

Stafford County Utilities Commission
Special Meeting Minutes
June 25, 2013

I. Call to order

Chairman Bill Tignor called to order the special meeting of the Utilities Commission at the Stafford County Government Center on June 25, 2013 in the A, B, C Conference Room.

II. Roll call

A roll call was conducted. The following persons were present: Joyce Arndt, David Bohmke, John Harris, Bob Hunt, and Bill Tignor. Harry Critzer, Dale Allen, Janet Spencer, Deidre Jett, and Bryon Counsell were present for the Utilities Department. Deputy County Administrator Keith Dayton and Supervisor Gary Snellings were also present.

III. Public Presentations

There were no public presentations

IV. Approval of minutes from last meeting

The June 11, 2013 minutes were approved as written.

V. Unfinished Business

Exclusive Easement Acquisition for the Celebrate Virginia Water Storage Tank

Mr. Critzer provided background information about prior proffers from 1990 – 2003 and reported that there was no mention of proffers of a tank site.

Mr. Harris commented that he does not want to delay construction of the tank and realizes the importance of the tank site, but feels it is important to determine whether the easement was a promise or a proffer. He asked what will happen to the easement tank site, if the taxes remain delinquent and expressed concern about the process for obtaining the easement.

Mr. Counsell responded that the property was to be a gift from the property owner, but once money was owed on the property, Silver Companies didn't feel that it could be a gift.

Supervisor Snellings stated that he spoke to Treasurer, Laura Rudy about the delinquent taxes and she informed him that the "taxes do not go away."

Mr. Bohmke commented that there should be a way to ensure that Silver Companies will use the payment for the easement to pay on the delinquent taxes. He questioned why an easement could be placed on property, but the property could not be subdivided.

Discussion ensued about obtaining the easement at a reduced cost.

Mr. Harris made a motion to recommend that the Board of Supervisors approve the exclusive easement and seek considerably reduced compensation for the easement. The motion was seconded by Mr. Hunt and passed with a 5-0 vote.

Utilities Commission

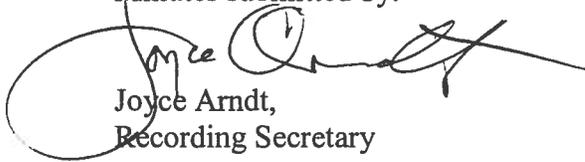
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VI. Adjournment

There being no further business, Mr. Tignor adjourned the meeting at 8:00pm.

Minutes submitted by:

A handwritten signature in black ink, appearing to read "Joyce Arndt", written over the typed name and title. The signature is fluid and cursive, with a large loop at the beginning and a long horizontal stroke at the end.

Joyce Arndt,
Recording Secretary