

COUNTY OF HENRICO, VIRGINIA  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
September 8, 2016

The Henrico County Board of Supervisors convened a special meeting on Thursday, September 8, 2016, at 1:00 p.m., in the front parking lot of the Administration Building, Henrico County Government Center, Parham and Hungary Spring Roads, Henrico, Virginia.

**Members of the Board Present:**

Tyrone E. Nelson, Chairman, Varina District  
Richard W. Glover, Vice Chairman, Brookland District  
Patricia S. O'Bannon, Tuckahoe District  
Frank J. Thornton, Fairfield District

**Member of the Board Absent:**

Thomas M. Branin, Three Chopt District

**Other Officials Present:**

John A. Vithoukas, County Manager  
Joseph P. Rapisarda, Jr., County Attorney  
Barry R. Lawrence, CMC, Assistant to the County Manager/Clerk to the Board  
Timothy A. Foster, P.E., Deputy County Manager for Community Operations  
Douglas A. Middleton, Deputy County Manager for Public Safety  
Randall R. Silber, Deputy County Manager for Community Development  
W. Brandon Hinton, Deputy County Manager for Community Services  
Tamra R. McKinney, Director of Public Relations & Media Services  
Gary R. McLaren, Executive Director, Economic Development Authority  
Paula G. Reid, Director of Human Resources  
Arthur D. Petrini, Director of Public Utilities  
William E. Overmann, Capital Projects Manager, Department of Public Utilities  
Daniel J. Schmitt, Member, Capital Region Airport Commission  
Elliott Robinson, Reporter, Richmond Times-Dispatch

Mr. Nelson called the meeting to order at 1:00 p.m. after the Board of Supervisors and other officials boarded the bus for a tour of the Cobbs Creek Reservoir site in Cumberland County.

Prior to departure, Mr. Vithoukas announced Mr. Branin was absent and offered brief background information on the reservoir, for which construction will begin in 2017 with an anticipated completion date in 2022. He noted the County began talking conceptually about the reservoir in 2002 and obtained a permit from the U.S. Army Corps of Engineers in 2007 after entering into a partnership with Cumberland and Powhatan Counties. Mr. Vithoukas further noted the County acquired ownership of all parcels required for construction of the reservoir by the end of 2013 with the assistance of the County Attorney's Office and Department of Real Property.


Mr. Vithoukaskas advised that David A. Kaechele, former Three Chopt District representative on the Board of Supervisors, was currently recovering from surgery at the Hanover County campus of Sheltering Arms Physical Rehabilitation Center.

The bus departed at 1:05 p.m. and arrived in Cumberland County at the Nolda House, 1359 Columbia Road, at 2:05 p.m. Mr. Petrini introduced the following representatives of the consultants for the reservoir project, Arcadis US Inc.: Roger Hart and Mike Wooden, Vice Presidents; and Paul Peterson, Project Manager. He also introduced the following representatives from Cumberland County: Vivian Giles, County Administrator and County Attorney; and Sara Carter, Director of Planning. Mr. Petrini provided a brief history of the reservoir project and spoke to the County's stream mitigation plan, which will involve stream preservation in the Cumberland State Forest. He also gave some facts on the reservoir and pointed out the Board has budgeted \$280 million for the project. Mr. Petrini noted the reservoir will serve the County's water needs through at least 2060. In response to a question from Mrs. O'Bannon, Ms. Giles pointed out Cumberland County participated in the reservoir project for economic development purposes and as an opportunity to engage in a regional partnership.

Mr. Petrini recognized Bill Mawyer, Assistant Director of Public Utilities, who along with Mr. Petrini and Mr. Foster responded to questions from the Board regarding future recreational use and shoreline development of the reservoir. Mr. Mawyer then narrated a slide presentation titled *Cobbs Creek Regional Water Supply Reservoir*. During his presentation, Mr. Mawyer showed an aerial photograph of the site and reviewed project features, similar intakes under construction, the pump station and operations building, the 72-inch transfer pipeline, the main dam and water conveyance, the inlet/outlet tower, a floating dock example, the new site entrance, corridor clearing and the access road, the Colonial pipeline relocation, the project timeline, and the route for the site tour. He responded to several questions from the Board. There was discussion by Mr. Glover and Mr. Vithoukaskas of the floating dock that will serve the reservoir. At the conclusion of his presentation, Mr. Mawyer confirmed that the County owns 1,830 acres of property for the reservoir project. Mr. Petrini pointed out Cumberland County has the first right of refusal for any reservoir property the County may decide to sell in the future.

The Board and other County officials, along with Ms. Giles and Ms. Carter, departed the Nolda House at 2:45 p.m. for a windshield tour to Cedar Plains Road and Payne's Peninsula. Mr. Overmann narrated the tour. At 3:05 p.m., the Board and other officials exited the bus on Payne's Peninsula for an unobstructed view of the main dam of the future reservoir. At 3:05 p.m., they exited the bus again to enter a vacant house on the Young property that is now owned by the County. They departed the Young property at 3:15 p.m. and returned to the Nolda House at 3:45 p.m. Ms. Giles and Ms. Carter exited the bus at this location. The bus departed the Nolda House at 3:52 p.m. and returned to the front parking lot of the Henrico County Administration Building at 4:55 p.m.

There being no further business, the meeting was adjourned at 4:55 p.m.



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Chairman, Board of Supervisors  
Henrico County, Virginia