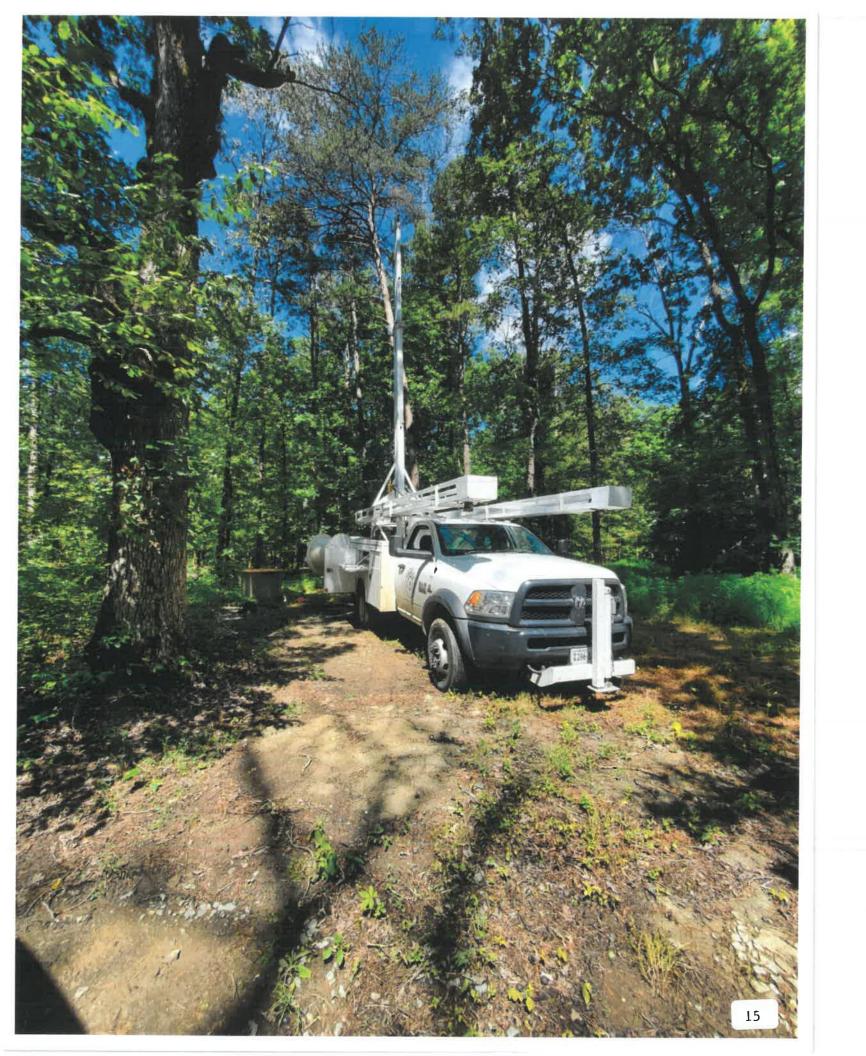
Sent from my iPhone

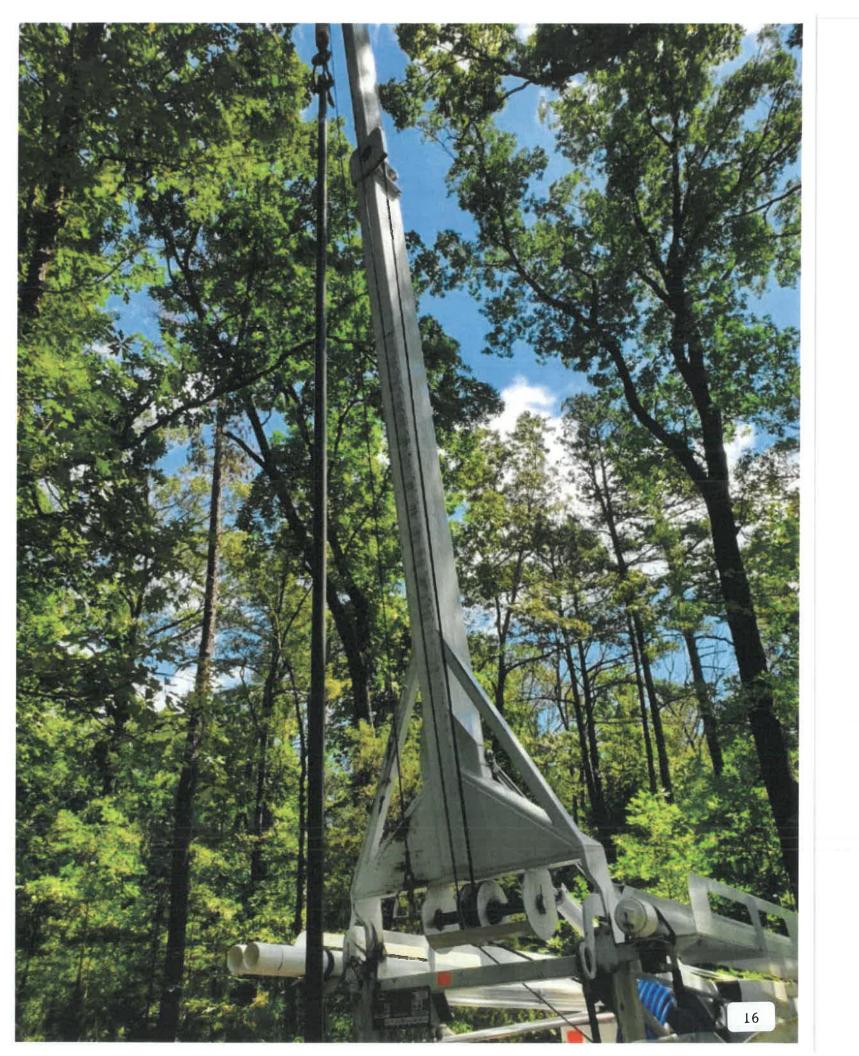
On Jul 22, 2020, at 9:53 AM, Andy Wade <a wade@louisa.org> wrote:

