

At a regular meeting of the Public Service Authority Board of Directors held on Monday, June 10, 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, Dr. David L. Merrill; and Archa Vaughan, Jr. Staff members present included Peter M. Huber, Assistant County Administrator; 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.

2. Reports from the County Administrator and Staff:

a. Collection Staff Activity:

1. Inmate Availability Reports

The Board reviewed with Larry Vest, Sanitation Supervisor, the inmate availability report. Mr. Vest reported the number of inmates made available to him had been good over the past month.

Mr. Vest also requested the Board approval in changing an existing employee's status from temporary to permanent. The Board authorized the County Administrator to approve this request if needed.

2. Adjustments

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried the Board of Directors approved adjustments in the credit amount of \$8,889.67.

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

Voting no: none.

b. FY 97 Budget Adoption

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved the FY 97 budget as prepared by staff.

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

Voting no: none.

Staff was requested to confirm Claytor Lake debt service amount.

c. Scheduling of Public Hearing Establishing All Rates, Returned Check Fees, and Collection Agency Fees

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors authorized staff to advertise the following fee schedule for public hearing on September 9, 1996:

RATE SCHEDULE

PROPOSED FOR ADOPTION FOLLOWING PUBLIC HEARING IN  
SEPTEMBER, 1996

Garbage:

\$12.00 residential monthly charge  
\$9.25 residential monthly non-user charge  
\$6.50 residential monthly low-volume/recyclers charge  
\$28.00 dumpster pickup charge  
\$20.00 commercial monthly charge  
\$2.00 commercial charge for additional containers  
\$15.00 monthly dumpster rental  
\$60.00 roll off container haul charge, customer rents or owns container, plus landfill tipping fees  
\$.00 first pickup size truck load of residential special pickup  
\$15.00 non-user or other pickup size truck load special pickup  
\$10.00 pickup sized load of recyclable yard waste, plus landfill tipping fees  
\$60.00 roll-off container wood and yard waste charge, plus landfill tipping fee

NOTE: A deposit of \$36.00 is required for rental property receiving residential service and deposit of \$100.00 is required for rental property receiving commercial or industrial service.

Water:

\$13.50 residential minimum water  
\$17.50 commercial minimum water  
\$2.50 per thousand gallons after first 2,000 gallons  
\$6.50 non-user water fee

Residential Water Connection Fee \$350.00  
Commercial Water Connection Fee - 10% plus costs, or set by PSA Board of Directors

NOTE: A \$50.00 deposit is required on all residential rental property and a \$100.00 deposit is required for all commercial rental property.

Sewer:

\$13.50 residential minimum  
\$17.50 commercial  
\$3.00 per thousand gallons after first 2,000 gallons

Residential Sewer Connection Fee - \$500.00  
Commercial Sewer Connection Fee - 10% plus costs, or set by PSA Board of Directors

Penalties:

\$50 water service reconnection fee  
\$10 delinquent account collection by agency fee  
\$20 per returned check  
10% penalty for late payment  
10% interest per annum on past due balances  
Meter damage fee - cost plus 10%  
\$50 water meter check fee for more than one check

per year, if meter not malfunctioning

NOTE:

Rates are different for the following areas:

Brookmont Water	New River Sewer
\$37.00 mo. charge	\$16.00 mo. charge
\$32.50 nonuser fee	\$12.00 nonuser fee

Schrader Hill Water	Pond Lick Hollow Ext.
\$37.90 mo. charge	\$33.50 mo. charge
\$30.56 nonuser fee	\$30.60 nonuser fee

Multiple dwellings on one meter may apply to PSA Board of Directors for 25% discount on minimum bill for second and additional water and/or sewer users.

Up to 10% handling fee is charged for large solid waste container rental.

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

Voting no: none.

d. Parkview Subdivision

The County Engineer reported the sewer lines in Parkview Subdivision had been installed per PSA specifications.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors accepted a deed from Parkview Properties, Inc. to the Public Service Authority conveying approximately 650 feet of water line and approximately 1100 feet of sewer line. A copy of said deed shall be filed with the records of this meeting at the County Administrator's Office.

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

Voting no: none.

e. PSA Operating Agreement

On the motion of Mr. Morris, seconded by Dr. Merrill and carried, the Board of Directors approved an operating agreement with the County pertaining to water systems in the Brookmont, Schrader Hill, Pond Lick Hollow/Route 660 (State Park Road); and sewer systems in the New River; State Park; and Cloyd's Mountain areas. A copy of said agreement shall be filed with the records of this meeting at the County Administrator's Office.

