

At a regular meeting of the Public Service Authority Board of Directors held on Monday, September 9, 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; and Archa Vaughan, Jr. Absent: 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 August 12, 1991

On the motion of Mr. Baker, seconded by Mr. Vaughan, and carried, the Board of Directors approved the minutes of August 12, 1991.

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

2. Approval of Accounts Payable

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board approved accounts payable as presented on checks numbered 5433 through 5481, subject to audit.

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

3. Citizens Comments

No citizen comments were heard.

4. Reports from the County Administrator & Staff

a. Delinquent Account Status

Mr. Morgan reported that PSA staff was continuing to work on delinquent accounts. He advised that Peter Huber, Vanessa Bartley, Joy Taylor, Brenda Sayers, Larry Vest and Ronnie Ryan were attending a New River Community College "Quality First" class which might help solve some billing problems. Also, some more accounts are being reviewed for possible write offs as uncollectable.

b. Draper Valley Golf Club

The Board of Directors were advised that the Draper Valley Golf Club has proposed to post a bond to allow for repayment of the \$40,000 in assistance pledged by the Board of Supervisors towards a waterline extension to the golf club. The bond would be called if the assessed value of the golf course improvements did not add an additional \$1 million to the tax base after construction and if the first years taxable sales were not at least \$500,000.

c. Waterline Extension Akers Road (Route 796)

The Board of Directors reviewed a recommendation from the County Engineer regarding a waterline extension to Route 796. The County Engineer reported this extension would not be cost effective at the present time. The Board requested the citizens requesting the waterline extension be provided a copy of the County

Engineers' report.

d. PCSA Report

The County Engineer reported the Pulaski County Sewer Authority discussed sewer service to Deerwood Subdivision, replacement of some sewer lines, delinquent accounts, possible release of the escrow account and lease of the lagoon property.

e. Personnel Changes

The Board reviewed recent personnel changes.

f. 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

g. Matters Under Review:

The following items were reviewed:

- Town of Pulaski Utility Service Area Redefinition
- Route 782 Water Service Extension
- Vehicle Accident Claim by Attorney Eley

h. Other Matters - Penalty & Interest Charges

Mr. Morris reported he has received a call from a citizen complaining that the penalty and interest rated charged by the Public Service Authority were not printed on the bill. Mr. Morris advised he felt this should be printed on the bill.

5. 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, October 7, 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 and Mr. Love.

Voting no: none.

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R. H. Love, Chairman

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J. Mack Baker, Secretary