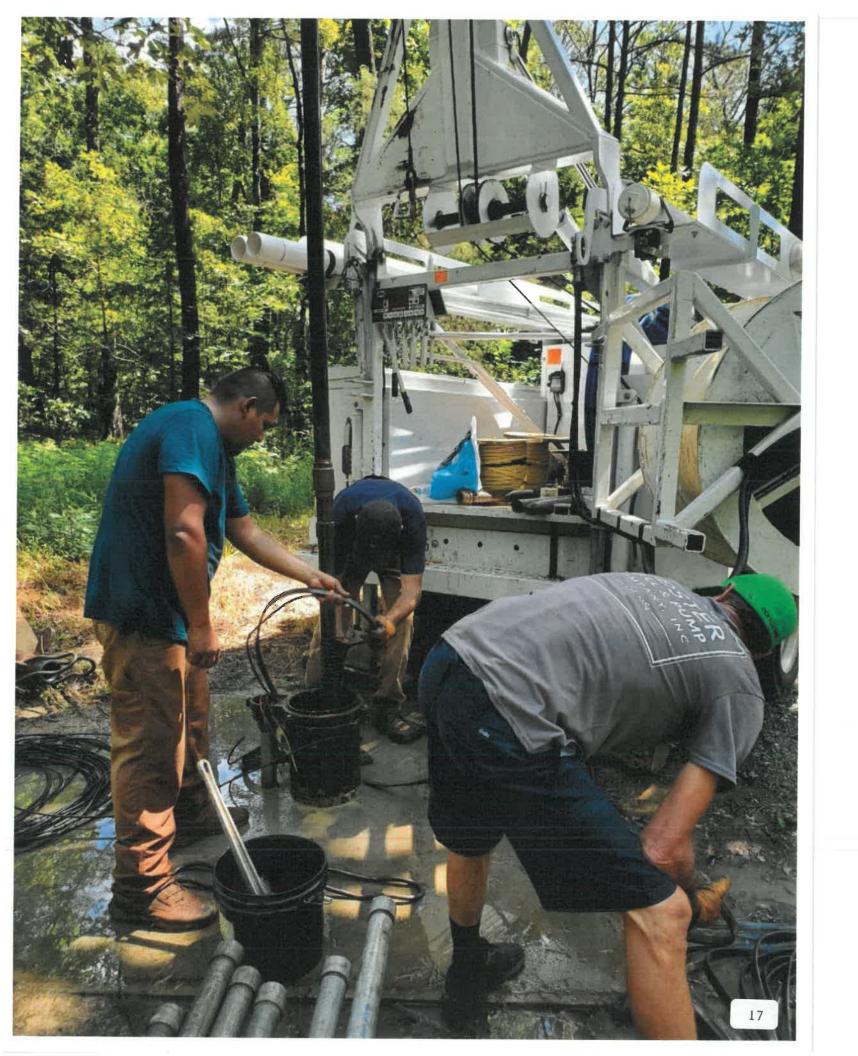
Pam,

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From: Alexandra McKinley

Sent: Tuesday, July 7, 2020 11:45 AM

To: Alexandra McKinley **Subject:** Board Recap - July 6, 2020

Minutes Approval

a. Board of Supervisors (BOS) - Regular Meeting - Jun 15, 2020 5:00 PM (Approved 7-0)

b. Board of Supervisors (BOS) - Special Called Meeting - Jun 23, 2020 11:00 AM (Approved 6-0-1)

