

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, February 10, 1997, 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: J. Mack Baker, Carlos Morris; and Archa Vaughan, Jr. Absent: H. W. Huff, Jr., Chairman. Staff members present included County Administrator, Joseph N. Morgan; Assistant County Administrator, Peter M. Huber; County Engineer, Ronnie Coake; Management Services Director, Nancy M. Burchett; and Sanitation Supervisor, Larry D. Vest. Also present at this meeting was Winston Snead.

In the absence of Chairman Huff, Archa Vaughan, Jr., acted as Chairman for this meeting. At this time, the Board and others present observed a moment of silence for Dr. David L. Merrill who passed away recently.

Mr. Vaughan then welcomed Mr. Winston Snead to the meeting. County Administrator Joseph N. Morgan noted Mr. Snead had agreed to fill the unexpired term of Dr. Merrill on the PSA Board of Directors.

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. Aging Report
3. Balance Due Report
4. Adjustments
5. Lien Report

The Board of Directors reviewed with Larry Vest the inmate availability reports, aging reports, balance due report, adjustments, and lien reports. Mr. Vest also reviewed a report on the number of low volume garbage users which indicated approximately 12% of total refuse customers were low volume garbage customers.

The Board of Directors took no action regarding the adjustments. Staff was requested to provide the Board with details on the requested adjustments.

b. Review of Water Line Extension on Route 835, Ellen Barr Road

County Engineer, Ronnie Coake, reported he had reviewed a request for a water line extension on Route 835, Ellen Barr Road, and had determined it not to be economically feasible at this time to extend the water line due to only one residence benefiting from the extension.

Staff was requested to relay this to Mr. Ranny Akers, the citizen who had requested the extension.

c. Letter of Agreement for New Landfill Sewer Service

The Board of Directors reviewed a letter of agreement regarding the payment terms for the PSA sewer service at the NR Solid Waste Management Facility site off Route 100, Cleburne Boulevard. Said terms include payment by the NRRA for the entire debt service on the sewer line extension until the line is further extended to the old Cloyd's Mountain Landfill. After the extension is complete, the debt service will be reduced by one-half. Payment of the cost for the sewer service for sewage discharged into the PSA sewer system will be \$3.00 per thousand gallons with this rate being reviewed annually by the PSA Board of Directors.

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved the letter of agreement with the New River Resource Authority, per the terms as stated above and authorized the County Administrator, Joseph N. Morgan, to execute said letter of agreement.

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

d. Route 100 Sewer Line Extension

The Board of Directors reviewed a request from Mr. Bob Thomas for a relocation of the Claytor Lake sewer line. Staff reported Mr. Thomas plans to subdivide his property for development some time in the future. The additional construction cost to re-route the sewer line is estimated to be approximately \$30,000, excluding the cost of obtaining easements and legal fees. County Administrator, Joseph Morgan, advised this project might be feasible to be financed by the PSA at 4 to 5 percent interest rate in light of potential for development in the future.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved staff offering some diversion of the sewer line and allowing to offer financing by the PSA to Mr. Thomas at this time.

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

e. Annual Settlement for Sale of Water to Towns of Pulaski and Dublin

The Board of Directors reviewed with staff the annual settlement for the sale of water to the Towns of Pulaski and Dublin. Staff noted the number of gallons billed had increased by 23% over FY 94-95. Settlement for the Town of Pulaski results in a credit of \$3,336.75 and settlement for the Town of Dublin results also in a credit of \$57,066.42.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors accepted the annual settlement for sale of water to the Towns, subject to the Town of Pulaski calculations being confirmed by staff.

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

f. Personnel Changes

The Board of Directors reviewed recent PSA personnel changes as prepared by Nancy M. Burchett, Management Services Director.

g. PCSA Report

County Engineer, Ronnie Coake, reported at the last Pulaski County Sewerage Authority meeting discussions had been held on members reappointed; manhole repairs; and grease being released in the sewer system.

h. PFRWTA Report

County Engineer, Ronnie Coake, reported the Peppers Ferry Regional Wastewater Treatment Authority had met in January and discussed the Pulaski pump station septic discharge and capacity of individual members of the Peppers Ferry Authority.

i. NRRA Items of Information

The Board reviewed reports of the NRRA including a total waste report, monthly quantity report; an analysis of water streams by category; and a waste stream report for the months of November and December, 1996.

Staff reported the Board of Supervisors are currently working with the Town of Dublin regarding the NRRA expansion.

j. 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
- Route 100 Sewer Line Extension
- New River Industrial Park Water and Sewer Extension

The Board of Directors reviewed the above current authorized projects. Staff noted two projects which needed to be added were the Route 100 sewer line extension and the NR Industrial Park utilities.

3. Approval of Minutes of January 13, 1997

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved the minutes of January 13, 1997 as presented.

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

Voting no: none.

Absent: Mr. Huff.

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 on checks numbered 3023 through 3072, subject to audit.

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

Voting no: none.

Absent: Mr. Huff.

5. Other Matters

Mr. Morris noted that a number of Christmas trees had been dumped in front of the Fairlawn Church near the Old Fairlawn Fire Station. He requested "No Dumping" signs be placed at this location, if possible.

6. Adjournment

The Board adjourned the meeting until the next regular scheduled meeting. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, March 10, 1997 at 9:00 a.m. in the County Administration Building, 143 Third Street, N.W., in the Town of Pulaski.

J. Mack Baker, Secretary