

At a regular meeting of the Public Service Authority Board of Directors held on Monday, October 2, 1990, at 9:00 a.m. in the Conference Room of the County Administration Building in the Town of Pulaski, the following members were present: R. H. Love, Chairman; Carlos Morris; J. Mack Baker; H. W. Huff, Jr.; and Archa Vaughan, Jr.

Also present were Joseph Morgan, County Administrator; H. Ronald Coake, County Engineer; Nancy M. Burchett, Director, Management Services; Thomas J. McCarthy Jr., County Attorney; and Jim Wallis.

1. Approval of Minutes of September 10, 1990

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approved the minutes of September 10, 1990.

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

2. Approval of Accounts Payable

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board approved accounts payable as presented on checks numbered 4978 through 5000, subject to audit.

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

3. Citizen Comments

No citizen comments were heard.

4. Reports from the County Administrator and Staff

a. Refuse Collection Status

The Board of Directors was given a status report on the mandatory refuse collection billing. Mr. Morgan reported bills for the mandatory and non-user refuse charges should be mailed within the next few days and a number of telephone calls were expected.

b. Rate Increase Hearing Resolution

The Board of Directors reviewed the proposed rates considered for advertising purposes. Mr. Morgan reported the rates recommended for advertising were probably on the high side for both water and refuse service. Mr. Huff expressed opposition to the higher minimum rate for water and refuse service to the commercial accounts. The Board was advised the rates could be lowered after the public hearing.

On the motion of Mr. Huff, seconded by Mr. Morris and carried, the Board adopted the following notice:

**NOTICE TO ALL OWNERS, TENANTS AND OCCUPANTS OF PROPERTY TO BE SERVED
OR SERVED BY PULASKI COUNTY PUBLIC SERVICE AUTHORITY, AND TO ALL OTHERS INTERESTED**

Notice is hereby given that the Pulaski County Public Service Authority will

hold a public hearing on Monday, December 10, 1990, at 9:00 a.m. in the Pulaski County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, Virginia, on the revision of a schedule of rates, fees and charges for water, sewer and refuse collection services at which hearing owners, tenants and occupants of property to be served or served by the Authority and all others interested will have an opportunity to be heard.

The proposed changes in rates, fees and charges to be approved by the Authority at its meeting following the public hearing on December 10, 1990, for water, sewer and refuse collection services are as follows:

- a. REFUSE - RESIDENTIAL CUSTOMERS \$12.00 per month or \$36.00 quarter
(no limit on number of containers)

REFUSE - COMMERCIAL CUSTOMERS \$24.00 per month for two containers
(\$2.00 additional charge per empty for additional containers)

DUMPSTERS - COMMERCIAL CUSTOMERS \$15.00 per month rental
\$30.00 charge each pickup

ROLL OFF CONTAINERS \$50.00 per haul, plus container rental and
New River Resource Authority tipping fee

SPECIAL PICKUPS

RESIDENTIAL - NO EXTRA CHARGE, EXCEPT:

BRUSH - 1 pickup truck load size per year - no charge

ALL OTHER - \$15 per pickup truck load size

WOOD AND YARD WASTE FOR RECYCLING AS MULCH AND COMPOST:

ROLL OFF CONTAINERS - \$50 per haul plus New River Resource
Authority tipping fee

PICKUP SIZE LOADS - \$10 per haul plus New River Resource
Authority tipping fee

- b. WATER - RESIDENTIAL CUSTOMERS \$15.00 minimum charge/1st 2,000 gallons
\$ 3.00 per thousand thereafter

WATER - COMMERCIAL CUSTOMERS \$19.00 minimum charge/1st 2,000 gallons
\$ 3.00 per thousand thereafter

WATER CONNECTION FEES - RESIDENTIAL AND COMMERCIAL - \$350.00

- c. SEWER CHARGES ARE 100% OF WATER RATES FOR BOTH RESIDENTIAL AND COMMERCIAL CUSTOMERS

SEWER CONNECTION FEES - RESIDENTIAL AND COMMERCIAL - \$500.00

Additional related information, if any, is available for public inspection from

and questions may be directed to, the Pulaski County Administrator's Office from calling 980-7705 or 639-9665.