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

Voting no: none.

f. Request for Placement of Two Residences on One Meter

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved a request for placement of two residences on one meter for Edgar Akers, of the Brooklyn area of Fairlawn.

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

Voting no: none.

g. Request by Town of Pulaski - Drop Off Points

Staff reported possible drop off points for large volume refuse items being considered included the County Garage, Draper Mercantile, the old Transfer Station in Fairlawn and Dora Highway at the old sewage treatment plant. Staff advised these drop off sites would not be for brush.

h. Count Pulaski Bed and Breakfast - Trash Collection Rate

The Board of Directors reviewed a request from the Count Pulaski Bed and Breakfast requesting a residential rate for trash collection. The Board approved offering either the commercial or two dwelling residential rate to Count Pulaski Bed and Breakfast, since the site has a rental apartment.

i. Acceptance of Cloyd's Mountain Sewer Easement from New River Valley Airport Commission

The Board reviewed the Cloyd's Mountain Sewer Easement from the New River Valley Airport Commission. Mr. Huff suggested the easement be revised to include a paragraph which refers to the requirements as specified in the contract with the construction firm.

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors accepted the Cloyd's Mountain Sewer Easement from the New River Valley Airport Commission, with the above revision as requested by Chairman Huff, and subject to review by the County Attorney. A copy of said easement shall be filed with the records of this meeting filed at the County Administrator's Office.

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

Voting no: none.

j. July 5 Holiday Observance

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved July 5 as an additional holiday for PSA employees, per action of the Board of Supervisors and Governor Allen.

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

Voting no: none.

k. Town of Pulaski Emergency Water Use

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors ratified a request from the Town of Pulaski for the purchase of emergency water from the Public Service Authority, per the water agreement between the Town of Pulaski and the Public Service Authority.

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

Voting no: none.

l. Banking Services

The Board of Directors reviewed with staff recent proposals taken for banking services. Mr. Vaughan, a member of the Banking Selection Committee, suggested in the future staff begin the proposal process earlier to allow adequate time for negotiations.

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved awarding banking services beginning July 1, 1996 to Community National Bank, per the recommendation of the Banking Selection Committee.

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

Voting no: none.

m. Health Insurance

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved offering the same health insurance coverage to PSA employees as previously approved by the Board of Supervisors for county employees.

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

Voting no: none.

n. NRRRA Items of Information:

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

1. Waste Stream Reports
2. Tons of Total Waste Report
3. Recycle, Landfill, Compost and Wastestream Comparisons Projected

o. New River Surplus Well Lot Sale

County Engineer, H. Ronald Coake, reported he had no new information to report regarding this matter.

p. Covey Animal Care Hospital Connection Fee Amount

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors approved a connection fee for Covey Animal Care Hospital in the amount of \$3,500 for both water and sewer.

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

Voting no: none.

q. PCSA Report

The County Engineer, H. Ronald Coake, reported the Pulaski County Sewer Authority had discussed their audit, delinquent accounts, TV monitoring of sewer lines, and the proposed Sylvan Way Apartments at its last meeting.

r. PFRWTA Report

No report was given on the Peppers Ferry Water Treatment Authority meeting.

s. Current Authorized Projects:

The Board reviewed the following current authorized projects:

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

t. Matters Under Review:

The Board reviewed the following matters under review:

- New River Industries Services

3. Approval of Minutes of May 13, 1996

On the motion of Mr. Baker, seconded by Dr. Merrill and carried, the Board of Directors approved the minutes of May 13, 1996 as presented.

Voting yes: Mr. Baker, Mr. Morris, Dr. Merrill, Mr. Vaughan, and 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 check number 2016 through 2049, subject to audit.

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

Voting no: none.

5. Other Matters

Mr. Morris advised he had received a complaint from a Mr. Gaston, a resident in the Fairlawn area, regarding the overflow of trash from a dumpster blowing onto the adjacent yards. Mr. Morris advised he would give the name and address of the apartment owner to Larry Vest for him to contact and advise of the complaint.

6. Adjournment

The Board of Directors adjourned until the next regularly scheduled meeting. The next regular meeting of the Pulaski County Public Service Authority will be held on Monday, July 8, 1996 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

EXCERPT  
PULASKI COUNTY PUBLIC SERVICE AUTHORITY  
MINUTES

p. Covey Animal Care Hospital Connection Fee Amount

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors approved a connection fee for Covey Animal Care Hospital in the amount of \$3,500 for both water and sewer.

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

I hereby certify the above excerpt to be  
a true and correct copy taken from the  
June 10 Pulaski County Public Service  
Authority meeting.

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Joseph N. Morgan, Clerk  
Pulaski County Public Service Authority