

At a regular meeting of the Public Service Authority Board of Directors held on Monday, March 12, 1990, at 9:00 a.m. in the Conference Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, the following members were present: R. H. Love, Chairman; J. Mack Baker, Secretary; H. W. Huff, Jr.; Carlos Morris; and Archa Vaughan.

Also present were Joseph Morgan, County Administrator; Thomas J. McCarthy, Jr., County Attorney; and H. Ronald Coake, County Engineer. In addition, Mr. Laymon E. Dishon was present.

1. Approval of Minutes of February 12, 1990

It was moved by Mr. Morris, seconded by Mr. Vaughan and carried, that the minutes of the February 12, 1990 meeting be approved as presented.

Voting yes: Mr. Morris, Mr. Vaughan, Mr. Love, Mr. Baker, Mr. Huff.
Voting no: none.

2. Approval of Accounts Payable

It was moved by Mr. Vaughan, seconded by Mr. Baker and carried, that the accounts payable as presented on checks numbered 4056 through 4095, be approved as presented, subject to audit.

Voting yes: Mr. Morris, Mr. Vaughan, Mr. Love, Mr. Baker, Mr. Huff.
Voting no: none.

3. Public Hearing - Proposed Changes in Rates, Fees and Schedules

A public hearing was held as advertised pursuant to the State Code for consideration of the following proposed changes in rates, fees and schedules:

- a. Rates for multiple dwelling or business water and sewer users served by one water meter or sewer connection will be seventy-five percent (75%) of the minimum applicable residential commercial water and/or sewer charge, plus the current rate per 1,000 gallons used in excess of the 2,000 gallon per month minimum allowance for each dwelling or business served by the water meter or sewer connection.
- b. A non-user refuse collection fee equal to eighty-five percent (85%) of the minimum monthly fee charged those persons or businesses using the Authority's refuse collection services shall be charged to all persons or businesses located on the Authority's established routes.

It was moved by Mr. Vaughan, seconded by Mr. Huff and carried, that the advertised changes in rates, fees and schedules be approved as proposed and advertised.

Voting yes: Mr. Morris, Mr. Vaughan, Mr. Love, Mr. Baker, Mr. Huff.
Voting no: none.

It was moved by Mr. Huff, seconded by Mr. Baker and carried, that the policy for not billing any unoccupied business or dwelling for water and sewer service be extended for refuse collection service after the non-user refuse collection fee is implemented.

Voting yes: Mr. Morris, Mr. Vaughan, Mr. Love, Mr. Baker, Mr. Huff.
Voting no: none.

Staff advised the Authority that it appeared possible to implement the non-user refuse collection fee on or about July 1, 1990.

4. Citizen Comments

No comments were made.

5. Reports from the County Administrator and Staff

a. Truman Duncan Lien Status

Mr. Laymon Dishon repeated his request for waiver of the lien charged to the Truman Duncan Estate for a water connection fee and non-user charges. The County Attorney reported that he had reviewed the matter and determined the charging of the lien to be in order. Mr. Dishon also expressed concern that the PSA waterline serving the Truman Duncan Estate property may not follow the actual route of the installed waterline. The County Attorney was requested to determine the PSA status in this right-of-way dispute. Apparently, there has been a dispute regarding easements and right-of-ways for both the Virginia Department of Transportation and the Virginia Department of Conservation and Historic Resources and their relative proximity to the Truman Duncan Estate.

b. Request from Leo Cecil for Exemption of Penalty and Interest on Prior Balance

The County Attorney advised the Authority he had reviewed the matter and determined that the charges as levied are in order.

c. Condemnation of New River Sewer Easements

It was moved by Mr. Huff, seconded by Mr. Baker and carried, that the County Attorney be authorized to take the necessary steps to obtain through eminent domain any easements necessary for the New River Sewer extension where whose easements are not made available voluntarily.

