

Albemarle County Service Authority Board of Directors

1 The Board of Directors of the Albemarle County Service Authority (ACSA)
2 met in a regular session on March 19, 2026, at 9:00 a.m. at the
3 Administration and Operations Center at 168 Spotnap Road in
4 Charlottesville, Virginia.

5 **Members Present:** Ms. McKeel; Ms. Lizbeth Palmer; Mr. John Parcels; Mr.
6 Clarence Roberts; Ms. Kimberly Swanson.

7 **Members Absent:** Mr. Richard Armstrong.

8 **Staff Present:** Mike Derdeyn; Jason Harlow; Quin Lunsford; Jeremy Lynn;
9 Alex Morrison; Danielle Trent; April Walker.

10 **Staff Absent:** Emily Roach.

11 **Public Present:** None.

12
13 1. Call to Order and Establish a Quorum – Statement of Board Chair

14 Ms. Palmer called the meeting to order. She then read the opening
15 Board Chair statement (Attached as Page _____), and a quorum was
16 established.

17
18 2. Approve Minutes of February 19, 2026

19 Mr. Parcels said he had one small correction on page 13 of the
20 packet, or page 11 of the minutes, line 30, the word “met” should be “meet.”
21 Ms. Palmer stated that she had one question about the Peter Jefferson
22 Pump Station. She stated that last meeting, Mr. Lynn mentioned that the
23 pump was replaced with a smaller pump that was originally thought to be
24 needed. She asked what development did not occur and if that area is still
25 expected to be developed in the future.

26 Mr. Lynn stated that the Peter Jefferson Pump Station was
27 constructed around 2000 and was intended to serve the entire area,
28 including the hospital and an apartment complex on the southeast side. He
29 mentioned that the hospital, however, was able to be constructed by gravity
30 which meant there was no flow being contributed to the pump station. He
31 stated that with the extension of the gravity line that served the hospital, the

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1 apartment complex was able to take advantage of that gravity sewer as well.
2 He stated that the design of the pump station was about 370,000 gallons a
3 day. He noted that the pump station is seeing about 10% of that currently.
4 He stated that the pumps were way oversized, so the decision was made to
5 reduce the size of the pumps but retain flexibility through changing out
6 impellers to go back up in size if needed. He added that there may be one
7 or two spots at Peter Jefferson Place to add another building. He stated that
8 there is also development across Route 250, where Hansen’s Mountain
9 Road comes down. He noted that there is a 30-plus acre property that is
10 undeveloped. He noted that those are the only remaining developable areas
11 that the ACSA is aware of.

12 ***Mr. Roberts moved to approve the minutes of February 19, 2026,***
13 ***as amended; seconded by Ms. McKeel. All other members voted aye.***

14
15 3. Matters from the Public

16 There were no matters from the public.

17
18 4. Response to Public Comment

19 There was no response to public comment.

20
21 5. Consent Agenda

22 ***a. Monthly Financial Reports*** – Mr. Parcels stated that on page 41, there
23 is a table that shows estimated water loss and the associated leaks,
24 totaling 120,000 gallons. He stated, however, that there are four or five
25 leaks discussed in the monthly maintenance update that appear to be
26 different leaks. He asked how those losses are accounted for and stated
27 that he wanted to understand better. Mr. Lunsford stated that it is a timing
28 issue. He noted that the report on page 41 is for the month of January,
29 which is a month behind the information in the maintenance report. Mr.
30 Parcels asked if the leaks were discussed in the February report. Mr.
31 Morrison replied that they would have been included in the January report

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1 with his maintenance update. Mr. Parcels stated, related to that, there is a
2 water loss report that IT is developing. He asked how the reports work
3 together. Mr. Lynn replied that they are generating water loss reports that
4 go into the water auditing that the ACSA is working with the City and RWSA
5 on. He mentioned that this gives an assessment of how the ACSA's system
6 is performing relative to other utilities. He stated that they look at what is
7 produced, what is put into the system, and what is billed. He noted that
8 some of the gap there is intentional use of water through things like auto
9 flushers or other maintenance activities. He stated that the other part of
10 that gap is non-revenue water due to leaks. Mr. Parcels asked how Mr.
11 Lynn would rate the accuracy in doing so. Mr. Lynn replied that it is easier
12 in the smaller systems like Red Hill and Crozet ,as there is just one water
13 provider- the ACSA. He noted that it is more challenging in the Urban
14 system, which includes the City of Charlottesville. Mr. Parcels asked if Mr.
15 Lynn would consider the 120,000 gallons of water loss not that visible. Mr.
16 Lynn replied that he would have to look closer at that, as he is not familiar
17 with the 120,000 gallons that was reported. Mr. Parcels asked if the City
18 is doing the same thing. Mr. Lynn replied that RWSA is heading up the
19 effort, and the City and the ACSA are providing them with the data. Mr.
20 Lynn added that because the ACSA's system is so spread out, there are
21 areas that they intentionally flush. He added that this is water that the
22 ACSA is not making money off of, but it is necessary to effectively operate
23 the system.

