



**ACSA BOARD OF DIRECTORS'  
SPECIAL CLOSED SESSION MEETING  
June 8, 2022  
9:00 A.M.**

**AGENDA**

*This meeting is being held pursuant to and in compliance with the Albemarle County Emergency Ordinance No. 20-E (2); An Emergency Ordinance to Ensure Continuity of Government during the Covid-19 Disaster. The ACSA Board of Directors is responsible for receiving public comment. The opportunities for the public to access and participate in the electronic meeting are as follows: Join the meeting virtually through Zoom by visiting our website at [www.serviceauthority.org](http://www.serviceauthority.org); call in and leave a message prior to the meeting at (434) 977-4511, or email the Board prior to the meeting at [board@serviceauthority.org](mailto:board@serviceauthority.org).*

9:00 a.m.	1. Call to Order and Establish a Quorum –Statement of the Board Chair
9:05 a.m.	2. Executive Session – Legal Matter
10:00 a.m.	3. Adjourn



## ALBEMARLE COUNTY SERVICE AUTHORITY

### STATEMENT OF CHAIR TO OPEN June 8, 2022 SPECIAL CLOSED SESSION MEETING

This meeting today is being held pursuant to and in compliance with the Albemarle County Ordinance No. 20-A (16); an Ordinance to Ensure the Continuity of Government During the COVID-19 Disaster.

The Directors who are electronically present at this meeting are.... **(Name the directors electronically present for the meeting)**

The opportunities for the public to access and participate in the electronic meeting are posted on the ACSA's website. Participation will include the opportunity to comment on those matters for which comments from the public will be received.

**MOTION:**

**MEETING DATE:** June 8, 2022

**SECOND:**

## **RESOLUTION**

BE IT RESOLVED by the Board of Directors of the Albemarle County Service Authority that the Board needs to enter into Executive Session to consider the following matter:

1. Pursuant to Va. Code §2.2-3711 A (7) for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, the specific legal matter being a dispute with Metra Industries, Inc. over a construction contract.

**VOTE:**

**AYES:**

**NAYS:**

(For each nay vote, the substance of the departure from the requirements of the Act should be described).

**ABSENT DURING VOTE:**

**ABSENT DURING EXECUTIVE MEETING:**

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Gary B. O'Connell, Secretary-Treasurer



**MOTION:**

**MEETING DATE:** June 8, 2022

**SECOND:**

**CERTIFICATION OF EXECUTIVE MEETING**

**WHEREAS**, the Board of Directors of the Albemarle County Service Authority has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

**WHEREAS**, §2.2-3711 A (7) of the Code of Virginia requires a certification by this Board that such executive meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the Board hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board.

**VOTE:**

**AYES:**

**NAYS:**

(For each nay vote, the substance of the departure from the requirements of the Act should be described).

**ABSENT DURING VOTE:**

**ABSENT DURING EXECUTIVE MEETING:**

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Gary B. O'Connell, Secretary-Treasurer