

MINUTES
Special Board Meeting
Virginia Peninsulas Public Service Authority

Williamsburg Municipal Building
2nd Floor Conference Room
401 Lafayette Street
Williamsburg, VA 23185
1:30 p.m.
September 5, 2025

IN ATTENDANCE:

Jason Mitchell	City of Hampton
Grace Boone	James City County
AnnMarie Ricardi	Middlesex County
John Anderson	City of Poquoson
Jack Reed	City of Williamsburg
Rob Kreiger	York County

ABSENT:

April Rounds	Essex County
Vivian Seay	King & Queen County
Clarence Monday	King William County
Ramona Wilson	Mathews County

OTHERS IN ATTENDANCE:

Scott Stevens	James City County
Randy Wheeler	City of Poquoson
Brian Fuller	York County
Laurie Halperin	York County
Vernon Geddy III	Geddy, Harris, Franck & Hickman
Tracy Hofmeyer	VPPSA
Jennifer Wheeler	VPPSA

1. Public Comment

No public comment

2. Closed Session

Jason Mitchell read the following:

I move that the Board of Directors of the Virginia Peninsulas Public Service Authority enter into a closed session for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. This closed meeting is being held in accordance with Section 2.2-3711 (A) (8) of the Virginia Code.

Grace Boone seconded and the motion passed unanimously.

After closed session, Jason Mitchell read the following:

I move that the Board of Directors of the Virginia Peninsulas Public Service Authority certify that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification motion applies and (ii) only such public business matters were heard, discussed or considered in the closed meeting by the Board as were identified in the motion, Section 2.2-3711 (A) (8), for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Grace Boone seconded and the motion passed unanimously.

Roll call vote to certify was taken by Jennifer Wheeler as follows:

<u>Community</u>	<u>Yay</u>	<u>Nay</u>	<u>Absent</u>
Essex County			x
City of Hampton	x		
James City County	x		
King and Queen County			x
King William County			x
Mathews County			x
Middlesex County	x		
City of Poquoson	x		
City of Williamsburg	x		
York County	x		

3. Adjourn

4. Next Regular Meeting:

October 3, 2025
Williamsburg Municipal Building
2nd Floor Conference Room
401 Lafayette Street
Williamsburg, VA 23185
9:00 a.m.

Respectfully Submitted,



AnnMarie Ricardi
Secretary/Treasurer