

At a regular meeting of the Public Service Authority Board of Directors held on Monday, July 11, 1994 at 9:00 a.m. in the First Floor Conference 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; Dr. David L. Merrill; and Archa Vaughan, Jr. Staff members present included Joseph N. Morgan, County Administrator; Thomas J. McCarthy, Jr., County Attorney; Ronnie Coake, County Engineer; Larry D. Vest, Sanitation Supervisor; and Nancy M. Burchett, Director, Management Services.

1. Citizens Comments

No citizen comments were heard.

2. Reports from the County Administrator & Staff:

a. Delinquent Collection Staff Activity

The Board reviewed with Larry Vest, Sanitation Supervisor, a balance due report and a monthly comparative report regarding delinquent accounts.

b. VDOT Track Weight Violations

The Board of Directors reviewed a memo from Fleet Maintenance Director, Doug Mayberry, advising of a PSA garbage truck driver being cited for being 700 lbs. overweight by the Virginia Department of Highways and Transportation. County Attorney Tom McCarthy advised that a special permit could be obtained allowing the garbage truck an additional 10,000 lbs. He advised the PSA Board of Directors to allow this matter to proceed to court and once the court knew the special permits had been applied for, then the fine assessed should be eliminated.

c. Response re: Customer Deposits

The Board reviewed a letter prepared by staff to Mr. Phil Crigger who had recently complained about his water deposit not being remitted in a timely manner.

d. Safety Plan Addition

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved the following language regarding confined space entrance and explosives to be added to the county safety plan:

- 1) The Confined Space Policy shall be made a part of the County of Pulaski Master Safety Plan. Employees shall not enter an area defined as a confined space until the space has been cleared by the Confined Space Policy.
- 2) Definition of Confined Space Area to Section XVIII of the definitions.
- 3) Explosives - Only employees certified by the State of Virginia to handle, use and transport explosives are authorized to perform this work. Employees that have been

certified by the State of Virginia to handle, use and transport explosives shall comply with all safety regulations adopted by the State of Virginia Fire Prevention Code and Virginia Motor Carrier Safety Regulations concerning use and transportation of explosives.

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

Voting no: none.

e. Inmate Workman's Compensation Hearings

The Board of Directors reviewed a memo from Nancy Burchett, Management Services Director, regarding recent workman's compensation claims of two inmates who had worked on the PSA garbage trucks. Staff further advised, as additional information is received on this matter, the Board would be informed.

f. Recognition of Delay in Storm Debris Pickup

Staff reported the storm debris pickup collection is expected to continue until September. The delay was reported to be due to a shortage of manpower. Staff further advised all residential refuse customers in the county had been notified of the delay with the June billing. The Town of Pulaski refuse customers are to be notified with the July refuse billing.

g. Survey for Water Service Interest

The Board of Directors reviewed the wording of the recent survey sent with the June billing to all residential customers outside the Town of Pulaski that do not currently receive water service. The survey requested those interested in water service to copy their name and account number on the billing stub and return with the payment. A report on the results of this survey was reported to be available at the August Board of Directors meeting.

h. Town of Pulaski Water Purchase and Sale Agreement

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approved the Water Purchase & Sale Agreement with the Town of Pulaski, a copy of which is filed with the records of this meeting, subject to Section 7. EXCLUSIVE SERVICE AREAS, clarification on 600 foot corridor being defined.

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

Voting no: none.

i. Pulaski Interceptor Sewer Corrosion

The County Attorney, Tom McCarthy, Jr., gave a progress report to the PSA Board of Directors on the negotiations with the Town of Pulaski relating to the sewer corrosion problems. Mr. McCarthy requested directions from the Board on how to proceed with these negotiations.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors authorized the negotiating committee the authority to negotiate both a sale or lease of sewer capacity to the Town of Pulaski in exchange for requested costs from the PSA regarding the sewer corrosion problems.

Voting yes: Mr. Baker, Mr. Morris, Mr. Vaughan, Mr. Huff.
Voting no: Dr. Merrill.

Dr. Merrill requested a listing of negotiating points with the Town of Pulaski on the above matter.

j. Mallard Point Water & Sewer

County Engineer Ronnie Coake gave a progress report on the Mallard Point water and sewer projects.

k. Fox Circle Waterline Extension

Mr. Dave Edmonds, Mr. Mark Alley, and Jay Harris appeared before the Board of Directors and requested approval of the Foxcroft Circle waterline extension. The County Engineer reported the individual homeowners will install to PSA specifications this waterline and then turn over to the PSA.

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved and accepted the Foxcroft Circle waterline extension, subject to PSA waterline specifications being met and no costs to the PSA.

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

l. PFRWTA Pretreatment Ordinance Hearing Scheduling

The Board of Directors reviewed information regarding the scheduling of the PFRWTA Pretreatment Ordinance public hearing. Board members were encouraged to advise staff of any concerns regarding the Pretreatment Ordinance.

m. Multiple Meter Connection for John M. Turner

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved the request for the connection of two or more mobile homes through a multiple meter from Mr. John M. Turner of Route 622, Dudley Ferry Road, in the Fairlawn area of the Cloyd District.

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

At this time Board of Director member Archa Vaughan had to leave the meeting.

n. Airport/Cloyd's Mountain Sewer Line Extension

The Board of Directors reviewed two financing options for the Airport/Cloyd's Mountain sewer line extension as prepared by Assistant County Administrator, Peter Huber. Staff reviewed with the Board both options including one through FHA and one through the Virginia Revolving Loan Program. The Board recommended the Board of Supervisors schedule the debt service on this project over a twenty year period and suggested moving the location of the sewer line to serve surplus school property east of Dublin.

o. PCSA Report

Mr. Morris reported the PCSA had discussed collections, generators, and a possible sewer surcharge at its last meeting.

p. PFRWTA Report

County Engineer Ronnie Coake reported the Peppers Ferry staff had tested the New River Pump Station and determined the capacity was greater than what was thought. Also, Mr. Coake reported no concern had been expressed by Peppers Ferry staff regarding possible sewer corrosion at the end of the sewer line.

q. Current Projects:

The following project were discussed:

- 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
- Airport Water Line Extension

r. Matter under Review:

The following was reported as currently being reviewed:

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

3. Approval of Minutes of June 13, 1994

On the motion of Mr. Morris, seconded by Dr. Merrill and carried, the Board approved the minutes as presented for June 13, 1994.

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

Voting no: none.

Absent Mr. Vaughan.

4. Approval of Accounts Payable

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved accounts payable as presented on checks numbered 650 through 683, subject to audit.

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

Voting no: none.

Absent: Mr. Vaughan.

5. Other Matters

No other matters were discussed by the Board of Directors.

6. Adjournment

The Board of Directors adjourned until the next regular meeting. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, August 8, 1994 at 9:00 a.m. in the County Administration Building, 143 3rd Street, N.W., in the Town of Pulaski.

H. W. Huff, Jr., Chairman

J. Mack Baker, Secretary