



Grayson County Public Service Authority

P.O. Box 217, Independence, VA 24348

January 9, 2020

MEETING MINUTES Of the Public Service Authority

Members Present

John S. Fant
Kenneth R. Belton
Thomas R. Revels
Brenda R. Sutherland

Staff Present

James S. Moss
William L. Shepley
Linda C. Osborne

Member(s) Absent

Michael S. Hash

CALL TO ORDER

James S. Moss called the meeting to order

- Election of Officers – Chair/Vice Chair

Kenneth Belton made the motion to leave chair/vice chair as is (John S. Fant as chair and Thomas Revels as Vice); duly seconded by Brenda Sutherland. Motion carried 4-0.

APPROVAL OF AGENDA/CONSENT AGENDA

- Brenda R. Sutherland made the motion to approve; duly seconded by Thomas Revels. Motion carried 4-0.

REPORTS, PRESENTATIONS OR REQUESTS

- None

OLD BUSINESS

- None

NEW BUSINESS

- **Appointment** – Mr. Moss recommended appointing Jeff Testerman as Deputy PSA Director. Mr. Moss noted that Mr. Testerman is already an employee of the PSA and versed in the workings of the County water systems and this appointment would enhance

the succession chain provided by the PSA structure and benefit Mr. Testerman by providing him direct knowledge of the interworking's of the PSA Board. Kenneth R. Belton made the motion to approve Mr. Testerman as Deputy Director and to appoint James S. Moss as Director; duly seconded by Thomas Revels. Motion carried 4-0.

INFORMATION AND UPDATES

- None

ADJOURN

- Thomas R. Revels made the motion to adjourn; duly seconded by Kenneth R. Belton. Motion carried 4-0.