

**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  
Vivian Seay  
Ramona Wilson  
John Anderson  
Jack Reed  
Rob Krieger

James City County  
King & Queen County  
Mathews County  
City of Poquoson  
City of Williamsburg  
York County

**ABSENT:**

April Rounds  
Jason Mitchell  
Clarence Monday  
AnnMarie Ricardi

Essex County  
City of Hampton  
King William County  
Middlesex County

**OTHERS IN ATTENDANCE:**

Mike Walls  
Brian Fuller  
Laurie Halperin  
Vernon Geddy III  
Tracy Hofmeyer  
Karen Plumley  
Jennifer Wheeler

Mathews County  
York County  
York County  
Geddy, Harris, Franck & Hickman  
VPPSA  
VPPSA  
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:

Community

Essex County  
City of Hampton  
James City County  
King and Queen County  
King William County  
Mathews County  
Middlesex County  
City of Poquoson  
City of Williamsburg  
York County

	Yay	Nay	Absent
		x	
		x	
x			
x			
		x	
x			
		x	
x			
x			
x			

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