

At a regular meeting of the Public Service Authority Board of Directors held on Monday, January 9, 1995 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; and Dr. David Merrill. Absent was Board member Archa Vaughan, Jr. Staff members present included Joseph N. Morgan, County Administrator; Peter Huber, Assistant County Administrator; Ronnie Coake, County Engineer; Larry D. Vest, Sanitation Supervisor; and Nancy M. Burchett, Director, Management Services.

1. Citizen Comments

No citizens comments were heard.

2. Reports from the County Administrator and Staff:

a. Delinquent Collection Staff Activity

The Board of Directors reviewed balance due reports and monthly comparative report on accounts receivable, as prepared by Larry Vest, Sanitation Supervisor. Mr. Vest reported of continuing problems with renters regarding collections.

The Board of Directors requested staff to provide percentage of refuse accounts which were low volume uses or on reduced rates at the next meeting.

The Board reviewed a report also prepared by Mr. Vest regarding the number of inmates utilized by the Refuse Department over the past month.

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved the following adjustments totalling \$14,565.58:

Type	Adjustment	Adjustment Penalty	Adjustment Interest	TOTAL
01 Dumpster Container Garbage	794.97-	.61-	.52-	796.10-
02 Sewer Only	.00	.00	.00	.00
03 Residential Water	25.55-	.00	.00	25.55-
04 Commercial Garbage	68.02-	.00	.00	68.02-
05 Trailer Park Water	170.44-	.00	.00	170.44-
06 Residential Garbage	8,825.92-	400.65-	832.48-	10,059.05-
07 Commercial Water	20.50-	.00	.50	20.00-
08 Water Connection Fees	201.80-	.00	.00	201.80-
10 Residential Water/Garbage	2,606.70-	176.07-	385.32-	3,168.09-
13 Lakewood Residential Garbage	.00	.00	.00	.00
14 Town Residential Garbage	.00	.00	.00	.00
15 Trailer Park Dumpster	.00	.00	.00	.00
16 Trailer Park Commercial	56.48-	.00	.05-	56.53-
18 Commercial/Dumpster	.00	.00	.00	.00
19 Commercial/Commercial	.00	.00	.00	.00
20 Commercial/Roll Off	.00	.00	.00	.00
21 Roll Off	.00	.00	.00	.00
<b>GRAND TOTAL</b>	<b>12,770.38-</b>	<b>577.33-</b>	<b>1,217.87-</b>	<b>14,565.58-</b>

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

Voting no: none.

Absent: Mr. Vaughan.

b. Residential Building and Demolition Debris Disposal

The County Administrator reported a procedure had been developed which would allow all full service or non-user residential garbage customers, but not low volume residential customers, access to the Ingles Mountain Landfill for disposal of construction debris. This procedure would allow the New River Resource Authority to bill the PSA for disposal of construction debris from residences, if a building demolition/renovation disposal permit is obtained from the county Building Department. Without the permit, the hauler would be expected to pay for the cost of disposing of construction debris.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the PSA Board of Directors accepted the recommendation of staff and approved the above policy regarding residential building and demolition debris disposal.

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

Voting no: none.

Absent: Mr. Vaughan.

c. Towns Water Use Annual Adjustment

The Board of Directors reviewed preliminary figures, as prepared by staff, regarding the annual water use settlement with the towns of Pulaski and Dublin.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors authorized staff to distribute this information to the towns after figures had been confirmed, with a copy of final figures to be presented at the next Board of Directors meeting.

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

Voting no: none.

Absent: Mr. Vaughan.

d. Virginia Revolving Loan Fund for Cloyd's Mountain Sewer Extension

The Board reviewed a letter from the Virginia Water Control Board advising of approval of a loan to the county from the Virginia Revolving Loan Fund of \$1.7 million for the landfill sewer line. Staff recommended not accepting this loan until the Rural Economic Development loan application could be confirmed. The Rural Economic Development loan would be at a lower interest rate.

e. NR Industries Water & Sewer Rates

The Board of Directors reviewed a spreadsheet, as prepared by Assistant County Administrator Peter Huber, comparing charges at the normal PSA commercial rates and the pass through rate of the City of Radford. Staff recommended New River Industries be allowed to convert

to the normal PSA commercial rates, if they are willing to abandon reservation of 100,000 gallons per day of sewer service.

On the motion of Mr. Morris, seconded by Dr. Merrill and carried, the Board of Directors authorized staff to negotiate with New River Industries regarding water rates and abandonment of sewer reserve.

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

Voting no: none.

Absent: Mr. Vaughan.

f. Radford Water Availability to New River Industrial Park

The Board of Directors authorized staff to request the City of Radford to allow supply of water and sewer transmission to any future New River Industrial Park tenant.

g. PCSA Report

No report was given due to the PCSA not meeting during the month of December.

h. PFRWTA Report

No report was given due to the PFRWTA not meeting during the month of December.

i. Current Authorized Projects:

- Claytor Lake State Park Water Line Extension Bidding and Sewer Design
- Legal Opinion on Industrial Bulk Rates for Water
- Schrader Hill Water
- Airport Water Line Extension

j. Matters Under Review

- Industrial Pre-treatment Assistance
- Mallard Point Water & Sewer

3. Approval of Minutes of December 12, 1994

On the motion of Mr. Baker, seconded by Dr. Merrill and carried, the Board of Directors approved the minutes presented for December 12, 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 1017 through 1070, subject to audit.

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

Voting no: none.

Absent: Mr. Vaughan.

5. Other Matters

a. Schrader Hill and Pike's Place Water Line Projects

Staff reported bids had been received on the water line installation for Schrader Hill and Pike's Place. Staff recommended the low bidder for both projects be awarded the bid on these projects.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors awarded the contract for the installation of the water line for Schrader Hill to the lower bidder, Central Builders, Inc. for \$113,505.00; and awarded the contract for the installation of the water line for Pike's Place to the lower bidder, Dixon Contracting, Inc. in the amount of \$27,100.00.

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

Voting no: none.

Absent: Mr. Vaughan.

b. Chairman Huff advised he plans to be absent at the February meeting. Staff was requested to arrange for members to conduct the meeting.

6. Adjournment

The Board of Directors adjourned until the next regular meeting scheduled for Monday, February 13, 1995 at 9:00 a.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

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H. W. Huff, Jr., Chairman

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J. Mack Baker, Secretary