

PULASKI COUNTY PUBLIC SERVICE AUTHORITY MINUTES
August 20, 2010

At a called meeting of the Public Service Authority Board of Directors held on Tuesday, August 20, 2010 at 9:00 a.m. in the end of the right-of-way beside Wendy's, 720 East Main Street in the Town of Pulaski, Virginia, the following Board members were present: Doug Warren, Chairman; Pete Crawford Vice-Chairman; Hollis Loyd, Secretary/Treasurer; David Dean; and Jerry White. Staff members present included: Peter Huber, County Administrator; Shawn Utt, Community Development Director; Ron Nichols, Director of Fleet Maintenance; Mayor Jeff Worrell; Bill Pedigo, Town Engineer; and Craig Quinn, Project Engineer.

Dr. Warren called the meeting to order and welcomed those in attendance.

1. Dora Highway Drop Center Relocation

Mayor Worrell and the Pulaski staff provided a brief tour of the proposed alternate site at the Honeywell property located south of East Main Street, just behind Wendy's in downtown Pulaski. Staff described the site as well suited as a drop site and provided a description of the boundaries, road access, utility lines, flood elevations and other characteristics of the property.

Board members concurred that the site would be a better location than the current Dora Highway site and asked for continued evaluation of environmental issues and improvements needed to bring it up to the same standards as found in the Montgomery and Wythe county drop sites.

2. Adjournment

By consensus of those present, the meeting was duly adjourned with the next regular meeting of the PSA Board Tuesday, September 14, 2010 at 9:00 a.m. in the Board Room of the County Administration Building, 143 Third Street, N. W., in the town of Pulaski.

Douglas Warren, Chairman

Hollis Loyd, Secretary/Treasurer