

ACTIONS
Board of Supervisors Meeting of July 25, 2012

July 26, 2012

<u>AGENDA ITEM/ACTION</u>	<u>ASSIGNMENT</u>
<p>1. Call to Order.</p> <ul style="list-style-type: none"> • Meeting was called to order at 7:02 p.m. by the Chair, Ms. Mallek. All BOS members were present. Also present were Tom Foley, Larry Davis, Ella Jordan and Travis O. Morris. 	
<p>2. Joint Meeting of the Albemarle County Board of Supervisors, Albemarle County Service Authority Board of Directors, Charlottesville City Council, and Rivanna Water and Sewer Authority Board of Directors. IN RE: Chloramines.</p> <ul style="list-style-type: none"> • By a vote of 6:0, DIRECTED the County's RWSA representatives to support spending up to \$9,500 for consultants to further study a GAC system alternative. • By a vote of 6:0, DIRECTED the County's RWSA representatives to proceed with a hybrid or full GAC system and take chloramines completely off the table. 	
<p>3. Adjourn.</p> <ul style="list-style-type: none"> • The meeting was adjourned at 10:10 p.m. 	

tom/ewj