

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, August 12, 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 H. Ronald Coake, County Engineer; and Larry D. Vest, Sanitation Supervisor.

1. Citizen Comments

Mr. Jessie Shelton, property owner in the Draper View Subdivision, requested assistance in obtaining water to his residence. Mr. Shelton explained that he had paid for a water connection in the Draper View Subdivision located in the community of Draper on Possum Hollow Road. Mr. Shelton explained that his residence was being built on an old base approximately from one hundred and twenty feet above the water connection and at times does not have water available to his site. Mr. Shelton inquired as to feasibility of supplying this area from the Draper west water tank or the Public Service Authority (PSA) providing pumping facilities which would supply his residence. The county engineer explained that the community of Draper is supplied water from the Shiloh water tank and water is pumped to Draper west water tank from a pump station located at the intersection of Barrett Ridge Road, Route 652 and Old Baltimore Road, Route 654 and it was not feasible to supply the Draper community from the Draper west water tank. The installation of individual pumps and pressure tanks was discussed with indication that the PSA would not participate in the cost of these facilities and that the PSA provides pressure and volume that is available at the meter. It is the property owners responsibility to provide any public facilities necessary to furnish additional pressure. The chairman also noted that future subdivisions should include statements concerning the availability of water.

Ms. Helen Dunwoody addressed the Board concerning the lien which was placed on her property for non-payment of water and garbage bills. Relatives of Ms. Dunwoody, Mr. Raymond Arthur and Ms. Bonnie Arthur, requested Ms. Dunwoody be allowed to pay half of the delinquent amount or at least the penalty be dropped. Ms. Dunwoody was informed that the PSA would not reduce the amount of delinquent charges or the penalty.

Mr. Byron Shankman, attorney representing Lakewood Estates property owners, requested the PSA continue operation and maintenance of the Lakewood Estates water system. After discussion of this item it was requested a copy of the original agreement be included in the agenda packet for the next meeting and the attorney include an opinion as to the commitments of the PSA. It was requested that this item be placed on the agenda for the September 9, 1996 meeting.

Board member Carlos Morris, provided pictures submitted as part of a complaint of Mr. Rodney Gaskins of a dumpster near his home. The complaint was the dumpster being filled and trash being placed on the ground. Mr. Vest indicated that the dumpster was being dumped on the schedule requested by the property owner and he could not schedule any unauthorized dumps and charge the property owner unless requested. Mr. Vest indicated that he would talk to the property owner and make him aware of the problems associated with a dumpster being filled and suggest additional pick-ups.

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 discussed with Larry Vest, Sanitation Supervisor, the balance due reports, delinquent account reports, and the inmate availability reports.

- 4. Adjustments

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board approved adjustments for a credit of \$10,025.30.

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

Voting no: none.

- b. New Animal Hospital Water and Sewer Connection Fee

The Board considered the appeal of Ms. Van Covey concerning a water and sewer connection fee of \$3,500 as set by staff (\$1,500 for water and \$2,000 for sewer). It was indicated that the water connection was now being provided by the Town of Dublin and the sewer fee was the only one being considered. The sewer connection would be from the Pulaski County Public Service Authority.

On motion of Mr. Baker, seconded by Mr. Morris, the sewer connection fee for the Animal Hospital was confirmed at \$2,000.

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

Voting no: none.

- c. Lunsford Subdivision Water Line Extension

The county engineer explained that the developer planned to install approximately eight hundred feet of six inch water line to serve a five lot subdivision. The subdivision is located on Route 643, across from the Pulaski County High School. It is indicated that the developer will pay all cost for installation of this line.

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board approved the proposed water line connection and extension.

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

Voting no: none.

- d. Community Dumpster Instead of Multiple Pile Sites on Private Road Entrances by Request

The Board reviewed a request from the executive director to consider placement of dumpsters in residential areas instead of road side pick up where many residences use a private road that PSA trucks cannot travel. The Board indicated the PSA would pay for the disposal costs and the Board of Supervisors would pay for the dumpster and collection costs. The Board requested Mr. Vest provide additional information in this proposal for further consideration. Approval is to be presented at the September PSA meeting.

e. Personnel Changes

The Board reviewed recent personnel changes submitted by Nancy M. Burchett, Management Services Director.

f. Joint PSA/Pulaski Town Thornsprings Branch Sewer Extension

The Board reviewed information concerning the extension of Thornsprings Branch sewer and information submitted by the Town of Pulaski and the county engineer reviewing the options for a gravity sewer line to serve the Thornsprings branch area. The Board supported further consideration of this proposal and requested additional information.

g. Change Orders

The county engineer reviewed change order number one for the Route 660, Claytor Lake State Park, water line for the addition of five hundred feet of water line and appurtenances in the amount of \$11,415.50 and change order one for the water treatment plant chemical feed building to Harold P. Dalton, general contractor, in the amount of \$405 for the addition of guttering and trim items.

On motion of Mr. Baker, seconded by Mr. Morris and carried, the Board approved the change orders.

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

Voting no: none.

h. Septage Disposal Charges

The Board reviewed information submitted by the Pepper's Ferry Regional Wastewater Treatment Authority concerning a distribution of revenues from septage received from non-service areas.

i. NRRA Items of Information

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

1. Waste Stream Reports
2. Tons of Total Waste Report
3. Minutes of the NRRA meeting of May 15, 1996, May 28, 1996 and June 5, 1996.

j. PCSA Report

The county engineer reported that the Pulaski County Sewerage Authority at its last meeting had discussed damage to the sewer line which was suspected to have been caused by Pepper's Ferry Regional Wastewater Treatment Authority during construction of a gravity sewer line, Sylvanway Apartment project sewer connection, and the infiltration and inflow study completed by Draper Aden Associates.

k. PFRWTA Report

No additional information was given on the Pepper's Ferry Water Treatment Authority meeting.

l. 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
- Large Item Drop Off Sites

m. Matters Under Review:

The Board reviewed the following matters:

- New River Industries Services

3. Approval of Minutes of July 8, 1996

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board approved the minutes of July 8, 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 approved the accounts payable checks numbered 2651 through 2672, subject to audit.

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

Voting no: none.

5. Other Matters

Mr. Morris presented a copy of a letter written to Mr. Peter Huber concerning cut off of water when the bill was paid. The account is in the

name of Mr. James Boden. The Board requested the account be reviewed and if water had been cut off after payment was made that a letter of apology be written to the customer.

6. Adjournment

The Board adjourned the meeting until the next regularly scheduled meeting. The next regular scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, September 9, 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