

At a regular meeting of the Public Service Authority Board of Directors held on Monday, July 8, 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; Nancy M. Burchett, Director, Management Services; and Peter Huber, Assistant County Administrator.

1. Approval of Minutes of June 10, 1991

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved the minutes of June 10, 1991.

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. Huff and carried, the Board approved accounts payable as presented on checks numbered 5362 through 5391, subject to audit.

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

3. Citizen Comments

No comment were made.

4. Reports from the County Administrator and Staff

a. Claytor Lake State Park Study

County Engineer Ron Coake advised the Board of Directors that the Claytor Lake State Park sewer study was ready to be submitted to the state for review. The estimated cost for sewer service to the state park is \$1,500,000. Mr. Coake also reported that the water service to the state park is scheduled to be bid.

b. Personnel Changes

The Board reviewed current personnel changes occurring within the Public Service Authority Water Department.

c. Corporate Center Street Light Billing

In order to collect for street lighting service provided to the tenants of the Corporate Center, staff requested that this cost be billed to each tenant on their monthly utility bill. Since the county provides no street light service, this would provide a means to collect from the tenant for this service.

On the motion of Mr. Huff, seconded by Mr. Baker and carried, the Board of Directors approved staff request for monthly billing of street lighting service to tenants of the Corporate Center on the utility bill.

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

Voting no: none.

d. Brookmont Area Water Service and New River Sewer Service Construction Schedules

The Board of Directors reviewed a time table for construction to begin for water service to the Brookmont area and sewer service to the New River area as prepared by Assistant County Administrator, Peter Huber. In addition, the Board of Directors reviewed correspondence from the Town of Pulaski indicating willingness to supply water for the Brookmont waterline extension.

e. Bellavista/Riverbend/Tyson Hills Subdivision Water System

The Board of Directors reviewed a notice recently received advising that ownership and management for the Bellavista/Riverbend/Tyson Hills subdivisions water system had been assumed by New River Water Company of Charlotte, North Carolina.

f. Delinquent Account Status

On the motion of Mr. Huff, seconded by Mr. Morris and carried, the Board of Directors approved writing off as uncollectable, the following amounts as of June 30, 1991:

1. Residential Water - \$17,067
2. Trailer Park Water - \$294.06
3. Commercial Water - \$977.19
4. Lakewood Estates Water - \$505.43
5. Dumpsters - \$2,351.77
6. County Commercial Refuse - \$200.09

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

Voting no: none.

Copies of printouts of the individual accounts being charged off are filed with the Public Service Authority Administration Office.

g. Route 782 Water Service Extension Request

The Board of Directors was advised of a waterline extension request from Ms. Sandra Carr. The County Engineer will be reviewing this request; however, it does not appear the extension will be cost effective.

h. PCSA Collection Procedures

The Board of Directors reviewed correspondence written to Mr. Robert Dunnigan from the County Administrator in reference to collection procedures by the Pulaski County Sewerage Authority and landowners responsibility for tenants' delinquent utility bills.

i. PCSA Report

Mr. Morris gave a report of items discussed by the Pulaski County Sewerage Authority at its last meeting.

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

k. Matters Under Review

The following items were reviewed:

- Town of Pulaski Utility Service Area Redefinition

5. Other Matters

Mr. Coake advised that the Town of Dublin may be requesting the PSA to participate in the costs of a larger meter. Town officials feel a larger meter may help to possibly increase pressure; however, flow testing does not indicate that a larger meter would increase the water pressure. The Board suggested the town engage an engineering firm to review the matter to determine the best method for increasing the water pressure for Dublin.

Mr. Morgan advised the Board of Directors of a letter received from Randy Eley, Attorney at Law, regarding a possible vehicle accident claim involving a garbage truck. The matter will be referred to the insurance company for the Public Service Authority to determine liability, if any.

Mr. Morgan also advised the Board of Directors of a meeting scheduled for Friday, July 12, 1991 with Don Holycross of the Town of Pulaski to discuss several matters including the town's utility service area and agreement on water purchase and sale to the town by the PSA.

6. Adjournment

It was moved by Mr. Huff, seconded by Mr. Vaughan and carried, that the meeting be adjourned. The next regularly scheduled meeting of the Public Service Authority will be held on Monday, August 12, 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