

14. MISCELLANEOUS**A. RETREAT AGENDA**

Attached for your reference please find a tentative agenda for the upcoming Board Retreat on March 5-6. We've confirmed a number of outside presenters, including Sandra Tanner with the Virginia Tourism Corporation, Joe Hines with the Timmons Group, Darryl Gosnell, President & CEO of the Hampton Roads Economic Development Authority, and Courtney Rogers with Davenport & Company. There will also be sessions on Planning and Budget/Finance issues. Please let me know if there are other issues that you'd like to see addressed.

B. FEDERAL STIMULUS UPDATE

Today (February 17), President Obama signed into law the American Recovery and Reinvestment Act of 2009 (the "Act"), a sweeping stimulus bill featuring spending items and tax cuts worth \$787 billion. The Act provides substantial grants and loans to fund a broad range of state and local government projects and authorizes bonds for specific types of projects, such as schools and economic development projects. The Act mandates that most of the money be spent before the end of 2010, so it is important to act early. At this writing, many details are still unclear, but we're making sure that our projects are on everyone's lists and continue to make appropriate contacts.

C. PENDING APPLICATION - BIOSOLIDS

For your reference, please find the required 100-day notice from Recyc Systems, Inc. regarding its intention to apply biosolids on certain Southampton County farms in May and June. Because Recyc is new to Southampton County, VDEQ will require them to facilitate a public meeting here prior to issuing them the required state permit.

D. PLANNING GRANT FROM THE VIRGINIA DRINKING WATER FUND

Attached for your reference please find notice from the Virginia Department of Health advising us of award of a \$25,000 planning grant for improvements to the Drewryville Water System. You may recall from your June 2008 meeting that the grant is intended to fund preliminary engineering to evaluate and design new production and monitoring wells for the Drewryville community waterworks. The design would also incorporate additional storage capacity and booster pumps for fire protection. A \$3,000 local match is required, and was approved by the Board last June, prior to submittal of the application.

E. ENVIRONMENTAL NOTICES

Attached for your reference please find copies of environmental notices associated with the Darden Mill Estates waterworks, the Kingsdale-Moseley waterworks, the Town of Courtland waterworks, and the proposed Cypress Creek Power Station in Surry County.

F. INCOMING CORRESPONDENCE

Please find various items of incoming correspondence attached.

G. OUTGOING CORRESPONDENCE

Please find various items of outgoing correspondence attached.

H. ARTICLES OF INTEREST

Please find copies of various newspaper articles attached for your reference.