



HANOVER COUNTY FACILITY COMMITTEE AGENDA

Hanover County
Administration Building
7516 County Complex Road
Board Room

Danielle Grieshaber Floyd
Board of Supervisors
F. Michael Herzberg IV
Board of Supervisors
Jeff S. Stoneman
Board of Supervisors
Ryan M. Hudson
Board of Supervisors *Alternate*

October 17, 2024
11:00 AM

- I. Call to Order
- II. Consideration of Amendments to the Agenda
- III. Approval of Minutes
 - A. July 9, 2024
- IV. Citizens' Time
- V. Informational
 - A. County Projects Updates - Eric Huff EIT, Capital Project Manager
 - B. County Project Decisions - Todd Kilduff, P.E., Deputy County Administrator
 - C. A/E Contract - Update and Path Forward - Eric Huff EIT, Capital Project Manager
- VI. Presentations
 - A. Truck-Hauled Waste Agreement - Matt Longshore, P.E., Director of Public Utilities
 - B. Bruce Center Addition - Matt Ellinghaus, P.E., Deputy Director of Public Utilities
 - C. Freeman Marker Guidance - Todd Kilduff, P.E., Deputy County Administrator
 - D. Cannery Update and Options - Todd Kilduff, P.E., Deputy County Administrator
 - E. Beta battery Charging - Randy Hardman, P.E., Director of Public Works

VII. Announcements

VIII. Adjournment

IX. Next Quarterly Meetings

A. Tuesday, January 16, 2025, at 11:00 a.m.

B. Tuesday, April 17, 2025, at 11:00 a.m.

C. Tuesday, July 17, 2025, at 11:00 a.m.

D. Tuesday, October 16, 2025, at 11:00 a.m.