

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, December 9, 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; and Archa Vaughan, Jr. Absent: Dr. David L. Merrill. Staff members present included County Administrator, Joseph N. Morgan; County Engineer, Ronnie Coake; Assistant County Administrator, Peter M. Huber; Management Services Director, Nancy M. Burchett; and Sanitation Supervisor, Larry D. Vest.

1. Citizen Comments

No citizen comments were heard at this time.

2. Reports from the County Administrator and Staff:

a. Collection Staff Activity:

1. Inmate Availability Reports
2. Delinquencies
3. Balance Due Report

Sanitation Supervisor, Larry Vest, reviewed with the Board of Directors inmate availability reports, account delinquencies, and the balance due report.

4. Adjustments

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved adjustments in the amount of \$68,366.00.

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

Voting no: none.

Not present: Dr. Merrill.

5. Lien Report

The Board of Directors also reviewed with Larry Vest, Sanitation Supervisor, the current lien report. Mr. Vest advised that one lien had been paid off this month.

6. Status of Drop Off Locations

Staff advised the large item drop off location at the County Garage is ready to receive items from the public. The other two sites are scheduled to be ready in the near future.

b. Water Treatment Plant Surplus Lot

Staff recommended the Board of Directors retain the surplus lot located near the water treatment plant for possible future use by the Public Service Authority.

c. Extension of Sanitary Sewer Line - Jessica Wilson

Staff reported that Jessica Wilson is subdividing a lot adjacent to the Newbern Exxon and the sewer line is being extended 300 feet to serve the lot. Costs for this extension are being borne by Ms. Wilson.

d. Water Production Inventory

The Board of Directors reviewed a memo from County Engineer, Ronnie Coake, advising that 98.7% of the water produced by the water treatment plant was bill to customers in a 14-month period between July 1, 1995 and August,

1996.

e. Lakewood Estates Operation and Management Proposal

The Board of Directors reviewed two proposals received recently for the maintenance and operation of the Lakewood Estates water system. Staff recommended the Board of Directors award the operation and maintenance of the Lakewood Estates water system to Mr. C. R. Meador, subject to additional documents being submitted to staff.

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors awarded the contract for the operation and management of the Lakewood Estates water system to Mr. C. R. Meador, subject to submittal of required non-discrimination and indemnification agreements, the provision of liability insurance and the acquisition of any required Health Department licenses.

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

Voting no: none.

Not present: Dr. Merrill.

f. Community National Bank Statement of Conditions Regarding Public Deposits

The Board of Directors reviewed a letter from Community National Bank regarding the security of public deposits through Community National Bank.

g. PCSA Report

Mr. Morris provided a copy of the Pulaski County Sewerage Authority's audit report for FY 95-96 to county staff for filing. Mr. Morris also reported on the recent meeting of the Pulaski County Sewerage Authority.

h. PFRWTA Report

No meeting was held by Peppers Ferry Regional Wastewater Treatment Authority; therefore, no report was given.

i. NRRA Items of Information

The Board reviewed a report on the estimated cost of transportation of solid waste to a Montgomery County landfill site by the Public Service Authority and an estimate of savings from current landfill costs with Montgomery County joining the New River Resource Authority.

j. 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

k. Tour of Landfill & Dublin Large Item Drop Site

The Board of Directors toured the new landfill site and also viewed the large item drop off site at the County Garage in Dublin.

3. Approval of Minutes of November 18, 1996

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved the minutes of November 18, 1996 as presented.

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

Voting no: none.

Not present: Dr. Merrill.

4. Approval of Accounts Payable

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approved the accounts payable checks numbered 2875 through INSERT, subject to audit.

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

Voting no: none.

Not present: Dr. Merrill.

5. Other Matters

Staff was requested to develop a recommendation for the Board to review regarding specific criteria for individuals to meet in order to qualify for the low volume refuse rate such as is presently used for tax relief for the elderly and disabled.

6. Adjournment

The Board adjourned the meeting until the next regularly scheduled meeting. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, January 13, 1997 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