

PULASKI SERVICE AUTHORITY BOARD OF DIRECTORS
December 3, 2014

At a special Long-Range Planning meeting of the Public Service Authority Board of Directors held on Wednesday, December 3, 2014 at 5:00 p.m. in the Central Conference Room of the County Administration Building, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following Board members were present: Doug Warren, Chairman; Dave Dean; Dennis Setliff; Nancy Burchett; and Fritz Streff.

Staff members present included: Peter Huber, County Administrator; and Jared Linkous, County Engineer.

Others present included: Joe Sheffey, Chairman, Board of Supervisors; Andy McCready, and Charles Bopp, members of the Board of Supervisors; Jon Wyatt, Chair of the Industrial Development Authority; Richard Guthrie and Larry Hancock, members of the Planning Commission.

1. Long Range Planning

- A. Water Plan – Those in attendance discussed the historical development of the PSA and town water systems and the need for better interconnections with the Town of Pulaski allowing for the Town system to back up the existing PSA Water Treatment Plant. It was noted that residents would benefit from reduced fire insurance rates where public water services were provided.
- B. Sewer Plan – Jared Linkous provided an overview of local projects already included in the long-range regional sewer plan. Those in attendance discussed the likely need for package sewer treatment plants to serve outlying areas of the County.

It was concluded that the next steps in the planning process would be:

1. Funding of a water master plan at an anticipated cost of \$85,000;
2. Continued review of local projects identified in the existing regional sewer master plan;
3. Consideration to the provision of water and/or sewer services in the Southside of Claytor Lake; and
4. The extension of sewer service to I-81 exit 94 and potentially to the Draper area.

PULASKI SERVICE AUTHORITY BOARD OF DIRECTORS
December 3, 2014

2. Short-Range Projects – The status of the following projects was reviewed:

- A. Skyview/NRV Fairgrounds Sewer Funding
- B. Drop Center on the South Side of Claytor Lake
- C. Dublin PSA Office Relocation
- D. Covered Water Meter Ordinance
- E. Draper Area Wythe County Sewer/PSA Connection
- F. Water Meter Replacement
- G. Water Master Plan
- H. Change Exit at Fairlawn Drop Site

3. Other Matters – Those present recommended holding a similar meeting on a semi-annual basis.

8. Adjournment

On a motion duly made and seconded, the PSA Board adjourned its special meeting with the next regular meeting of the PSA Board scheduled for Tuesday, December 9, 2014 at 9:00 a.m. in the Board Room of the CAB.

Voting yes: Mr. Setliff, Mr. Dean, Dr. Warren, Dr. Streff, Ms. Burchett.
Voting no: None.

Doug Warren, Chairman

Nancy Burchett, Secretary/Treasurer