

LOUDOUN WATER

44865 Loudoun Water Way • P.O. Box 4000 • Ashburn, Virginia 20146 • www.loudounwater.org

Minutes of the Loudoun Water Board Meeting, April 8, 2010

The Board Meeting was held at 3:00 pm in the Boardroom of the Loudoun Water building located at 44865 Loudoun Water Way, Ashburn, Virginia.

Board Members:

Chairman Fred Jennings	Ed Burrell	Dimitri Kesari - Absent
Tanja Thompson - Absent	Mark Koblos	Johnny Rocca
Patti Psaris	Hobie Mitchel	Chuck Harris

General Counsel – Stanley Franklin, Jonathan Rak

LCSA Staff in Attendance:

Dale Hammes-GM/ Treasurer	Jewell Lilly/Secretary	Roddy Mowe
Tom Bonacquisti	Lola Stith	Beate Wright
Mark Guanco	Liza Young	Carla Burleson
Karen Arnold	Tom Broderick	Craig Lees
Todd Danielson	Debbie Leuck	Mary Arnsbarger
Mike Latham	Tim Coughlin	Kevin Wood
Sue Bour	Marc Schwartz	Rick Jacobson
Dave Linski	Mike Beardslee	Robert Holl

AGENDA ITEM 1 – CALL TO ORDER

The meeting was called to order by Chairman Jennings at 3:00 pm.

AGENDA ITEM 2 – GENERAL MATTERS

2A. Approval of Minutes

Upon **MOTION** of Mr. Mitchel, second by Ms. Psaris, the minutes of the meeting of March 11, 2010 were approved. **Vote:** Mr. Jennings-Aye, Ms. Psaris-Aye, Mr. Koblos-Aye, Ms. Thompson-Absent, Mr. Rocca-Aye, Mr. Mitchel-Aye, Mr. Kesari-Absent, Mr. Harris-Absent for the vote, Mr. Burrell-Aye.

2B. Public Speakers

There were no public speakers at this meeting.

2C. General Manager's Report

- Provided Board members with a handout which listed important upcoming meeting dates and times.
- Two rating agencies reconfirmed Loudoun Water's AAA rating.
- Commonwealth of Virginia vs. JM Eagle regarding the PVC piping case is unsealed and moving forward. Loudoun Water will host a meeting for the Attorney General on April 15th.

2D. Board Member Comments

- Mr. Mitchel handed out a copy of the April issue of National Geographic which was about water.
- The Board discussed Loudoun Water webpage and requested staff add past Board and Committee minutes.
- Mr. Burrell acknowledged staff's assistance for helping with Leisure World accounts.
(At this point, Mr. Harris arrived)
- Chairman Jennings announced the General Manager's retirement in 2011.
- The Board has retained Stan Krejci who will lead Phase I. Mr. Krejci will be meeting with the Board and key staff to gather information and will present the information at the Retreat.

AGENDA ITEM 3 – AMENDMENT/ADOPTION OF AGENDA

Mr. Hammes requested a motion to postpone Item 5A and will refer it to the April CIP meeting. Chairman Jennings requested a motion to remove the closed meeting sessions.

Upon **MOTION** of Ms. Psaris, second by Mr. Burrell, the agenda was approved as amended.

Vote: Mr. Jennings-Aye, Ms. Psaris-Aye, Mr. Koblos-Aye, Ms. Thompson-Absent, Mr. Rocca-Aye, Mr. Mitchel-Aye, Mr. Kesari-Absent, Mr. Harris-Aye, Mr. Burrell-Aye.

AGENDA ITEM 4 - CONSENT AGENDA

Upon **MOTION** of Mr. Rocca, second by Mr. Mitchel, the Board approved the following Consent Agenda Item: **Vote:** Mr. Jennings-Aye, Ms. Psaris-Aye, Mr. Koblos-Aye, Ms. Thompson-Absent, Mr. Rocca-Aye, Mr. Mitchel-Aye, Mr. Kesari-Absent, Mr. Harris-Aye, Mr. Burrell-Aye.

Item 4A. Approval of Employee Medical/Dental Benefits Contracts for Plan Year July 1, 2010 – June 30, 2011 – Mary Arnsbarger.

In 2009, Loudoun Water formally published a Request for Proposal to provide medical and dental benefits. Contracts, effective July 1, 2009, were awarded to Anthem BC/BS and Guardian Life for medical and dental benefits respectively. The contracts award also provides for a 5 year renewal period and July 1, 2010 will initiate our first renewal under this award.

Plan Offerings: Loudoun Water will offer two medical plans with varying benefits levels and tiered premium costs for employees. One dental plan is bundled with either medical plan selection. The monthly premium contribution schedule is 80% - 20% split between the organization and employees respectively. Loudoun Water retirees are permitted to participate in our group plan until becoming eligible for Medicare.

Enrollment: It's estimated that 180 employees will remain enrolled in Loudoun Water's group medical/dental plan during the upcoming plan year. Our group participation, including employees and their dependents, averages 476 total members.

The Board approved the renewal contracts with Anthem BC/BS and Guardian Life to provide medical and dental employee benefits at a projected cost of \$2,163,218. Funds have been approved and allocated through the 2010 Operating Budget, Personnel Services up to \$2,504,240.

AGENDA ITEM 5 – ACTION AGENDA

There were no items for approval on the action agenda.

AGENDA ITEM 6 – REPORTS

Item 6A – Water & Sewer – Presented and reviewed Dale Hammes

Item 6B – Finance Committee Report – Presented by Hobie Mitchel

Provided a summary of the report and stated that the Public Hearing on Availability Fees will be held on April 28th.

Item 6C – CIP Committee Report – Presented by Hobie Mitchel

Further discussion on the Biosolids Study and noted that the Finance/CIP meetings will start at 7:30am on April 27.

Item 6D – Policy Committee Report (Handout) – Presented by Patti Psaris

Provided a handout of the minutes and described the process; on schedule to review the policies at the Retreat.

Item 6E – Audit Committee Report – Presented by Ed Burrell

Audit is complete and the auditors will present findings at the May Board meeting.

Item 6F – Personnel Nominating Committee Report (Handout) – Presented by Ed Burrell

Provided a handout of the minutes and a synopsis of committee work.

Item 6G – Central Water Supply Plan Monthly Report – Presented by Tim Coughlin

Provided a verbal monthly update and described future trips to visit plant facilities.

AGENDA ITEM 7 – INFORMATIONAL ITEMS

None.

AGENDA ITEM 8 – CLOSED MEETING

None.

There being no further business, this meeting adjourned at 3:57 pm.

Chairman

Secretary