

Minutes of the 761th Meeting
"Celebrating Over 50 Years of Continuous Environmental Excellence."
City of Alexandria, Virginia, Sanitation Authority
12:00p.m., Saturday, May 1, 2010

On Saturday, May 1, 2010 at 12:00 p.m., a special meeting of the Authority was held in the offices of the Authority with the following present:

Members: Mr. Edward Semonian, Chair
Mr. Thomas Van Wagner, Vice Chair
Ms. Elise Fulstone, Secretary-Treasurer
Mr. Jim Larrison, Member

Staff: Ms. Karen Pallansch, Engineer-Director

Fairfax County Representative: Mr. Shahram Mohsenin

Counsel: Mr. Jonathan Rak, McGuire Woods
Mr. John Wilburn, McGuire Woods

Call

The Chairman called the meeting to order at 12:25 p.m.

Closed Session: At 12:26 p.m., the Chairman stated it would be appropriate to convene a closed meeting and made the following statement: "The purpose of this closed meeting is to consult with staff and counsel on probable litigation and legal matters involving land acquisition matters which may be discussed in closed session under the Virginia Freedom of Information Act. The Chair will now entertain a motion that the Authority convene in a closed meeting as permitted by VA Code Section 2.1-3711A.7 for the purpose of consultation with legal counsel and briefing by staff concerning the acquisition of real property for a public purpose. Mr. Semonian made the motion, Mr. Van Wagner seconded and the vote was unanimous in favor.

Upon conclusion of the closed meeting, and in compliance with the Virginia Freedom of Information Act, a motion was made by Mr. Semonian and seconded by Ms. Fulstone to return to the regular meeting.

At 1:20 p.m., the meeting returned to open session and the following certification was unanimously adopted by the members: "Pursuant to 2.2-3712(D) of the Virginia Freedom of Information Act, it is hereby certified that to the best of each Member's knowledge, (1) only public business matters lawfully exempted from the open meeting requirements of the Act, and (2) only public business matters identified in the motion by which this closed meeting was convened were heard, discussed or considered by the Alexandria Sanitation Authority." Mr. Semonian made the motion with Mr. Van Wagner providing the second, all Members present voted via Roll Call:

Mr. Edward Semonian	Aye
Mr. Thomas Van Wagner	Aye
Ms. Elise Fulstone	Aye
Mr. Jim Larrison	Aye

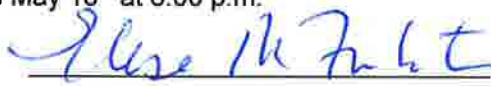
Mr. Van Wagner moved to authorize legal counsel to settle the pending case ASA v. Hooff-Fagelson Tract, LLC upon the terms presented in the closed session with Mr. Larrison seconding the motion. The motion was approved by a unanimous vote, with Mr. Nichols being absent.

Adjournment

There being no further business Mr. Van Wagner moved to adjourn the meeting at 1:25 p.m. Ms. Fulstone seconded the motion and the vote was unanimous in favor.

The next regular meeting date is May 18th at 6:00 p.m.

APPROVED:



Secretary-Treasurer