Bills Approval

a. Resolution – To Approve the Bills for the Second Half of June 2020 (Approved 7-0)

Consent Agenda Items

- a. Resolution Authorizing a Pass through Appropriation for Insurance Proceeds (Approved 7-0)
- b. Resolution Authorizing a Budget Supplement to the Elections Budget for Primary Election Expenses(Approved 7-0)
- c. Resolution Authorizing a Pass through Appropriation for Comcast Charities Grant (Approved 7-0)
- d. Resolution Authorizing a Pass through Appropriation to Louisa Fire and EMS for Donations Received (Approved 7-0)
- e. Resolution Authorizing a Pass through Appropriation for the Commonwealth Attorney's Office for the Victim Witness Grant (Approved 7-0)
- f. Resolution Authorizing a Pass Thru Appropriation for Funding for the Strengthening Families Grant Program (Approved 7-0)
- g. Resolution Granting Juneteenth as an Additional County Holiday (Approved 7-0)
- h. Resolution To Approve and Award a Contract for Facility Supervising Veterinarian for the Louisa County Animal Shelter (Approved 7-0)
- i. Resolution To Approve and Award a Contract for Leasing of Approximately 60 Acres of Real Property for Producing Hay and Spreading Biosolids (Approved 7-0)
- j. Resolution To Approve and Award a Contract for Fire Alarm Monitoring Services (Approved 7-0)
- k. Resolution To Approve and Award a Contract for Fire Equipment Testing (Approved 7-0)
- 1. Resolution Authorizing a Budget Transfer to Fire and Emergency Medical Services for the Legacy Radio System Maintenance Contract (Approved 7-0)
- m. Resolution Authorizing the Assignment of General Fund Balance for Health Insurance Reserves (Approved 7-0)
- n. Resolution Recognizing Andy Smith and Beth Rowley for the Contributions to Louisa County (Approved 7-0)
- o. Resolution To Approve and Award a Contract for Pest Control and Inspection Services (Approved 7-0)
- p. Resolution Authorizing Louisa County Volunteer Agencies to Proceed with Fiscal Year 2020 Capital Purchases (Approved 7-0)

Information/Discussion Items

- a. Discussion Increase in Security Assessment Fee (Approved 7-0, to advertise for public hearing)
- b. Discussion Satellite Voting Location Ordinance (Approved 7-0, to advertise for public hearing)

New Business/Action Items

- a. Resolution Approving a Budget Supplement for the Purchase of Additional Bodycams for the Sheriff's Office (Approved 7-0)
- b. Resolution Authorizing a Supplemental Appropriation to Children's Services Act Funding (Approved 7-0)
- c. Resolution Louisa County Small Business Grant Program (Approved 6-1)
- d. Resolution Authorizing a Budget Transfer to Central Virginia Regional Jail for Medical Expenses (Approved 7

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Board Appointments

- a. Reappointed Ms. Terry Tussing to the Transportation Safety Committee to represent the Green Springs District (Approved 7-0)
- b. Appointed Sheriff Donald Lowe to the Central Virginia Regional Jail Board (Approved 7-0)

Public Hearings

a. Resolution – To Approve CUP2020-02 William Hawthorne, Jr, Applicant/Owner; Conditional Use Permit Request and Special Exception Request (Approved 7-0, with changes)

Additional Action

a. Voted to separate the Louisa Community Strong Task Force from the Board so they can operate independently (Approved 7-0)



