

At a regular meeting of the Public Service Authority Board of Directors held on Monday, August 8, 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., Chairman; 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; H. Ronald Coake, County Engineer; Peter Huber, Assistant County Administrator; Larry D. Vest, Sanitation Supervisor; and Nancy M. Burchett, Director, Management Services.

1. Citizens Comments

Mr. Dan Sumner, the new owner of McGhee's Trailer Park appeared before the Board of Directors regarding his beautification and clean up efforts of McGhee's Trailer Park. Mr. Sumner also requested the Board of Directors provide whatever assistance possible in providing water service to McGhee's Trailer Park. Presently, the park is a non-user water customer and Mr. Sumner requested the Board consider extending the water line in the park to the individual trailers.

The Board requested staff to review this request and to present a recommendation at the Board of Directors meeting in September, 1994.

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. The Board expressed concerns regarding the accounts over 180 days old. Staff was requested to review these accounts for possible write offs and adjustments. It was also noted the adjustments on all accounts should be included in the minutes in the future.

b. Survey for Water Service Interest

The Board of Directors reviewed a report from the Director of Management Services, Nancy M. Burchett, regarding the results of the recent water service survey. The survey was sent to county residential garbage customers (4,196 customers) with a total of 47 responses; 46 responding interested in water service; and 1 response opposing water service.

c. Pulaski Interceptor Sewer Corrosion

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board of Directors approved assuming the financial obligation of 28.81% of the sewer line corrosion debt and directed the Town of Pulaski proceed in immediately arranging for repairs to the sewer line.

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

Voting no: none.

d. Mallard Point Water & Sewer

Ronnie Coake, County Engineer, advised he had no report on this project at this time.

e. Water Treatment Plant Road Improvements Change Order #2

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved change order #2 in the amount of \$8,000 with Stockner Excavating with the understanding the county will pay \$5,000 of the change order for repair of erosion damage at the landfill.

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

Voting no: none.

f. Sewer to Roza Lynn Restaurant

Ronnie Coake, County Engineer, reported the new owner of Roza Lynn Restaurant had expressed an interest in extending the sewer line to the restaurant. Staff reported other commercial establishments in the same area had been charged \$5,000 for a PSA sewer connection.

g. Lakewood Estates - Wellhead Protection Program

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors endorsed correspondence to the Environmental Protection Agency indicating the PSA's interest in the overall wellhead protection program, specifically a study of the Lakewood Estates water system.

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

Voting no: none.

h. Request for Water Installation on Route 782, Pikes Place, Mount Olivet

The Board reviewed correspondence from a property owner in Pikes Place requesting the water line installation to proceed on Rt. 782. Staff reported this project is anticipated to go to bid by October, 1994.

i. Claytor Lake Waterline Bid Award

The Board reviewed bid sheets for the Claytor Lake waterline. Staff reported the bids for this project were \$380,585.60 more than the \$651,782 cost estimate. The Board discussed options available to reduce the shortfall. The Board of Directors requested staff to ask the Board of Supervisors to provide financial assistance in funding this project.

j. Town of Pulaski Water Service Agreement

The Board of Directors approved the water service agreement with the Town of Pulaski, with a copy of said agreement on file with the records of this meeting.

k. Citizen Complaint - Polyester Park Mobile Home

The Board reviewed a complaint from Mr. James Whited regarding the content of the PSA delinquent letter.

l. PCSA Report

Mr. Morris reported the PCSA discussed the purchase of a generator and delinquent accounts at their last meeting.

m. PFRWTA Report

County Engineer, Ronnie Coake, advised the PFRWTA at their last meeting had discussed sludge disposal.

n. Current 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
- Airport Water Line Extension

o. Matters under Review

- Industrial Pre-treatment Assistance
- Pending Litigation - George Earl Turner v. PSA
- Lakewood Estates Water - Mr. McCarthy reported he had been advised the Lakewood Estates residents had now been organized and had created an association. The Board authorized Mr. McCarthy to meet with the Lakewood representative to discuss the operation of the Lakewood water system in the future.

3. Approval of Minutes of July 11, 1994

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board approved the minutes as presented for July 11, 1994.

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

Voting no: none.

4. 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 726 through 781, subject to audit.

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

Voting no: none.

5. Other Matters

Mr. Huff inquired as to whether or not AT&T had agreed to utility and road access in exchange for not paying the annual \$3,000 fee to the PSA. Staff was requested to confirm this before the \$3,000 fee was waived.

Mr. Morris reported he had received a complaint from a Mr. Anderson of New River regarding the bi-monthly meter reading. Mr. Anderson requested meters be read monthly. Staff confirmed the cost for reading the meters monthly would be approximately \$1.00 per customer more per month.

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, September 12, 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