

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, March 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: H. W. Huff, Chairman; J. Mack Baker; Carlos Morris; Winston Snead; and Archa Vaughan, Jr. Staff members present included County Administrator, Joseph N. Morgan; Assistance County Administrator, Peter M. Huber; County Engineer, Ronnie Coake; and Management Services Director, Nancy M. Burchett.

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. Adjustments
4. Lien Report

The Board of Directors reviewed with staff the inmate availability reports, aging reports, balance due reports, detailed adjustment reports, and lien reports.

Chairman Huff requested additional information be provided to the Board on account #2360, Joseph R. Crawford, in the amount of \$-539.74.

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved the adjustments in the amount of \$133,679.99.

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

Voting no: none.

b. Issuance of Permits to Private Hauler

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved the request of Waste Management to service construction waste, subject to Waste Management notifying Larry Vest, Sanitation Supervisor, when hauling construction waste from sites in the county.

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

Voting no: none.

c. Confirmation of Claytor Lake Sewer Connection Fee

The Board of Directors reviewed the Claytor Lake Connection Fee rates, for which the Board had previously approved water connection fees at the October 28, 1996 meeting. The Board confirmed adoption of a general commercial connection fee for sewer equal to the connection fee for water of \$1,500 per business, and a \$100 per room connection fee for lodging establishments, with financing available at 10 years at five percent interest rate for any commercial connection desiring financing.

d. New River Industrial Park Water & Sewer

The Board of Directors reviewed correspondence to NRB Industries regarding utility improvements and a possible reduction in bulk water/sewer rates.

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved the concept of the letter written to NRB Industries from staff dated February 26, 1997 regarding utility improvements and possible reduction in water/sewer rates, subject to the rates being approved by the Board of Directors at a later date.

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

Voting no: none.

Chairman Huff noted the PSA needed to cover all overhead costs in providing the water/sewer services at a bulk rate cost.

e. PSA Water System Budget

The Board of Directors reviewed the PSA water system budget figures for FY 98, as prepared by Management Services Director, Nancy M. Burchett. Said figures reflected a water rate of \$1.23 to the Town of Dublin and \$1.20 to the Town of Pulaski effective July 1, 1997. Emergency water rate calculated to be \$.72 per thousand gallons.

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved the tentative water budget figures for FY 98, as presented by staff, and further authorized staff to notify the two Towns of the new rates.

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

Voting no: none.

f. Old Route 11 Sewer Line Extension

The Board reviewed correspondence to Bob Thomas advising that a capital cost of \$40,000 would be required to relocate the proposed sewer line to serve his property. Staff advised a response from Mr. Thomas regarding this matter had not been received.

Chairman Huff advised the PSA needed some security pledge from Mr. Thomas on this matter, if it proceeds.

g. Route 100 Sewer Line

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved hiring Draper Aden Associates to complete the design of the Route 100 sewer line with the understanding the Board of Supervisors is paying for this design work.

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

Voting no: none.

h. Cloyd Mountain Sewer Line Debt Service

The Board reviewed correspondence to Charles Maus confirming the debt service payment terms for the Cloyd Mountain sewer line.

i. Riverwood Estates Waterline Extension

The Board of Directors authorized the County Engineer, Ronnie Coake, to prepare an estimate of the cost of providing a waterline extension to the Riverwood Estates Subdivision.

j. Deerwood Forest Easement

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors accepted an easement from the Dent Company allowing the installation of water service at Deerwood Forest Subdivision.

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

Voting no: none.

k. PCSA Report

County Engineer, Ronnie Coake, reported the PCSA at their last meeting items discussed included new sewer connections, man hole repairs, and the lack of a certificate to operate at the pump station at Deerwood.

1. PFRWTA Report

County Engineer, Ronnie Coake, reported the Peppers Ferry Regional Waste Water Treatment Authority had recently held a reception in observance of 10 years of operating the plant. He further advised the PFRWTA had discussed at their last meeting the budget for FY 98 and an application from the Town of Christiansburg for sewerage discharge.

m. NRRA Items of Information

The Board of Directors reviewed reports of the NRRA including a total waste report, monthly quantity report, minutes of January 15, 1997, accounts payable of the NRRA as of 2/12/97, and an analysis of water streams by category.

n. 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.

3. Approval of Minutes of February 10, 1997

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approve the minutes of February 10, 1997 as presented.

Voting yes: Mr. Baker, Mr. Morris, Mr. Snead, 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 listing for checks numbered 3076 through 3129, subject to audit.

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

5. Other Matters

Mr. Morris inquired about the status of Montgomery County joining the NRRA. Staff advised the Board of Supervisors are continuing to negotiate with Town of Dublin

officials.

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, April 14, 1997 at 9:00 a.m. in the County Administration Building, 143 Third Street, N.W., in the Town of Pulaski.

H. W. Huff, Chairman

J. Mack Baker, Secretary