

**Board Meeting Minutes  
Virginia Peninsulas Public Service Authority**

**City of Williamsburg Stryker Center  
Room 127**

**412 Lafayette Street  
Williamsburg, VA 23185**

**October 6, 2025**

**1:00 p.m.**

**IN ATTENDANCE:**

Bob Dittman	James City County
Vivian Seay	King & Queen County
Ramona Wilson	Mathews County
John Anderson	City of Poquoson
Jack Reed	City of Williamsburg
Rob Krieger	York County

**ABSENT:**

April Rounds	Essex County
Jason Mitchell	City of Hampton
Clarence Monday	King William County
AnnMarie Ricardi	Middlesex County

**OTHERS IN ATTENDANCE:**

Mike Walls	Mathews County
Brian Fuller	York County
Laurie Halperin	York County
Vernon Geddy III	Geddy, Harris, Franck & Hickman
Tracy Hofmeyer	VPPSA
Karen Plumley	VPPSA
Jennifer Wheeler	VPPSA

Ramona Wilson reconvened the meeting at 1:01 p.m.

**1. PUBLIC COMMENT**

No public comment was made.

**2. CLOSED SESSION**

Ramona Wilson moved 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. Laurie Halperin seconded and the motion passed unanimously.

After closed session, Ramona Wilson 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.

Laurie Halperin seconded and the motion passed unanimously.

Roll call vote to certify was taken by Karen Plumley as follows:

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

Laurie Halperin moved to recess the meeting until 10 a.m. on Tuesday, October 14, 2025. Mike Walls seconded, the motion passed unanimously, and Ramona Wilson recessed the meeting.

### 3. NEXT REGULAR SCHEDULED MEETING DATE

VPPSA Field Office and Maintenance Facility  
480 Clancie Road, Shacklefords, VA 23156  
December 5, 2025 – 9:00 a.m.

Respectfully Submitted,



AnnMarie Ricardi  
Secretary/Treasurer