

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

Lane Auditorium, Albemarle County Office Building, McIntire Rd & Preston Avenue ---- July 25, 2012 at 7:00 pm

Agenda

Welcome and Call to OrderChair of Each Board

Purpose of MeetingMike Gaffney, Chair, RWSA Board

**Background PresentationTom Frederick
Executive Director, RWSA**

Public HearingModerated by Mike Gaffney

- All Citizens Wishing to Speak May Do So Once and Will Be Allowed 2 Minutes
- Written Comments May Be Provided
- Citizens Who Sign Up to Speak Called First, Others Who Do Not Sign Up or Arrive Late May Speak After All Who Have Signed Up

Open Discussion Among the “Four Boards” Board Members

- If Adequate Consensus is Reached, RWSA Board May Entertain a Motion to Authorize Action
- If Action Not Taken, A Strategy to Reach Final Action No Later Than August Should be Developed

AdjournChair of Each Board

Guiding Principles for This Project:

- Safe drinking water is a key community asset and any water system improvement needs to strongly support our community’s health
- Improvements need to be grounded in the best science for delivering quality outcomes
- The final improvements need to consistently meet federal and state mandates for drinking water
- Financial resources dedicated to safe drinking water should be used prudently and with clarity on rate impacts
- Our Urban water system is one water system – one community, seeking equitable quality drinking water