24 Ms. Swanson stated that when they have discussed this topic in the
25 past, there was a question about how the fire department is able to help
26 tackle that issue, if at all. She asked if the ACSA partners with the fire
27 department. Mr. Lynn replied that there are a few fire stations that have
28 separate meters that are used to refill fire trucks after a fire. He stated that
29 they are not billed for that water, but the ACSA does account for it. He
30 mentioned that they also have systems set up with them for reporting
31 training exercises. He noted that the ACSA tracks that water use in its

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1 auditing spreadsheets. It is non-revenue water, but the ACSA is aware of
2 the use. He stated that Cityworks has been a great tool because all of the
3 maintenance activities that use water, such as jetting, flushing, repairs, and
4 fire hydrant inspections, are documented and the water use is recorded as
5 well.

6 Mr. Parcels stated that overall, the ACSA is measuring and
7 projecting water use for budgeting purposes so, in a sense, they are
8 charging for that water. Mr. Lynn stated that they are taking those costs
9 into consideration when developing the budget. He stated that they are
10 incurring those costs from RWSA, but they are not recouping the revenue
11 from customers. He added that it is an operating expense.

12 Ms. Palmer stated that she does not know the quantity of water that
13 goes into a fire truck and asked how much it would help with flushing, as it
14 seems flushing uses more water. Mr. Lynn replied that flushing uses
15 significantly more water than using a fire hydrant. He stated that it takes
16 about 3,000-4,000 gallons to fill a fire truck.

17 Ms. Swanson stated that she had a question about one of the bullet
18 points on page 29 of the report cover memo. She stated that the ACSA
19 directed PFM to liquidate \$5 million and make a transfer to the operating
20 account and the LGIP. She stated that on page 34, however, the pie chart
21 showing the allocation of investments by type does not show the \$2 million
22 that was transferred to the LGIP. Mr. Lunsford replied that PFM sold
23 holdings that the ACSA had, and those funds went to the money market
24 account. He stated that after month end, the \$2 million was transferred to
25 LGIP and the remaining \$3 million was transferred to the ACSA's checking
26 account.

27 ***b. Monthly Capital Improvement Program (CIP) Report*** – Ms. Swanson
28 stated that under the Avon Operations Center update, it mentions
29 installation of “owner-provided surveillance” and asked what that referred
30 to. Ms. Walker replied that the ACSA currently has a security system at the
31 Spotnap Road facility and, in order for it to integrate at Avon, they have to

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1 install the same system or one that is capable of integrating. She mentioned
2 that they have already purchased the devices and are waiting for the ok to
3 install them. Ms. Swanson asked about the orientation of the building on
4 Avon Street and if the solar panels were in a position to get the most out of
5 them. Mr. Morrison replied that the building is oriented north-south, but the
6 roof is fairly flat so there is really good exposure for the solar panels,
7 ensuring optimal performance.

8 ***c. Monthly Maintenance Update –***

9 ***d. IT Monthly Update –*** Mr. Parcels asked about the SCADA alarms at the
10 various pump stations that the staff responds to. He asked if responding
11 meant they had to physically go to the pump station. He stated that when
12 he visited the Camelot and North Fork stations, he only saw cameras. He
13 asked what other alarms would cause them to go out and physically check
14 the pump stations. Ms. Walker replied that they are working on access
15 control at those stations. She stated that they have motion detection setup,
16 which will send an alarm off hours if there is motion detected on the cameras
17 at the pump station. She stated that four or five other stations actually have
18 access control also, so if there is an alarm that a door was forced or held
19 open, they do have to respond to those. She added that access control is
20 not installed at every station yet. Mr. Parcels asked if the cameras show
21 when there is animal motion detected. Ms. Walker replied yes, they do. She
22 stated that they verify those to determine if they need to respond or not.

