

At a regular meeting of the Public Service Authority Board of Directors held on Monday, May 8, 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; Archa Vaughan, Jr.; and Dr. David L. Merrill. 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. Citizens Comments

No citizens comments were heard.

2. Reports from the County Administrator and Staff:

a. Presentation of Proposed FY 95-96 Budget

The Board of Directors were given detailed proposed expenditure and revenues budget sheets for FY 95-96. In addition, summary sheets by departments were also presented to the Board for review. County Administrator Joseph N. Morgan reported that seven full-time sanitation workers and two part-time sanitation workers had been included in the proposed budget for FY 95-96 at an estimated cost of \$139,000. Further, staff reported on proposed salary increases and health insurance changes for employees for FY 95-96. Additional reports are to be presented to the Board of Directors at their regular meeting in June, 1995 including a detailed listing of PSA employees and salaries, and PSA department program statements.

b. PSA/BOS Agreement for Airport Industrial Park Water & Sewer System

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Supervisors approved an agreement regarding the Airport Industrial Park water and sewer system, subject to review by County Attorney, Thomas J. McCarthy, Jr. A copy of said agreement is filed with the records of this meeting.

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

Voting no: none.

c. Hickman Cemetery Road Water Pressure Improvements

County Engineer Ronnie Coake recommended installation of telemetering controls to assist with the water pressure problems on Hickman Cemetery Road.

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors authorized staff to proceed with the installation of the telemetering system at an estimated cost of \$6,500.00.

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

Voting no: none.

d. PCSA Report

Ronnie Coake, County Engineer, reported the Pulaski County Sewerage Authority discussed delinquent accounts, generators, and sewer connections at their last meeting.

e. PFRWTA Report

Mr. Coake reported the Peppers Ferry Regional Wastewater Treatment Authority did not meet last month.

f. Request for Extension of Sewer Service to Patrick Avenue

The Board of Directors reviewed the letter to a resident on Patrick Avenue regarding possible sewer service. Said letter advised if a majority of homeowners wanted the sewer service and right-of-ways could be obtained, the PSA Board of Directors would study the request.

g. Collection Staff Activity:

The Board of Directors reviewed with staff the following reports:

1. Balance Due Reports

The balance due reports were presented by Larry Vest, Sanitation Supervisor.

2. Delinquent Accounts Report

The report presented by Larry Vest, Sanitation Supervisor.

3. Inmate Availability Report

The report was presented by Larry Vest, Sanitation Supervisor.

4. Adjustments

On the motion of Mr. Vaughan, seconded by Mr. Baker, and carried, the Board of Directors approved the following adjustments in the amount of \$11,339.34:

Type	Adjustment	Adjustment Penalty	Adjustment Interest	TOTAL
01 Dumpster Container Garbage	228.00-	.00	.00	228.00-
02 Sewer Only	.00	.00	.00	.00
03 Residential Water	.00	.00	.00	.00
04 Commercial Garbage	.00	.00	.00	.00
05 Trailer Park Water	.00	.00	.00	.00
06 Residential Garbage	8832.47-	254.04-	384.62-	9471.13-
07 Commercial Water	.00	.00	.00	.00
08 Water Connection Fees	201.80-	.00	.00	201.80-
10 Residential Water/Garbage	1432.31-	5.53-	.57-	1438.41-
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	.00	.00	.00	.00
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
GRAND TOTAL	10694.58-	259.57-	385.19-	11339.34-

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

Voting no: none.

5. Collection Agency Assistance

Staff reported an official Request for Proposals would be completed by staff for collection services in the near future.

h. Meter Reading Changes

County Administrator Joseph Morgan reported at present staff recommends reprogramming computer programs to compute water consumption on a daily basis rather than monthly minimum and not offer monthly meter readings by neighborhood. Further, Mr. Morgan reported Diane Stanley, Meter Reader, had recently resigned; however, had been rehired by the PSA.

i. Budget Water Plan with Winter Settlement

The Board authorized staff to implement a budget water plan for interested PSA customers with a settlement in the winter.

j. Charge for Mandatory Non-User Fee for Churches

On the motion of Mr. Morris, seconded by Dr. Merrill and carried, the Board of Directors approved exemption of the mandatory PSA fees (water, sewer and garbage) for churches not choosing service.

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

Voting no: none.

k. YMCA Dues Discount

Staff recommended employees be offered the discount for YMCA membership in exchange for free refuse service for the YMCA. Mr. Huff advised he did not agree with this recommendation. He stated the PSA would consider paying an appropriate amount for PSA employees membership at the YMCA; but the PSA should not give refuse service at no charge. The Board of Directors took no action on this matter.

l. Current Authorized Projects:

-Claytor Lake State Park Water Line Extension

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

m. Matters Under Review:

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

3. Approval of Minutes of April 10, 1995

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board approved the minutes as presented for April 10, 1995.

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. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved accounts payable as presented on checks numbered 1225 through 1294, subject to audit.

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

Voting no: none.

5. Other Matters

No other matters were discussed.

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, June 12, 1995, 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