

**MINUTES OF THE
BOARD OF DIRECTORS SPECIAL MEETING
SOUTHEASTERN PUBLIC SERVICE AUTHORITY OF VIRGINIA**

June 5, 2008

At the Special Meeting of the Southeastern Public Service Authority of Virginia beginning at 9:30 a.m., in the 2nd floor conference room at the Regional Office Building of the Southeastern Public Service Authority, Chesapeake, Virginia. The following roll call was reflected:

ROLL CALL

Members:

Leroy Bennett, Chair	(SU)	Present
Bryan L. Collins	(CH)	Present
Charles A. Wrenn	(FR)	Present
James B. Brown, Jr.	(IW)	Present *
Donald L. Williams	(NO)	Absent
Ray A. Smith, Sr.	(PO)	Present
Dallas O. Jones (Vice Chair)	(SH)	Absent
Michael J. Barrett	(VB)	Absent

Alternates:

Mr. William E. Harrell	(CH)	Present
Rowland L. Taylor	(FR)	Absent
W. Douglas Caskey	(IW)	Present*
Stanley A. Stein	(NO)	Present
Kenneth L. Chandler	(PO)	Present
Mike Johnson	(SH)	Absent
Selena Cuffee-Glenn	(SU)	Present *
Bill DeSteph	(VB)	Absent

(CH) Chesapeake; (FR) Franklin; (IW) Isle of Wight; (NO) Norfolk; (PO) Portsmouth;
(SH) Southampton County; (SU) Suffolk; (VB) Virginia Beach

* Indicates Late Arrival

** Indicates Early Departure

The meeting began with the invocation by Mr. Bennett (SU); the Pledge of Allegiance was omitted in the absence of a flag. Roll Call was taken; a quorum was present.

CHAIR STATEMENT

Mr. Bennett omitted his Chairman's Statement.

EXECUTIVE DIRECTOR STATEMENT

Mr. Hadfield omitted his Chairman's Statement.

CLOSED MEETING

ITEM NO. 1: REQUEST FOR CLOSED MEETING

A motion to approve the following request for a Closed Meeting was made by Mr. Wrenn (FR) and seconded by Mr. Smith (PO):

A request is made for a closed meeting of the Board for the purpose of considering an unsolicited proposal for the acquisition of the waste-to-energy facilities (a) pursuant to Virginia Code Section 2.2-3711(A)(3) for the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body, and (b) pursuant to Virginia Code Sections 2.2-3711(A)(7) and 2.2-3711(A)(29) for the purpose of consulting with legal counsel regarding (i) specific legal matters requiring the provision of legal advice by such counsel and (ii) discussions related to negotiation and award of new contracts where competition and bargaining are involved and where discussion in open session would adversely affect the bargaining position and negotiating strategy of the Authority.

All present voting yes; opposes none; motion carried.

Upon completion of the Closed Meeting, the following certification was read:

The Board of the Southeastern Public Service Authority of Virginia hereby certifies that, to the best of each member's knowledge: (a) only public business matters lawfully exempted from open meeting requirements by Virginia law under the Virginia Freedom of Information Act were discussed in the closed meeting to which this certification applies; and (b) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered in the closed meeting just concluded.

A motion to approve this certification and to resume the Open Meeting was made by Mr. Wrenn (FR), seconded by Mr. Smith (PO). All present voting yes, opposes none; motion carried.

ITEM NO. 2: ACTIONS ARISING FROM CLOSED MEETING

There was one item taken up upon completion of the closed meeting. A motion was made by Mr. Collins (CH) and seconded by Mr. Smith (PO) to approve a resolution, "Resolution Accepting Unsolicited Proposal for Conceptual Phase Consideration and Publication" as amended during the closed session meeting. The revisions were the exclusion of the word "of" in the third numbered paragraph and the addition of

“August 15, 2008” as the final date to accept any competing proposals for consideration.
All present voting yes; opposes none; motion carried.

OLD/NEW BUSINESS

There was no Old or New Business brought before the Board at this time.

ADJOURNMENT

There being no further business to come before this Board of Directors, the Special Meeting was adjourned.

John S. Hadfield, P.E., BCEE
Executive Director

Submitted by: Lou Ann Ivory
Secretary, SPSA Board of Director