

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, August 9, 1993, at 9:00 a.m. in the Board of Supervisors Meeting Room of the County Administration Building, in the Town of Pulaski, the following members were present: H. W. Huff, Jr.; J. Mack Baker; Carlos Morris; Archa Vaughan, Jr.; and Dr. David L. Merrill. Staff member present included Joseph N. Morgan, County Administrator; Ronnie Coake, County Engineer; Peter M. Huber, Assistant County Administrator; Larry Vest, Sanitation Supervisor; and Nancy M. Burchett, Director, Management Services.

1. Citizen Comments

No citizen comments were heard.

2. Reports from the County Administrator and Staff:

a. Delinquent Collection Staff Activity

Mr. Larry Vest, Sanitation Supervisor, reviewed several reports with the Board of Directors including a review of refuse cutoffs during the past year, delinquencies of 180 days; delinquencies of town refuse customers and a delinquent quarterly cutoff update report. Mr. Vest reported problems in collecting for rental property. Mr. Huff suggested the cutoff listing for Town of Pulaski refuse customers be sent to the town manager. Also, Mr. Vest reported he would be attending a conference in the near future of the Southwest Virginia Solid Waste Management Association and he would inquire as to how other localities and private companies are handling delinquent collections.

Mr. Vest also advised he hoped to have a report on the progress made by the temporary summer workers on the garbage routing listing at the September, 1993, meeting of the PSA.

b. Refuse Collection Services Brochure

The Board of Directors reviewed the refuse collection services brochure with staff. The County Administrator reported a few minor changes should be made to change "refuse" to "garbage" and to include a statement regarding rental and multiple dwelling property.

c. Results of Survey to Owners of Rental Property

On the motion of Mr. Baker, seconded by Dr. Merrill and carried, the Board of Directors approved the proposed change in billing method of garbage service to multi-family rental housing to bill landlords directly for service to multi-family housing with four (4) or more units, effective July 1, 1994.

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

Voting no: none.

d. Olver, Inc. Request for Payment

The Board of Directors reviewed a letter from Olver, Inc. requesting an additional payment of \$1,111.14 for the alum sludge

disposal study. The Board denied payment to Olver, Inc. for the \$1,111.14.

e. Waiver of Wheatland Hills Availability Fee

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved waiving the availability fee to Wheatland Hills.

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

Voting no: none.

f. Allison Subdivision Waterline Extension

The Board of Directors requested staff to ask the Board of Supervisors to pay for the waterline extension costs. Said cost is estimated to be \$11,700.00

g. UPS Request for Water/Sewer Connection

On the motion of Mr. Baker, seconded by Dr. Merrill and carried, the Board of Directors set the sewer connection fee for UPS in Dublin to be \$5,000 with the water connection fee being set at \$350.00 or cost plus 10%, if the Town of Dublin declines water service.

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

Voting no: none.

h. PCSA Report

Mr. Morris reported the Pulaski County Sewerage Authority discussed water cutoffs for non-payment of sewer bills. In addition, Mr. Morris reported the financial statement for the PCSA indicated a balance of \$193,000. Mr. Coake reported he had invited Mr. Snead to attend the monthly PSA billing staff meeting scheduled for September 2, 1993, to discuss water cutoffs for non-payment of sewer bills.

i. PCSA Report

Mr. Coake reported the Pulaski County Sewerage Authority had discussed the reissuance of bonds and industrial discharges that are in violation of permits at their last meeting.

j. Current Authorized Projects

The following projects were discussed:

- Claytor Lake State Park Waterline Extension Bidding and Sewer Design
- Legal Opinion on Industrial Bulk Rates for Water
- Stigger Hill Sewer
- Schrader Hill Water
- Fair Acres Sewer
- Town of Pulaski Water Purchase and Sale Agreement

k. Matters Under Review

The following item was discussed:

-Industrial Pre-treatment Assistance

l. Wendy's Restaurant Water/Sewer Connection Fee

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors set the sewer connection fee for Wendy's Restaurant at \$5,000 and the water connection fee at \$350, or cost plus 10%.

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

Voting no: none.

3. Approval of Minutes of July 12, 1993

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors approved the minutes of July 12, 1993.

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

Voting no: none.

4. Approval of Accounts Payable

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board of Directors approved accounts payable as presented on checks numbered 37 through 93, subject to audit.

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

Voting no: none.

5. Other Matters

Dr. Merrill requested staff to determine if a Mr. Owens of Rt. 661, near Hale's Motel, was being billed for refuse service.

6. Adjournment

There being no further business, the Board of Directors adjourned. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, September 13, 1993, at 9:00 a.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

H. W. Huff, Jr., Chairman

J. Mack Baker, Secretary