Alexandra M. McKinley

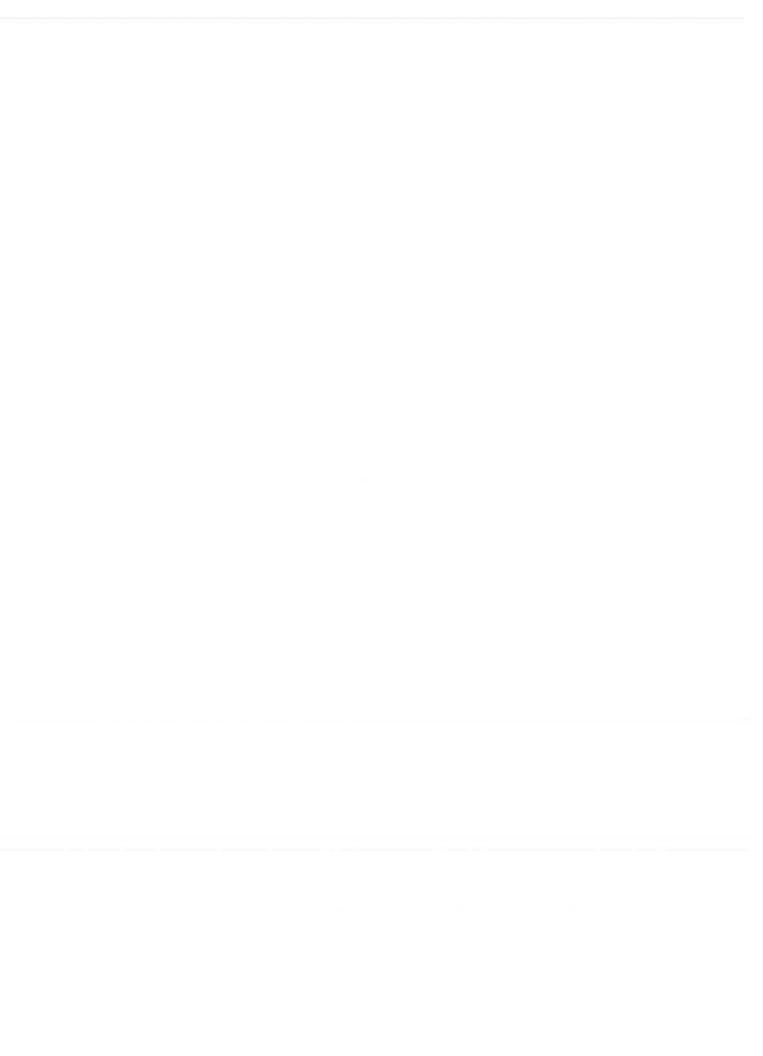
Executive Assistant to the County Administrator | Deputy Clerk to the Board County of Louisa, Virginia | Office of the County Administrator 1 Woolfolk Avenue | Post Office Box 160 | Louisa, Virginia 23093

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2



From: Eleni Rackley

Sent: Tuesday, August 4, 2020 4:56 PM

To: Eleni Rackley

Subject: Board Recap - August 3, 2020

Adoption of Agenda (Approved 7-0)

a. Added consent agenda items for compensation increases and radio system upgrade contract

- b. Removed discussion items for VDOT Quarterly Report, LCWA Quarterly Report, State of the Lake Report, Legislative Priorities, and Business Park Master Plan Update.
- c. Removed Action Item for Tax Exemption for Trevilian Station Battlefield.

Minutes Approval

- a. Board of Supervisors (BOS) Special Called Meeting July 6, 2020 4:00 PM (Approved 7-0)
- b. Board of Supervisors (BOS) Regular Meeting July 6, 2020 5:00 AM (Approved 7-0)

Bills Approval

- a. Resolution To Approve the Bills for the Month of July 2020 (FY20) (Approved 7-0)
- b. Resolution To Approve the Bills for the Month of July 2020 (FY21) (Approved 7-0)

Consent Agenda Items

- a. Resolution Requesting a Speed/Safety Study on Route 709 (Blueberry Lane) in the Patrick Henry District (Approved 6-1)
- b. Resolution Requesting a Speed/Safety Study on Route 208 (Courthouse Road) in the Patrick Henry District (Approved 6-1)
- c. Resolution Authorizing Louisa County Volunteer Agencies to Proceed with Capital Purchases (Approved 6-1)
- d. Resolution Authorizing the Department of Fire & Emergency Services to Proceed with the FY2021 KnoxBox Capital Project (Approved 6-1)
- e. Resolution Posthumously Recognizing John Thomasson for His Service and Contributions to Louisa County (Approved 6-1)
- f. Resolution Authorizing a Pass through Appropriation for Sheriff's Office for Bulletproof Vest Program (Approved 6-1)
- g. Resolution Authorizing a Pass through Appropriation for Insurance Proceeds (Approved 6-1)
- h. Resolution Authorizing the Usage of CARES Funding for Public Health and Safety Expenses Related to the CoronaVirus Pandemic (Approved 6-1)
- i. Resolution Authorizing a Supplemental Appropriation to Children's Services Act Funding (Approved 6-1)
- j. Resolution Authorizing the Department of Fire and Emergency Services to Proceed with the Purchase of an Ambulance (Approved 6-1)
- k. Resolution Authorizing the Appropriation of Salary Increases and Other Salary Items Approved in the Fiscal Year 2021 Operating and Maintenance Budget (Approved 6-1)
- l. Resolution Authorizing a Modification to the Public Safety Radio Communications System Upgrade Contract (Approved 6-1)

New Business/ Action Items

a. Ordinance - To Amend Louisa County Code of Ordinances Section 51.3 (10) Unnecessary Noises Enumerated Construction (Approved 7-0)

Public Hearings

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