

At a regular meeting of the Public Service Authority Board of Directors held on Monday, February 10, 1992, at 9:00 a.m. in the First Floor Conference Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, the following members were present: H. W. Huff, Jr., Chairman; J. Mack Baker; Carlos Morris; Archa Vaughan, Jr.; and David L. Merrill.

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

1. Welcome to Board Member David L. Merrill

Chairman H. W. Huff, Jr. welcomed Dr. Merrill as a member of the PSA Board of Directors.

2. Approval of Minutes of January 13, 1992

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved the minutes of January 13, 1992.

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

Voting no: none.

Not voting: Dr. Merrill.

3. 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 5661 through 5712, subject to audit.

Voting yes: Mr. Vaughan, Mr. Baker, Mr. Morris, Dr. Merrill, Mr. Huff.

Voting no: none.

4. Citizen Comments

No comments were heard.

5. Reports from the County Administrator and Staff

a. Combined Residential Water, Sewer and Garbage Billing Status

Mr. Morgan reported that the combined billing was implemented for bills due February 15, 1992, however, some errors in the billing had been made resulting in a number of customers being overbilled. Corrected billings have been mailed to those customers who were overbilled.

Mr. Huber reported that in combining the water and garbage bills, several policy questions needed to be addressed by the Board of Directors. These included garbage billings for a vacant residence or business, appropriate garbage charges for businesses who haul their own garbage to the landfill and garbage charges to businesses who do not generate any garbage. Policy was confirmed, as follows:

For a vacant residence or business, no garbage charges will be made upon application by the owner certifying: the vacancy exists; any water service present is only to maintain (not occupy) the property; and, pledge to notify the PSA once the property is occupied.

For businesses hauling garbage directly to the landfill, no charge will be made for garbage upon application by the owner certifying an account exists with the NRRRA and pledging to notify the PSA if that NRRRA account becomes inactive.

For businesses not generating garbage, the minimum charge will be applied, except home occupations may pay an appropriate residential charge.

The Assistant County Administrator will develop and implement procedures for compliance with the above policy clarification.

b. Solid Waste Fees for Religious, Charitable and Community Facilities

In addition to the above policy decision regarding fees for solid waste, several charitable, religious, and community facilities had requested exemptions for being billed for the service.

On the motion of Mr. Morris, seconded by Dr. Merrill and carried, the Board of Directors approved waiving solid waste fees, upon application, where no garbage service is used by religious, charitable and community organizations and approved the policy clarification outlined above for: vacant residences or businesses; business hauling directly to the landfill; or businesses not generating garbage. Such waiver to be by application only and may also be provided to businesses hauling solid waste directly to the landfill.

Voting yes: Mr. Morris, Dr. Merrill, Mr. Baker, Mr. Vaughan, Mr. Huff.

Voting no: none.

c. Draper Valley Golf Course Request for Assistance with Water Tank

Mr. Morgan advised that the Draper Valley Golf Course developers would have to erect a water storage tank in order to provide adequate pressure for the extension of waterlines into the subdivision surrounding the golf course. The developers are expected to request the Board of Supervisors for additional financial assistance in erecting the water storage tank. Mr. Huff stated, that should the supervisors agree to provide additional financial support for this project, a precedent would be set because in the past, the PSA policy has been that waterline extensions be cost effective and all expense be borne by the developer.

d. Montgomery County PSA Sewer Capacity Purchase

The Board of Directors discussed the request from Montgomery County to purchase PSA sewer capacity.

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board of Directors recommended a lease be explored rather than a sale of sewer capacity to Montgomery County.

Voting yes: Mr. Vaughan, Mr. Morris, Mr. Baker, Dr. Merrill, Mr. Huff.

Voting no: none.

e. Waffle House Sewer Extension

Mr. Coake reported a sewerline extension would be made to the planned Waffle House Restaurant at Rt. 100 and Interstate 81. Mr. Coake recommended the Board of Directors accept this extension once completed. Said extension is at no cost to the

Public Service Authority.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved accepting the sewerline extension for the planned Waffle House Restaurant at Rt. 100 and Interstate 81, subject to completion in compliance with PSA specifications.

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

f. C&L Camper Sales

The Board reviewed correspondence regarding payment from C & L Camper Sales of a delinquent account under protest. Payment was made by C & L to obtain a lien release placed by the PSA. Total amount paid under protest was \$13,096.51.

g. Resolution Honoring Claude C. Nuckols

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approved the following resolution for presentation at the February 21st retirement dinner for Claude Nuckols:

WHEREAS, Claude C. Nuckols served as the Senior Water Treatment Plant Operator at the Pulaski County Water Treatment Plant from September 5, 1978 to January 31, 1992; and

WHEREAS, Claude C. Nuckols has been a faithful and loyal employee of Pulaski County for the past thirty-four years; and

WHEREAS, Claude C. Nuckols has proven to be an invaluable employee for Pulaski County Public Service Authority due to his knowledge and expertise acquired during the last fourteen years and his leadership and dedication to his work; and

WHEREAS, Claude C. Nuckols has operated the Pulaski County Water Treatment Plant during these years in a most responsible and efficient manner and has been a mentor his associates;

NOW, THEREFORE BE IT RESOLVED, that the Pulaski County Public Service Authority Board of Directors does hereby commend and express its sincere appreciation for the service of Claude C. Nuckols to the county and its citizens; and

BE IT FURTHER RESOLVED, that the text of this resolution be spread on the minutes of the PSA Board of Directors this 10th day of February, 1992 in testimony of its appreciation to the service provided by Claude C. Nuckols.

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

h. FY 93 Budget Preparation

Mr. Morgan reported the budget approval for the PSA water system would be presented for approval at the March meeting of the Board of Directors.

i. PCSA Report

Mr. Coake reported that the Pulaski County Sewerage Authority, at its last

meeting, discussed multiple sewer connections and pumping station operations.

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 projects were reviewed:

- Vehicle Accident Claim by Attorney Eley
- AT&T Request to Waive Debt Service Charge

l. Personnel Changes

The Board reviewed recent personnel changes occurring in PSA operations.

6. Wurno Warehouse Waterline Extension Easement

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors authorized the staff to execute a revised easement with up to 50% rebate of Wurno Warehouses investment, should the line be further extended within five to ten years.

Voting yes: Mr. Baker, Mr. Morris, Mr. Vaughan, Dr. Merrill, Mr. Huff.

Voting no: none.

7. Adjournment

It was moved by Mr. Morris, seconded by Mr. Baker and carried, that the meeting be adjourned. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, March 9, 1992, 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, Dr. Merrill, Mr. Huff.

Voting no: none.

H. W. Huff, Jr., Chairman

ATTEST:

J. Mack Baker, Secretary