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

c. Dublin Water Rate Negotiation Status

Mr. McCarthy reviewed with the Board of Directors the proposed water agreement with the Town of Dublin.

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board adopted the water rate agreement with the Town of Dublin, as prepared by the County Attorney and filed with the records of this meeting, to be effective October 1, 1990:

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

d. Fair Acres Subdivision Sewer Extension

Mr. Coake advised he had met with the residents of Fair Acres on a possible sewer extension. Approximately thirty-two (32) property owners were at the first meeting with then (10) owners indicating they wanted the sewer service. At the second meeting again about thirty-two (32) property owners were in attendance and about one-half (1/2) wanted the sewer service. The Board of Directors requested staff to do a mail survey to the property owners in the Fair Acres area. Survey is to include a proposed 2,000 connection fee rate and an average monthly sewer rate of \$29.

e. PCSA Report

Mr. Coake reported the following items were discussed at the Pulaski County Sewerage Authority meeting:

1. Bankruptcy of Bonanza in Fairlawn;
2. Sewage lagoon lot in Fairlawn to be auctioned off;
3. Oxford Avenue; and
4. Proposed subdivision projects in Fairlawn.

f. Waterline Extension to Miller Lane

Mr. Coake presented cost estimates for a possible waterline extension to Miller Lane. The reported cost would be \$128,300. A contribution from the PSA or grant funds in the amount of \$75,000 would be necessary in order for the project to be cost effective. Staff was requested to advise the residents of the cost for the waterline extension.

g. Water Service on Jill Drive, Rt. 1135

The Board discussed a request from Mr. Jim Wallis for water service on Jill Drive, off Alum Spring Road. The Board directed the County Engineer, Ron Coake, to obtain cost figures on providing water service to Jill Drive.

h. Request from Kelly Buckland Estate - Delinquent PSA Connection Fee and Non-User Water Service Charges

The Board of Directors reviewed a request from Mr. Rod Layman, Attorney at Law, on behalf of the Kelly Buckland Estate requesting a compromise settlement on the property lien held by the Public Service Authority in the amount of \$1,822.49. The Board advised staff to respond to Mr. Layman's request in the following manner: Concerns will be taken under advisement and until the property is sold, the Public Service Authority will not pursue collecting the non-user and connection fee charges.

i. Rail Spur - Replacement of Missing Track

The Board of Directors discussed a letter recently received from Charles Maus, Pepper's Ferry Regional Waste Water Treatment Authority Executive Director, regarding replacing the railroad track at Dublin Stockyard Market. Mr. Vaughan indicated that since the switch had been removed by N & W Railroad, replacement of the track was not necessary. However, the Dublin Stockyard Market felt some compensation was due the market. The Board requested Mr. Morgan review this matter further with Mr. Maus.

j. Current Authorized Projects

All projects were discussed and reviewed as follows:

- Banking Services RFP
- New River Sewer Extension
- Negotiation of Renewal of Agreement with Towns for Water and/or Sewer Service
- Telemetry through RF Link
- Rt. 651 Waterline Relocation
- Sewer Hookup Rate Increase Study
- Backflow Prevention Policy & Ordinance
- Schrader Hill Water Service Study
- Actual Expenditure/Revenue Reports

k. Matters Under Review

The following items under review were discussed:

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

l. November Meeting Date Change

Due to Veteran's Day falling on the regular meeting date for November, the Board agreed to change the regular meeting in November to November 5, 1990.

5. Adjournment

On the motion of Mr. Huff, seconded by Mr. Morris and carried, the Board of Directors adjourned until the next regular meeting to be held on Monday, November 5, 1990.

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

R. H. Love, Chairman

J. Mack Baker, Secretary