

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, July 8, 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. Balance Due Reports
2. Delinquent Account Reports
3. Inmate Availability Reports

The Board of Directors discussed with Larry Vest, Sanitation Supervisor, the balance due reports, delinquent account reports, and the inmate availability reports. Staff also discussed with the Board of Directors recent billing problems encountered.

4. Adjustments

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved adjustments for a credit of \$41,936.40. Staff noted the large amount of adjustments were due to the incorrect billing of accounts recently.

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

Voting no: none.

b. Report on Use of Roll-off Containers for Drop Off Sites

The Board reviewed cost estimates, as prepared by staff, regarding the estimated cost for the use of roll-off containers at drop off sites in the county. It was noted the PSA would be expected to pay the tipping fees since the PSA would pay this expense whether the trash is delivered by the customer, picked up along the roadside, or otherwise picked up at the curb. However, other costs would be paid by the Board of Supervisors or the Town of Pulaski.

Staff also reported one county driver had been moved temporarily for the landfill leachate crew to the PSA refuse department to pick up large items and brush.

c. Report on Claytor Lake Sewer Extension Funding

Staff reported the construction contracts had been signed as well as the notice to proceed for the Claytor Lake Sewer project.

d. Report on Special Cleanups

The Board reviewed correspondence from staff regarding the cost of special pick-ups from Fleet Maintenance Director & Operations, Doug Mayberry. Said correspondence and information being requested by the Board of Supervisors recently.

e. Report on New River Well Lot - Direct Sale or Take Bids

The County Engineer, Ronnie Coake, advised that more than one adjacent property owner is interested in purchasing the New River well lot property. However, he reported he needed to determine if the right of way was usable.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors authorized staff to request sealed bids on the above property, if the right of way is usable; and if said right of way is not usable, then staff may accept bids from the two property owners interested in the property.

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

Voting no: none.

f. Request for Water/Sewer Lines - Robinson Tract

The Board of Directors reviewed a letter to Ms. Shirley Taylor from staff explaining PSA policy regarding the installation of new water/sewer lines within the county. The Board endorsed the response made by staff to Ms. Taylor.

g. Water Treatment Plant - Reissuance of VPDES Permit

The Board reviewed the public notice required from the VPDES permit from the State for the Water Treatment Plant.

h. 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.

i. PCSA Report

Mr. Morris reported the Pulaski County Sewer Authority at its last meeting had discussed the proposed apartment complex in Fairlawn. Further, Mr. Morris provided the PSA with a copy of the PCSA FY 97 budget.

j. PFRWTA Report

No report was given due to no meeting of the PFRWTA.

k. Current Authorized Projects:

The Board of Directors 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

l. Matters Under Review:

The Board of Directors reviewed the following matter under review:

- New River Industries Services

3. Approval of Minutes of June 10, 1996

On the motion of Mr. Baker, seconded by Dr. Merrill and carried, the Board of Directors approved the minutes of June 10, 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 the accounts payable checks numbered 2051 through 2672, subject to audit.

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

Voting no: none.

5. Other Matters

Staff invited the Board of Directors to attend the employee picnic scheduled for Saturday, July 13, 1996 at the Claytor Lake State Park beginning at 3 p.m.

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, August 12, 1996 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