



## Westmoreland County Board of Supervisors

### Regular Meeting Agenda Monday, December 12, 2022

George D. English, Sr. Memorial Building  
Montross, Virginia

#### Opening Remarks

#### 6:00p CALL TO ORDER

1. Approval of Minutes
  - A. Regular Meeting – October 12, 2022
  - B. Regular Meeting – November 14, 2022
2. Approval of Accounts Payable List and Payroll Register
3. Approval of Appropriation Increase/Decrease Requests
  - A. Transfer Balance General Fund/Committed Fund Balance/Stratford Hall to General Fund
  - B. Capital Project/New High School – Appropriate Rural Development Funds to High School Construction to Cover Additional Expenditures per Change Order #23

- #### 6:15p
4. Monroe Creek Water Quality Results – Michael Fiore, Resource International, Ltd.
  5. Settlement Agreement – Wastewater Agreement (Town of Colonial Beach & Westmoreland County)
  6. Town of Colonial Beach/Correspondence
  7. Town of Montross/Correspondence
    - A. Resolution – Patricia Lewis
  8. Virginia Department of Transportation
    - A. Monthly Report

- 6:45p    9. Old Business
- A. Bay Consortium Workforce Development Board
  - B. Proposed Amendments to Regional Library Agreement
  - C. Stratford Substation Notification to Contributors
  - D. Northern Neck Foundation – Northern Neck Ginger Ale Resolution
10. New Business
- A. ARPA Tourism Recovery Program
  - B. Acceptance – Abstract of Votes for 11.8.22 General & Special Elections
  - C. Appointment – Steve Warner’s Resignation (District 5) Board of Building Appeals (expires 12.31.22)
- 7:15p    11. County Administrator’s Comments
- A. DEQ Letter – VCWRLFP FY 2023 Coles Point Sludge Drying Be Project
12. PUBLIC COMMENT PERIOD
- 7:30p    ADJOURNMENT

***\*ALL TIMES INTENDED AS GUIDES***

Next Regular Meeting is Monday, January 9, 2023 at 6:00 p.m. (Pending Board Action)  
George D. English, Sr. Memorial Building