

Committee Charter

Date Received: 3/17/10	Project Name: Citizen Water Committee	Project Code: N/A
Sponsoring Organization: Fluvanna County	Sponsor: Joe Chesser	Project Manager: John Robins

Scope and Composition of the Committee:

The overall purpose of this committee will include the following:

- A.) To include the public in the decision process concerning water supply for the County;
- B.) To revisit the decision process and identify the objectives, alternatives and proposed solution;

The objectives assigned in previous Board of Supervisors' Meetings and directives include:

- 1.) Provide a reliable source of water to the Fork Union Sanitary District;
- 2.) Provide water to the growth areas (as shown on the Comprehensive Plan) within the County;
- 3.) Provide water to the Schools in the County;
- 4.) Do not add any additional stress to the Rivanna River by using it as a long term source.

In addition, the following items could be added: develop a water system at the least cost to the citizen's of the County; provide water to those areas of the County that likely will have economic development; and minimize debt payments until the system can provide some amount of revenue to pay for the debt.

The Water Committee shall be comprised of one Board member and four County staff - the County Administrator (or designee), the Public Works Director, the Planning Director, the Economic Development Director and the Fork Union Sanitary District Supervisor.

In addition, citizens from the following organizations will be members of the committee. They will include the chairmen (or designee) of the Economic Development Commission (EDC), the Economic Development Authority (EDA), the Chamber of Commerce (Chamber), the Fork Union Sanitary District (FUSD), the Planning Commission (PC), Lake Monticello Owners' Association (LMOA), Fluvanna Friends of Rural Preservation (FFRP), and the Fluvanna Taxpayers Association (FTA).

This list will include: Joe Chesser, Shelly Wright, John Robins, Darren Coffey, Vicki Karabinus, Willis Thomas, Stephen Scott, Sam Babbitt, Robert Flood, Scott Marshall, Leighton Cumming, Alan Batson, Dennis Holder, and Elizabeth Franklin.

Committee Deliverables

The deliverable for this project is a recommendation for an approach to supply water to Fluvanna County presented in a report using existing documents and engineering work to develop it.

Meetings that include the public to discuss the objectives, alternatives, selection process and the recommended alternative.

Periodic updates to the Board of Supervisors.

Project Schedule and Budget

Anticipated Duration of Committee: Six (6) months	Forecasted Budget Impact: Staff time, and costs associated with advertisements and copies (\$1000)
Major Milestone Completion Times Establish Water Project Objectives – April/May 2010 Establish Water System Alternatives using information from existing reports – May/June 2010 Select an alternative that meets the objectives – June/July 2010 Note this is an aggressive timeline and is intended to meet the proposed July deadline for a decision on the water system.	Major Budget Milestones: Priorities = \$250 Alternatives = \$250 Selection Process = \$500
Additional Comments:	