



GLOUCESTER COUNTY
BOARD OF SUPERVISORS

MEETING DATE: September 2, 2025

AGENDA ITEM #: V - B

BOARD AGENDA ITEM

TYPE OF AGENDA ITEM:

- ☒ CONSENT
- ☐ PRESENTATION
- ☐ REGULAR
- ☐ PUBLIC HEARING
- ☐ Duly Advertised

PURPOSE OF ITEM:

- ☐ INFORMATION / DISCUSSION
- ☒ DISCUSSION AND / OR DECISION
 - ☒ Resolution
 - ☐ Ordinance
 - ☐ Motion

PRESENTER: Katey Legg

TITLE: Director of Public Utilities

AGENDA TITLE: Resolution Authorizing the Renewal of a Permanent Pump and Haul Agreement among Gloucester County, Matheson Oyster Company, LLC and South Bay Company, LLC

BACKGROUND / SUMMARY: In 2021, the Board approved the Permanent Pump and Haul Permit with the Virginia Department of Health to authorize pumping and hauling sewage on a permanent basis from the Matheson Oyster Company and future locations approved by the Board of Supervisors. Per the attached Agreement, the Board authorized a 2-year extension to the permit in 2023, which is due to expire on September 17, 2025. Matheson Oyster Company has requested an additional 2-year extension to the permit.

The written request from the Owner is attached. The renewal request from the owner was shared with the health department and they had no issues with the request, noting that maintenance was being performed and reported as required.

Pump and haul is still the only practical means of disposing of sewage generated at this location.

A resolution authorizing the additional term of this agreement is attached for your consideration and approval.

ATTACHMENTS:

Resolution
Permanent Pump and Haul Agreement & Extension Resolution
Letter Requesting Renewal

REQUESTED ACTION: ☐ NO ACTION REQUESTED

Adopt Resolution authorizing extension of pump and haul agreement

FOR MORE INFORMATION:

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