



AMHERST COUNTY SERVICE AUTHORITY BOARD

MINUTES

June 3, 2025
1:30 pm

Members Present: David Pugh, Jr., Vice Chairman
Tom Martin, Member

Members Absent: Drew Wade, Chairman
Edgar J.T. Perrow, Jr., Member
Wesley Woods, Member

Staff Present: Timothy Castillo, Executive Director
Richard Hall, Assistant Director

Mark Popovich, ACSA Attorney

I. Public Hearing

Mr. David Pugh, Vice Chairman, opened the Public Hearing at 1:30 pm. Mr. Castillo, Executive Director, provided and presented a restatement of information regarding proposed Rates and Fees adjustments, which are obtainable from former ACSA Board Meeting archived records. Mr. Pugh invited anyone from the public who wished to speak to come forward. Seeing there were none, Mr. Pugh closed the Public Hearing at approximately 1:34 pm.

Mr. Martin requested a formal opinion from the ACSA Attorney, Mr. Mark Popovich, regarding whether holding a Public Hearing without a Board quorum meets statutory requirements. Mr. Popovich explained that statutory requirements require proper public notice of the Public Hearing being set. He understands that this scheduled Public Hearing was properly advertised. The Board is not conducting any business or taking any formal action regarding this Public Hearing, just holding the Public Hearing as advertised. For these reasons, conducting the Public Hearing is appropriate without a Board quorum. Furthermore, if the Public Hearing date is rescheduled, proper public notice would have to be readvertised. Additional readvertisement is not necessary since proper notification of this Public Hearing has already been accomplished. Mr. Martin requested that this formal opinion be reflected in the meeting minutes records.

II. Special Presentation

Mr. Castillo introduced Mr. Thomas Thompson, Deputy Field Director of the VA Department of Health, Office of Drinking Water, Lexington VA, Field Office (LFO).

Mr. Thompson presented ACSA with the 2024 Silver Award for Excellence in Filtration and Backwash. Out of 26 participating water utilities in the Lexington region, twelve, including ACSA, met the requirements for the Silver Award (ACSA ranks in the top 50% for excellence in the region). Statewide, out of 121 participating water utilities, 72 met the requirements for the Silver Award (ACSA ranks in the top 60% of utilities for excellence in the state). Mr. Thompson presented an official certificate and congratulated ACSA for their achievements in excellence. Mr. Hunter Glass, Water Operator I, and Mr. Michael Tolgyesi, Water Operator II, accepted the certificate on behalf of ACSA.

Mr. Pugh and Mr. Martin offered congratulations and thanks to the ACSA staff for their well-deserved recognition.

II. Reschedule Announcement of June 3, ACSA Board of Directors' Meeting

Mr. Castillo announced that due to the Board's attendance not reflecting a quorum, the regularly scheduled ACSA Board of Directors' meeting, scheduled for June 3, 2025, at 1:30 pm, has been rescheduled. The revised meeting schedule is June 11, 2025, at 6:00 pm.

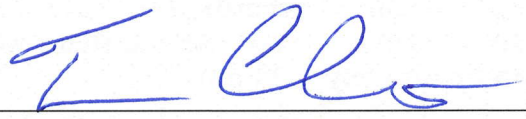
III. Adjournment

Mr. Pugh announced the meeting adjourned at approximately 1:40 pm.

As a quorum was not present, no board actions were taken.



Drew Wade, ACSA Board Chair



Timothy E. Castillo, Board Secretary