Voting yes: Mr. Huff, Mr. Baker, Mr. Love, Mr. Morris, Mr. Vaughan.
Voting no: none.

d. AT&T Utility Maintenance Responsibilities

The County Attorney confirmed the contractual agreement with AT&T requiring continued payment of the utility maintenance fees for utility extension across the trestle of the New River is to remain in effect, regardless of the status of operation of the plant or transfer of the property to other parties. The staff was also advised to investigate the continuance of the Pepper's Ferry capacity debt service expense which is currently being paid by AT&T to reserve capacity in the Pepper's Ferry Waste Water Treatment Plant.

e. Correctional Unit Water Pressure

It was moved by Mr. Baker, seconded by Mr. Morris and carried, that the Authority accept the recommendation of the County Engineer for no change in the PSA policy regarding connections and use of ductile iron piping, as well as non-guarantee

of waterline pressure.

Voting yes: Mr. Huff, Mr. Baker, Mr. Love, Mr. Morris, Mr. Vaughan.

Voting no: none.

f. RAAP Special Sewage Treatment

The Authority was advised of ongoing negotiations with the Radford Army Ammunition Plant regarding special sewage treatment. It is anticipated that details of the matter will be reported to the Authority at future meetings.

g. Dublin Area Sewer Extension Update

The status of the county staff activity on this matter was reported, including plans for survey of affected residents.

h. Water and Sewer Connection for Huddle House and Sunshine Tours

It was moved by Mr. Huff, seconded by Mr. Baker and carried, that the connection for Huddle House and Sunshine Tours facilities to be constructed on the entrance road to the Comfort Inn south of Rt. 100 near Exit 32 of Interstate 81 be approved at the commercial minimum, or cost plus 10%, whichever is greater.

Voting yes: Mr. Huff, Mr. Baker, Mr. Love, Mr. Morris, Mr. Vaughan.

Voting no: none.

i. Questioned Cost on FY 90 PSA Audit

Clarification of this matter was reported by the Director of Management Services, by way of a memorandum submitted to the Authority.

j. Schrader Hill Water Service

No action was taken on this matter to date.

k. Miller Lane Water Service

No action was taken on this matter to date.

l. Fair Acres East Sewer Extension

No action was taken on this matter to date.

m. PCSA Report

Authority member Morris and the county engineer reported on recent attendance of the Pulaski County Sewerage Authority meetings.

n. Current Authorized Projects

The following current authorized projects were confirmed:

- Banking Services RFP
- New River Sewer Extension
- Pre-treatment Policy Implementation
- Dublin and Pulaski Towns Utility Rate Negotiations Report

- Negotiation of Renewal of Agreement with Towns for Water and/or Sewer Service
- Wurno Sewer Rehabilitation
- Telemetering through RF Link
- Delinquent Account Collection
- Rt. 651 Waterline Relocation
- Sewer Hookup Rate Increase Study
- Backflow Prevention Policy & Ordinance
- Town of Pulaski Water System Inter-connection at Rts. 643 and 611

o. Matters Under Review

The following matters under review were confirmed:

- Town of Pulaski Utility Service Area Redefinition
- Sewer Rate Adjustments
- Poff Water System Acquisition

p. Deerfield Subdivision Water Extension

The County Engineer advised of plans to extend lines without fire protection to the proposed Deerfield Subdivision, with the condition that future extension in further phases of the subdivision would require installation of an elevated water tank to be constructed by the developer to PSA standards and donated to the PSA.

q. Pepper's Ferry Escrow Return

Chairman Love advised that the \$150,000 escrow could possibly be returned to the county within the next year.

r. Pulaski County Lifesaving Crew Fairlawn Station Sewer Connection Refund

Due to Pulaski County Sewerage Authority failing to waive the \$600 Pulaski County Rescue Squad Fairlawn Station sewer connection fee, the Public Service Authority did recommend reimbursement to the squad of the \$600 fee by the Board of Supervisors.

6. Adjournment

It was moved by Mr. Huff, seconded by Mr. Vaughan and carried, that the meeting be adjourned to reconvene on Monday, April 9, 1990, at 9:00 a.m. in the Conference Room of the County Administration Building.

Voting yes: Mr. Huff, Mr. Vaughan, Mr. Love, Mr. Baker, Mr. Morris.

Voting no: none.

R. H. Love, Chairman

J. Mack Baker, Secretary