

At a regular meeting of the Public Service Authority Board of Directors held on Monday, May 13, 1991, 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; Archa Vaughan; and H. W. Huff, Jr.

Also present were Joseph Morgan, County Administrator; H. Ronald Coake, County Engineer; and Nancy M. Burchett, Director, Management Services.

1. Approval of Minutes of April 8, 1991

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board of Directors approved the minutes of April 8, 1991.

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

2. Accounts Payable

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board approved accounts payable as presented on checks numbered 5262 through 5306, subject to audit.

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

3. Citizen Comments

No citizen comments were heard.

4. Reports from the County Administrator and Staff

a. Reduced Refuse Service for Small Households and Recyclers

Mr. Morgan advised the Board of Directors that due to an oversight, the rate reduction was not advertised in time for a public hearing at the July, 1991 meeting. Therefore, the public hearing would need to be held at the August, 1991 regular meeting. The reduced rate could be made retroactive to July 1, 1991 should the Board of Directors desire to do so.

b. Norfolk Southern Rail Line Switch at Livestock Market

The Board of Directors was advised that Norfolk Southern will not reimburse the Livestock Market on the rail line switch. They will, however, put the line back.

c. Cloyd's Mountain Leachate - Interceptor Connection

The Board of Directors reviewed an agreement with the Livestock Market for use of a discharge site for the leachate tankers.

On the motion of Mr. Huff, seconded by Mr. Morris and carried, the Board of Directors authorized staff to execute the agreement with the Livestock Market with no expenses to be borne by the Public Service Authority.

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

d. Virginia Water Projects Grant Approval

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors accepted a Virginia Water Projects grant for low income property owners connection to the current water and sewer line extensions.

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

Voting no: none.

e. BackTalk Newsletter

The Board of Directors reviewed the latest issue of the employee newsletter, BackTalk.

f. PCSA Report

Mr. Morris reported the Pulaski County Sewer Authority reviewed the sewer extension to the Deerwood Forest Subdivision, as well as delinquent accounts.

g. Delinquent Account Status

The Board of Directors discussed recent delinquent accounts data supplied by staff. Mr. Huff expressed his concern regarding the high delinquencies for garbage service. He suggested possibly hiring someone to assist in collecting delinquent accounts and requested monthly reports from staff regarding delinquent accounts for each account type. Mr. Morgan advised the Board that certain steps had been taken to help with delinquencies, and, in particular, that Larry Vest had been assisting with the mandatory garbage collection, identifying accounts and collecting delinquent accounts. Mr. Vaughan suggested the Board of Directors, except for Mr. Huff, receive quarterly delinquent reports from the staff.

h. Water Treatment Plant Inspection

The Board of Directors reviewed an inspection report from the Health Department at the Water Treatment Plant in which the plant was given an excellent report by the Health Department.

i. 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
- Backflow Prevention Policy and Ordinance
- Brookmont Waterline Extension
- Claytor Lake State Park Waterline Extension Design and Bidding
- Jill Drive Water Extension

j. Matters Under Review

The following matters currently under review were discussed:

- Town of Pulaski Utility Service Area Redefinition

5. Other Matters

The Board of Directors discussed the proposed public golf course in Drapers Valley and the conditions which the developers had to meet in order for the water line to be extended to serve the property. Mr. Morgan reported that the county had agreed to extend the waterline 2,000 feet only if several conditions were met including \$500,000 in taxable annual sales and \$1 million in assessed value.

6. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Morris and carried, that the meeting be adjourned. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, June 10, 1991 at 9:00 a.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

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

Voting no: none.

R. H. Love, Chairman

J. Mack Baker, Secretary