23 ***e. Rivanna Water and Sewer Authority (RWSA) Monthly Update –*** Ms.
24 Palmer stated that for many years, Schenks Branch Interceptor Phase II
25 project has been on RWSA's ongoing project list. She asked if they are any
26 closer to resolving the negotiations between the City, County, and RWSA
27 on the placement of the interceptor. She also asked if it is actually an ACSA
28 issue. Mr. Lunsford replied that it is not an ACSA issue. He stated that it is
29 his understanding that RWSA, the City, and the County are continuing to
30 work through negotiations.

31

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1 ***f. ACSA Board Policy Future Issues Agenda 2026 –***

2 ***g. Fix-a-Leak Conservation Event –***

3 ***Mr. Parcels moved to approve the consent agenda, seconded***
4 ***by Ms. Swanson. All members voted aye.***

5

6 6. Proposed FY 2027 Capital Improvement Program (CIP) Presentation

7 Mr. Lynn stated, for Ms. McKeel's information since she was a new
8 Board member, that they provide a high-level overview of the proposed CIP
9 budget in March and introduce the Board to the new projects. He stated that
10 with this presentation (Attached as Pages _____), he has also included a
11 few projects that will be actively under construction in FY 2027. He stated
12 that before he began, he wanted to thank the ACSA's CIP team – Justin
13 Weiler, John Anderson, Keane Rucker, Alex Morrison, Roland Bega, Robert
14 Lawson, and Quin Lunsford. He stated that they have worked diligently over
15 the last three months or so, to present a budget that they believe continues
16 the high quality of service that ACSA customers have come to expect.

17 Mr. Lynn stated that he would begin with highlights of the budget,
18 followed by the three new projects that they have identified for FY 2027 and
19 four projects that will be actively under construction. He stated that he would
20 close with next steps. He mentioned that he also wanted to remind the Board
21 about the ACSA's mission and strategic plan and read the ACSA's mission
22 statement. He noted that the four pillars of the plan are data optimization,
23 business resilience, customer experience, and employee experience. He
24 added that as he goes through the projects, the Board will see references to
25 those pillars, particularly business resilience and customer experience.

26 Mr. Lynn stated that the next slide showed some of the highlights of
27 the proposed FY 2027 CIP budget. He stated that the proposed budget is
28 \$18,745,000, which has been broken down into three buckets. He stated that
29 the water portion is \$4,040,000, sewer is the largest at \$13,775,000, and the
30 non-utility/facility portion is \$930,000. He mentioned that in past years, the
31 water portion has been the largest because the focus has been mostly water

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1 main replacement projects. He stated that last year, the non-utility/facility
2 was the largest component of the budget because of the Avon Operations
3 Center. He noted that this year, however, the sewer portion is the largest
4 component of the CIP budget due to the Airport Trunk, Buckingham Circle,
5 and Bellair-Liberty Hills sewer projects. He stated that the three new projects
6 that have been identified for FY 2027 total \$1,615,000, which is about 9% of
7 the total CIP budget. He mentioned that these projects are recommendations
8 from the ACSA's recently completed Risk and Resiliency Assessment, the
9 replacement of an aerial sewer crossing on 5th Street, and improvements at
10 the North Fork and Camelot Pump Stations. He noted that the proposed FY
11 2027 budget amount is \$100,000 less than what was projected last year for
12 FY 2027.

13 Mr. Lynn stated that the first new project is the Risk and Resiliency
14 Assessment (RRA) Recommendations. He stated that in late 2025, in
15 accordance with America's Water Infrastructure Act (AWIA), the ACSA
16 completed a Risk and Resiliency Assessment update. He mentioned that
17 this falls under the business resilience pillar of the ACSA's Strategic Plan.
18 He stated that out of this assessment, they came up with three areas of focus
19 that they grouped together to create this CIP project. He stated that the first
20 area was to strategically install a couple of surge relief valves in the water
21 distribution system. He stated that they will be installed in areas where there
22 is the risk of over-pressurizing the system. He stated that when high pressure
23 comes through the PRV, there is no way to relieve it so the surge relief valves
24 should take care of that issue.

25 Mr. Parcels stated that in his experience, PRVs are typically
26 associated with gas pressure which you can bleed. He asked how they would
27 bleed water. Mr. Lynn replied that they will have to discharge it or circulate it
28 back to the high-pressure zone. Mr. Parcels stated that it would not be
29 cheap. Mr. Lynn replied that the installations would be handled in-house or
30 by the ACSA's on-call contractor.

