

At a meeting of the Cumberland County Board of Supervisors held at 7:00 p.m. on the 10<sup>th</sup> day of October 2013, at the Cumberland County Circuit Court Room:

Present: Lloyd Banks, Jr., *District 2, Vice-Chairman*  
Kevin Ingle, *District 3*  
David Meinhard, *District 4, Chairman*  
Vivian Giles, *County Administrator / Attorney*  
Rachel Falkenstein, *Planning Director*  
Meghan Allen, *Deputy Clerk*

Also Present: Arthur Petrini, *Director of Public Utilities*  
Tim Foster, *Deputy County Manager for Community Operations*  
William "Bill" Mawyer, *Assistant Director of Public Utilities*  
Paul Peterson, *Project Manager*

Absent: William F. Osl, Jr., *District 1*  
Parker Wheeler, *District 5*

**1. Moment of Silence and Pledge of Allegiance**

The Pledge of Allegiance was led by Supervisor Ingle.

**2. Approval of Agenda**

On a motion by Supervisor Banks and carried the Board approved the Agenda

Vote: Mr. Banks – aye                      Mr. Ingle – aye  
Mr. Meinhard – aye

3. **Presentation – Henrico County**

Mr. Arthur Petrini introduced the representatives from Henrico County.

Mr. Bill Mawyer reviewed the beginning portion of the presentation then Mr. Paul Peterson reviewed the end portion of the presentation. During the presentation Board Members and citizens asked numerous questions and members of Henrico County Staff answered their questions.

4. **Public Comments**

There were three (3) citizens signed up to speak. Their comments for the Board included: Being in favor of the Reservoir and think the County is getting a good deal; Having some type of recreation area will be the main source of revenue for the County; Environmental concerns and not being able to see the water.

5. **Board Member Comments**

Supervisor Banks commented that being able to view the water was important, and that he wanted to thank everyone who came out.

Supervisor Ingle commented that it was a very informative meeting.

Supervisor Meinhard commented that he appreciated Henrico County for coming out and he agreed that Cumberland County is getting a good deal on this.

6. **Adjourn** - Regular Monthly Meeting, Tuesday, November 12, 2013

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David Meinhard, Chairman

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Vivian Giles, County Administrator