

COUNTY OF HENRICO, VIRGINIA
BOARD OF SUPERVISORS
SPECIAL MEETING
September 27, 2022

The Henrico County Board of Supervisors convened a special meeting at 4:45 p.m. on Tuesday, September 27, 2022, at the Henrico County Water Reclamation Facility located at 9101 WRVA Road, Henrico, Virginia 23231.

Members of the Board Present:

Patricia S. O'Bannon, Chairman, Tuckahoe District
Frank J. Thornton, Vice-Chairman, Fairfield District
Thomas M. Branin, Three Chopt District
Tyrone E. Nelson, Varina District
Daniel J. Schmitt, Brookland District

Other Officials Present:

John A. Vithoukas, County Manager
Andrew R. Newby, County Attorney
Tanya N. Brackett, CMC, Assistant to the County Manager/Clerk to the Board
Michael Y. Feinmel, Deputy County Manager for Public Safety
W. Brandon Hinton, Deputy County Manager for Administration
Monica Smith-Callahan, Deputy County Manager for Community Affairs
Ty F. Parr, Special Advisor to Human Services/Director of Social Services
Athina Plaka, Administrative Assistant
Cari M. Tretina, Assistant to the County Manager/Chief of Staff
Steven W. Knockemus, Assistant Director of Public Relations

Water Reclamation Facility Tour

Mr. Vithoukas welcomed the Board, staff, and public to the Water Reclamation Facility. He introduced Bentley Chan, Director of Public Utilities, and several of his staff, including Alvin Christian, Jr., James Grandstaff, Erica Duncan, and Thomas Meade.

Mr. Grandstaff provided an overview of the operation of the Water Reclamation Facility. He discussed how the Facility takes in wastewater and runs it through a series of filters and digesters to produce biosolids that are applied for agricultural purposes and clean water that is discharged into the James River. He also discussed the production of natural gases as a byproduct of the process and how those gases could be used as a fuel source of energy production.

Next, Erica Duncan, Assistant Division Director, provided an overview of the County's Supervisory Control and Data Acquisition ("SCADA") system. The SCADA system helps monitor and control the operations at the Water Reclamation Facility. She noted that the County is currently migrating to a new SCADA system and is using both the old and new system during the transition. She showed several computer terminals demonstrating the capabilities of the system.

The tour concluded with visits to various areas of the Water Reclamation Facility, including clarifiers, filters, pumps, and storage basins. Staff highlighted areas of construction and significant recent investment.

There being no further business, the meeting was adjourned at 6:00 p.m.

A handwritten signature in black ink, reading "Patricia S. Bannon". The signature is written in a cursive style with a horizontal line underneath the name.

Chairman, Board of Supervisors
Henrico County, Virginia