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County Administrator

5. Approval of Minutes – August 9, 2016

Due to a lack of quorum, approval of the minutes of August 9, 2016 was tabled.

6. Approval of Financial Report

Due to a lack of quorum, approval of the financial report was tabled.

7. Action Items

Due to a lack of quorum, Ms. Collins asked if she could present the necessary action items to the Executive Committee for approval, and then these items will be presented to the full TLAC Board at the next meeting.

a. Appropriation of Interest in TLAC Operating Budget – Resolution 2016-091

Ms. Collins explained that the allocation of interest earned on TLAC funds is not appropriated until there is a need for these funds. She noted that the TLAC's present server is in need of replacement, at a cost of approximately \$5,000.00, with installation taking place in December.

Ms. Collins will present a request for approval of the appropriation of interest totaling \$5,025.20 to be allocated to Line Item 58-8152-5-8111-000, Computer Hardware Equipment, of the FY 16/17 budget to the Executive Committee.

b. Vessel Pump Out Program 2016 Final Report

Ms. Collins provided a brief summary of the 2016 Vessel Sewage Pump Out Program Final Report with the following highlights:

- This is the 4th year of this cooperative program with TLAC, the Virginia Department of Health and the Smith Mountain Lake Association.
- This year's program was expanded for three additional weeks, from two weekends prior to Memorial Day through the weekend following Labor Day.
- The total cost was a little over \$36,000.00
- Two trucks pumped 6,292 gallons of affluent from 386 boats.

c. Consideration of 2017 Vessel Sewage Pump Out Program

Ms. Collins presented the following highlights for the proposed 2017 Cooperative Vessel Sewage Pump Out Program:

- The program will be in effect from the second weekend of May through the first week of October (a 4 week extension from the 2016 program).
- Total days of operation will increase to 46 days.
- The grant will be provided with the Virginia Department of Health providing 75% of the program's expenditures, with 25% of the local match for all operating expenditures being

Agenda Item #16 Board Calendar & Reminders

- June 26 –
 - Regular Meeting at 7:00 pm
 - ADDED – Broadband Authority meeting at 6:30 pm
(in the Boardroom)
- July 10 –
 - Regular meeting at 7:00 pm
 - Work Session with the Planning Commission in the
GROUND FLOOR TRAINING ROOM from 5:00 to 6:00
pm.

