

At a regular meeting of the Public Service Authority Board of Directors held on Monday, April 11, 1994, 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, Secretary; Carlos Morris; and Archa Vaughan, Jr. Absent: Dr. David L. Merrill. Staff members present included Joseph N. Morgan, County Administrator; H. Ronald Coake, County Engineer; Thomas J. McCarthy, Jr., County Attorney; 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. Geographic Information System Demonstration

The Board of Directors met with Katherine Smith and Steve Via of the New River Valley Planning District Commission regarding the geographic information system for Pulaski County. The Board was given a demonstration on possible usages of the GIS system by PSA staff in identifying PSA customers. Commissioner of Revenue Maynard Sayers also viewed the demonstration.

3. Reports from the County Administrator and Staff:

a. Delinquent Collection Staff Activity

Mr. Larry Vest reviewed with the Board a delinquent report listing the amount of liens taken by account type. Mr. Vest advised the report still needed to be revised. Mr. Vaughan requested comparative information from one month to the next be provided to the Board for review each month. Mr. Vest also reported on progress made by refuse staff in picking up brush.

RE: Adjustment of Large Outstanding Balances

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors authorized staff to transfer billing for current services where a third party will assist with placing a lien on a delinquent balance and assume payment for current charges. This would allow for a means of collecting current charges.

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

Voting no: none.

Not present: Dr. Merrill.

b. Request by Lakewood Estates to Continue Operation of Water System

County Attorney Tom McCarthy reported he had reviewed the agreement with the Lakewood Estates residents. Mr. McCarthy reported the agreement was unclear as to dates and obligations of the PSA.

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors directed staff to contact Ms. Runyon and advise the PSA Board of Directors would negotiate the request to continue to

serve and operate the Lakewood Estates water system once an association was formed by the residents per the original agreement between the PSA and the residents, with the understanding if an association has not been formed by July 1, 1994, the PSA will discontinue servicing and operating the water system at Lakewood Estates.

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

Voting no: none.

Not present: Dr. Merrill.

c. April Billing Message for Water Customers

Staff reported the following message is scheduled to appear on the April water bills: THE CHARGE ON YOUR WATER BILL LAST MONTH UNDER USER FEE WAS THE VIRGINIA WATERWORKS STATE TAX OF \$2.05 PER WATER CUSTOMER. THIS TAX IS CHARGED ONCE EACH YEAR AND SENT TO RICHMOND.

d. Storm Debris Disposal Charges & Possible FEMA Assistance

Mr. Morgan reported the PSA could expect to receive approximately 70% reimbursement for expenses incurred because of the storm debris from FEMA.

e. Town of Pulaski Water Purchase and Sale Agreement

Staff reported this matter was still under review by the Town of Pulaski officials.

f. Pulaski Interceptor Sewer Corrosion

The Board discussed with staff the sewer corrosion costs and the percentage to be shared by the PSA. Mr. Morgan advised the town may obtain Farmers Home Administration financing on this problem which does not require a large initial down payment with repayment over a forty year period of time. This would place little burden on either the town or the PSA in paying for the sewer corrosion problems.

g. Town of Dublin Bulk Sewer Purchase

County Engineer Ron Coake reported a utility agreement would be needed on this matter.

h. Mallard Point Water & Sewer

Staff reported a cost estimate is currently being prepared for the extension of water and sewer services to Mallard Point. The owners of this development indicated an interest in having the water and sewer lines extended if it could be shown both cost effective to the Mallard Point development and the PSA.

i. Surplus Lot Sale at Draper

Mr. Coake reported negotiations were continuing for the sale of the surplus lot at Draper.

j. Personnel Changes

Recent personnel changes were reviewed by the Board of Directors, as reported by Management Services Director Nancy Burchett.

k. PCSA Report

Mr. Morris and Mr. Coake reported the Pulaski County Sewerage Authority discussed generators and sale of surplus property at their last meeting.

l. PFRWTA Report

Mr. Coake reported he was unable to attend the last meeting of the Pepper's Ferry Regional Waste Water Treatment Authority. However, staff reported under current review with both towns is the possibility of an allocation, either through sale or lease, of sewage treatment capacity to meet current shortfalls.

m. AT&T Industrial Park Vehicular and Utility Right-of-Ways

The Board reviewed correspondence from the Assistant County Administrator Peter Huber, and Larry Maust of New River Industries, regarding vehicular and utility right-of-ways needed across a portion of the River Bend facility. Staff noted the County Attorney would need to prepare the necessary easements on this matter.

n. Current Authorized Projects

- Claytor Lake State Park Water Line Extension Bidding and Sewer Design
- Legal Opinion on Industrial Bulk Rates for Water
- Stigger Hill Sewer
- Schrader Hill Water
- Fair Acres Sewer
- Airport/Cloyd's Mountain Sewer Line Extension
- Airport Water Line Extension

o. Matters Under Review

- Industrial Pre-treatment Assistance
- Pending Litigation - George Earl Turner v. PSA

4. Approval of Minutes of March 14 and 21, 1994

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board approved the minutes as presented for March 14 and March 21, 1994.

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

Voting no: none.

Not present: Dr. Merrill.

5. Approval of Accounts Payable

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors approved accounts payable as presented on checks

numbered 501 through 546, subject to audit.

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

Voting no: none.

Not present: Dr. Merrill.

6. Other Matters

No other matters were discussed.

7. Adjournment

The Board of Directors adjourned until the next regular meeting scheduled of the PSA Board of Directors for Monday, May 9, 1994, 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