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1 Mr. Lynn stated that the second area of focus is installing additional
2 security cameras at a few pump stations and tank sites. He stated that the
3 ACSA's IT staff would handle those installations. He stated that the third area
4 of focus was protective measures for panels at several pump stations, to
5 improve ventilation and protect from sun exposure. He noted that this would
6 also be handled in-house. He added that the total proposed budget for FY
7 2027 for this project is \$140,000.

8 Ms. Palmer asked if the AWIA Act that prompted the RRA
9 recommendations was passed several years ago. Mr. Lynn replied that the
10 act was passed in 2018 but, because of the utility size, the ACSA was given
11 until the end of 2025 to complete the update. He stated that the ACSA
12 completed the update in late 2025, and these are the recommendations from
13 the assessment.

14 Mr. Lynn stated that the second new project for FY 2027 is the 5th
15 Street Aerial Sewer Replacement. He stated that this pipe was installed in
16 the early 1970s to serve the Holiday Inn on 5th Street Ext. He mentioned that
17 over time, they have identified the need for additional structural support, as
18 there is about 80 feet of pipe exposed. He stated that they have performed
19 an evaluation and have a couple of alternatives that they are working with
20 the contractor to get costs for. He added that there is \$1 million proposed in
21 the FY 2027 CIP budget for this project. Mr. Parcels stated that the cost
22 seems high for some piers and casing pipe. Mr. Lynn replied that the
23 engineer's estimates were actually higher. He stated that they are confident
24 they can come in at a lower price if they work with the contractor on a couple
25 of ideas. He noted that the three options they were given ranged from \$1.3
26 million to \$1.5 million. Mr. Parcels asked about the encasing pipe as part of
27 the support structure. Mr. Lynn replied that the casing pipe shown in the
28 photo allows them to increase the span of the concrete piers. He stated that
29 if they were to just use piers, the piers would probably fall into the stream
30 bed which can cause more risk to the structural support of the aerial
31 crossing. Mr. Parcels stated that they saw in another case where the

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1 structural support had shifted. Mr. Lynn replied yes. He stated that there
2 were stainless steel supports, which the pipe sat on, and they fell off. He
3 stated that this is probably the first project like this where they will take a
4 different approach, as opposed to the stainless steel supports.

5 Ms. Palmer stated that there appear to be trails throughout this area.
6 Mr. Lynn replied that there are trails from the new development to the south,
7 that lead down to the creek. Ms. Palmer stated that she mentioned it because
8 there are a lot of people that will use the trail, including kids that may climb
9 on the structure.

10 Mr. Lynn stated that the third new project included in the proposed
11 FY 2027 CIP budget is the North Fork and Camelot Pump Station
12 Improvements. He stated that in 2024, RWSA's Rivanna Pump Station
13 flooded. He stated that the ACSA wanted to learn from that incident and try
14 to ensure nothing like that happens at any of its facilities. He stated that they
15 performed an assessment which resulted in some recommendations. He
16 stated that they assessed eight stations and most of the recommendations
17 will be handled in-house. He mentioned that they wanted, however, to
18 package the two biggest pump stations, Camelot and North Fork, into a CIP
19 project and this is the proposed project.

20 Mr. Parcels stated that one of the things he learned is that North
21 Fork Pump Station is just like the Peter Jefferson Pump Station in that it was
22 sized for certain growth expectations but has yet to see that. He stated that
23 it is struggling because of the low flows. He asked if there was any thought
24 to sizing down to make it more efficient. Mr. Lynn stated that with the
25 development they are hearing about in the northern area, such as
26 AstraZeneca, and continued rezoning and redevelopment at North Fork,
27 they expect that those flows will increase significantly in the near term. He
28 stated that he believes they would be sizing down only to size back up.

29 Ms. Palmer assumes that it was the Great Recession that slowed
30 down the development, as the pump station was built right before that. Mr.
31 Lynn replied that the stations came online in 2012. He stated that North

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1 Pointe was on the horizon then, and it is still not fully developed. He stated
2 that UVA Research Park is most likely on the cusp of some major
3 development. Mr. Morrison added that the ACSA installed VFDs (variable
4 frequency drives) at the North Fork Pump Station which allows operational
5 flexibility. He stated that they can slow the pumps down based on flows.

