

At a regular meeting of the Public Service Authority Board of Directors held on Monday, January 15, 1996, 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, H. Ronald Coake, County Engineer; Larry D. Vest, Sanitation Supervisor; and Nancy M. Burchett, Management Services Director.

1. Citizen Comments

No citizen comments were heard.

1a. Additions to Agenda

On the motion of Mr. Baker, seconded by Dr. Merrill and carried, the Board of Directors approved the following additions to the PSA agenda for this meeting. Action for each item is noted.

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

Voting no: none.

a. Equipment Purchase (Pick-up Truck & Trailer) - \$7,557 budget addition

County Administrator Joseph N. Morgan requested the Board of Directors to approve the purchase of a pick-up truck and trailer. Pick-up truck to be purchased under state contract and the trailer to be purchased from low bidder, James River Equipment Company. Mr. Morgan advised the purchase of this equipment exceeded the budget amount for these two items by \$7,557.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved the purchase of a pick-up truck and trailer, per the above recommendation of staff, at an additional cost of \$7,557.

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

Voting no: none.

b. Pond Lick Hollow water line extension

The Board of Directors reviewed a memo from Peter M. Huber, Assistant County Administrator, regarding the costs of a water line extension to the end of Pond Lick Hollow. Said memo advised the total cost of extending the water line would be \$51,815, with each household debt service being \$30.60 per month in addition to monthly minimum water bill of \$35.46 for the first 2,000 gallons of water. Staff recommended this project be submitted for financing in combination with an existing or a new loan requested for water line extension funding through Farmers Home Administration.

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board of Directors approved staff recommendation for submitting the Pond Lick Hollow water line extension to Farmers Home Administration in combination with an existing or a new loan request

submitted in the future by staff, subject to said financing being secured by liens for the amount of the debt service.

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

Voting no: none.

c. Assistance to Dublin with Cross Connection Control Enforcement

The Board of Directors were advised that County Engineer Ronnie Coake had given assistance to the Town of Dublin in establishing a Cross Connection Control Ordinance for the Town of Dublin.

d. Opposition to Proposed Legislation limiting connection fees and rates

County Administrator Joseph N. Morgan advised the Board of Directors of recent Home Builders Association's proposed legislation to limit water and sewer connection fees. The Board of Directors requested staff to express to area legislators the PSA's opposition to limiting connection fees and rates.

e. Fairlawn/New River Industrial Park water tank site acquisition

The Board of Directors and staff discussed the need to acquire a water tank site for the Fairlawn/New River Industrial Park. Mr. Morgan noted two sites which might be appropriate for the tank.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors authorized staff to negotiate for the acquisition of land for the location of a water tank for the Fairlawn/New River Industrial Park.

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

Voting no: none.

f. William H. Fanning request for dual residences service by single meter

On the motion of Mr. Morris, seconded by Mr. Vaughan, and carried, the Board of Directors approved a request from Mr. William H. Fanning for dual residences to be served by a single meter, with second dwelling being billed 75% minimum charges, per PSA policy.

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

Voting no: none.

2. Reports from the County Administrator and Staff:

a. Collection Staff Activity

1. Balance Due Report
2. Delinquent Accounts Report
3. Inmate Availability Reports

The Board of Directors reviewed the balance due reports,

delinquent accounts report, and inmate availability reports, as prepared by Larry Vest, Sanitation Supervisor. Mr. Vest advised collections seemed to be leveling off and he reported he was continuing to work on accounts which were over 180 days delinquent for possible write-offs.

4. Adjustments

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approved adjustments in the credit amount of \$35,722.89.

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

Voting no: none.

b. NRRA Items of Information

The Board of Directors reviewed the following items of information pertaining to the New River Resource Authority:

1. Financial Statements, 1994 & 1995
2. Waste Stream Reports
3. Minutes
4. Tons of Total Waste Report

c. PCSA Report

Mr. Morris reported the Pulaski County Sewerage Authority did not meeting last month; therefore, no report was given.

d. PFRWTA Report

Mr. Coake reported the Peppers Ferry Regional Waste Water Treatment Authority at their last meeting had discussed problems incurred with clarifiers.

e. Current Authorized Projects:

- Claytor Lake State Park Water Line Extension
- Claytor Lake State Park Sewer Design
- Cloyd's Mountain Sewer Extension Design

f. Matters Under Review:

- New River Industries Services

3. Approval of Minutes of December 11, 1995

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approved the minutes of December 11, 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. Morris, seconded by Mr. Baker and carried, the Board of Directors approved the accounts payable as presented on checks numbered 1740 through 1799, subject to audit.

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

Voting no: none.

5. Other Matters

\* Closing of Offices on January 8, 1996

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved the same policy approved by the Board of Supervisors and approved declaring January 8, 1996 as a holiday for pay purposes, with non-supervisory employees required to work from January 6 thru January 8 to receive holiday compensation.

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

Voting no: none.

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, February 12, 1996, at 9:00 a.m. in the County Administration Building, 143 Third Street, NW in the Town of Pulaski.

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H.W. Huff, Jr., Chairman

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J. Mack Baker, Secretary