6 Mr. Lynn moved to the next slide outlining the Barracks West Water
7 Main Replacement project. He stated that this project addresses the ACSA's
8 Strategic Plan pillars of business resilience and customer experience. He
9 stated that this development was constructed in the 1960s, and the plan is
10 to replace the cast-iron and galvanized water mains. He mentioned that they
11 will also be adding some fire protection and fire hydrants. He noted that
12 construction is underway, and the work they began this week will carry over
13 into FY 2027. He added that there is a total project budget of \$3,500,000,
14 and there are no budgetary impacts in FY 2027.

15 Mr. Lynn stated that the next project, Townwood Water Main
16 Replacement, also addresses the Strategic Plan pillars of business
17 resilience and customer experience. He stated that this area experienced a
18 leak last month that impacted the entire neighborhood. He stated that this
19 project will replace PVC water mains that were installed in the early 1980s.
20 He mentioned that they will also be creating a connection over to Webland
21 Drive, which will provide a secondary feed into the community. He stated
22 that they need three easements for this project – one from the County, which
23 is on its way, one from the HOA that has already been acquired, and a third
24 on Webland Drive. He noted that the third easement may prove challenging
25 to get, as they have not been able to find the owner. Mr. Derdeyn stated that
26 they have, in fact, identified the owner. Mr. Lynn stated that this is an update
27 since Tuesday but was great news. Mr. Lynn stated that they will advertise
28 this project in the fall, as the Barracks West project wraps up. He added that
29 there is \$300,000 proposed for FY 2027, with a total budget amount of \$3.5
30 million. He noted that there is also a public meeting next Wednesday, which
31 will be held at Unity Church.

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1 Mr. Lynn stated that the third project they expect to be under
2 construction in FY 2027 is the Airport Trunk Sewer Upgrade project. He
3 stated that this project is designed to increase the sewer capacity for portions
4 of the development and growth area west of Route 29. He stated that they
5 have successfully acquired all 24 easements, which is a testament to the
6 resilience and determination of ACSA staff. He mentioned that they are
7 doing a final review of the bid documents and will set up a bid schedule soon
8 for this year.

9 Ms. Swanson asked about the private property owner with the large
10 amount of trees and how that situation played out. Mr. Lynn replied that the
11 property actually changed ownership, and the new owner granted the
12 easement. Ms. Swanson asked if the ACSA can now move forward with the
13 tree removal in the way they envisioned. Mr. Lynn replied yes.

14 Mr. Parcels asked about the builder on the further slope across from
15 the river who was having issues getting an easement from the UVA
16 Foundation. Mr. Lynn replied that it was not related to this project. Mr.
17 Parcels stated that he was aware it was not related but was pointing it out
18 as another easement issue. Mr. Lynn stated that, as a quick update, the two
19 parties involved are Six Star Associates and UVA Foundation. He stated that
20 Six Star Associates needs an easement across the UVA Foundation
21 property for some light industrial development off of Airport Road. He stated
22 that the ACSA staff will be meeting with both parties this afternoon at 4pm to
23 see if they can come to an agreement. He noted that if they cannot reach an
24 agreement, Six Star will most likely ask the Board to authorize the ACSA to
25 condemn the easement. Ms. McKeel stated that she assumes they have
26 been working on this for a while. Mr. Lynn replied that they have gone back
27 and forth with letters and emails. Ms. McKeel asked if they have met in
28 person. Mr. Lynn replied that the ACSA has met with both entities in person,
29 separately, but he does not think they have met with each other in person.
30 Mr. Lynn stated that they anticipate construction for the Airport Trunk Sewer
31 project to occur in FY 2027 and FY 2028. He added that \$7.2 million has

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1 been included in the FY 2027 budget, with a total project budget of about
2 \$9.7 million.

3 Mr. Parcels asked since the project is an upgrade, if that meant they
4 would be replacing the sewer in kind. Mr. Lynn replied that in some sections,
5 they will be working parallel and, in other sections, they will be replacing in
6 place. Mr. Parcels asked how they do that with constant flow. Mr. Lynn
7 replied that they will set up bypass pumps. He stated that there will be a
8 collection point, typically from a manhole. He mentioned that there will be
9 pumps and hoses ran above ground, which will discharge down and around
10 the work zone. He stated that this is a significant project and probably one
11 of the most impactful to the community. Mr. Roberts asked how close it will
12 be to the lake, which is used by the community. Mr. Lynn replied that the use
13 of the lake was one of the concerns brought up at the public meeting. He
14 stated that they will have to work on where the work zone will be and which
15 portions of the path will remain open and which ones will need to close. Mr.
16 Roberts asked if they would have to go through the dam. Mr. Lynn replied
17 that they will be boring across the northern side of the dam. Mr. Parcels
18 asked Mr. Lynn to remind him of the size change. Mr. Lynn replied they
19 would be going from 10 to 16, and 18 inches in diameter. Ms. Palmer asked
20 how deep they would be going when boring. Mr. Lynn replied that they would
21 be going about 20 or more feet deep. He stated that they would not be
22 excavating across the entire road but rather setting up a pit on either side
23 and then boring underneath it. Mr. Parcels asked how soon they expect the
24 boring to begin. Mr. Lynn replied that it will be late summer into fall. Mr.
25 Parcels stated that he would love to visit the site.

26 Mr. Lynn stated that the last project is the Avon Operations Center,
27 which speaks to business resilience and the employee experience. He
28 stated that the facility is under construction now, which will provide additional
29 maintenance and storage space to accommodate continued system growth.
30 He mentioned that they have completely moved out of the Crozet facility,
31 where RWSA is doing its GAC expansion. He noted that the new Avon facility

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1 will also provide some training opportunities for confined space and
2 coordination with the Monticello Fire Department next door. He noted that
3 construction will wrap up in late 2026 and there will probably be some sort
4 of ribbon-cutting ceremony. He added that there is no additional funding
5 proposed in the FY 2027 budget for this project, and the total project budget
6 is \$18,000,000.

7 Ms. Swanson asked if working with the contractor on this project has
8 been a good partnership. Mr. Lynn replied that the contractor, Daniel &Co.,
9 out of Richmond, Va, has done a good job. He mentioned that their site
10 superintendent has worked on Nationals Park and the Washington
11 Commanders stadium in Maryland, so the Avon facility is like a shed to him
12 in terms of project scale. He stated that they have done very high-quality
13 work. Ms. Swanson asked if the contractor hires locally. Mr. Morrison replied
14 that some of their subcontractors are out of Charlottesville. He noted that the
15 main subcontractor for the site work is Flores, which is a local contractor.

16 Mr. Lynn stated that in terms of next steps, they do need the Board
17 to take action today and authorize advertisement for a public hearing to
18 address the proposed FY 2027 CIP. He stated that at the April meeting, they
19 will hold a public hearing and present all 23 CIP projects. He mentioned that
20 in May, there will be a budget and rates workshop to present the overall
21 budget, operating and CIP.

22 Ms. McKeel asked what the ACSA's process is for additional funds
23 for contingencies. Mr. Lynn replied that they do account for contingencies as
24 they get closer to construction. He stated that if it is within the adopted
25 budget, they do not come back before the Board for every authorization. He
26 stated that if they ever run into a situation where a project is going to come
27 in over budget, the staff will bring a CIP authorization to the Board for
28 permission to exceed the adopted budget. He added that all of the projects
29 have some level of contingency built in. Ms. McKeel asked if there is a certain
30 percentage of the project budget that is built in for contingencies. Mr. Lynn
31 replied that it is more based on experience and knowledge. He noted that for

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1 projects that are out of the ordinary, there is a larger amount included for
2 contingencies as there is likely to be more of an unknown factor. He stated
3 that for Avon, the team felt comfortable with the \$18,000,000, so they did not
4 ask for any more funds.

5 Mr. Roberts asked, in terms of the dam, if the Army Corps of
6 Engineers or any agency require the ACSA to obtain permits or approval to
7 bore through the dam. Mr. Lynn replied that they got County approval
8 because they own the dam. He stated that they will also obtain VDOT
9 approval and a permit to work in the right-of-way, and they will also go
10 through permitting with the Army Corps of Engineers.

11 ***Mr. Parcels moved to authorize the advertisement for a Public***
12 ***Hearing to address the FY 2027 CIP, seconded by Mr. Roberts. All***
13 ***members voted aye.***

14
15 7. Items Not on the Agenda

16 Mr. Parcels asked how the recruitment process was going for the
17 Director of Finance position. Mr. Lunsford replied that the ACSA Lead Team
18 will be meeting soon to discuss next steps. Ms. Palmer confirmed that this
19 meant the position has not been advertised yet. Mr. Lunsford replied no, not
20 yet.

21
22 8. Adjourn

23 ***There being no further business, Mr. Roberts moved that the***
24 ***meeting be adjourned, seconded by Ms. Swanson. All members voted***
25 ***aye.***

26 _____
27 Quin Lunsford, Secretary-Treasurer