

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, August 11, 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, Jr., Chairman; J. Mack Baker; Winston Snead; and Archa Vaughan, Jr. Absent: Carlos Morris. Staff members present included County Administrator, Joseph N. Morgan; County Engineer, Ronnie Coake; Management Services Director, Nancy M. Burchett; and Sanitation Supervisor, Larry 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. Balance Due Reports
3. Adjustments
4. Lien Report
5. Accounts Receivable Report

Sanitation Supervisor, Larry Vest, reviewed with the Board of Directors the above listed reports. He noted a significant decrease reflected on the aging report.

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved adjustments in the amount of \$26,758.90.

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

Voting no: none.

Absent: Mr. Morris.

b. Clary Container Corporation

The Board of Directors reviewed an opinion from County Attorney, Thomas J. McCarthy, Jr., regarding the ability of the Public Service Authority and the New River Resource Authority to regulate commercial garbage collection service by private haulers.

On the motion of Mr. Vaughan, seconded by Mr. Snead and carried, the Board of Directors recommended the Board of Supervisors take immediate action to secure the PSA's position regarding garbage collection service within Pulaski County by scheduling a public hearing on this matter.

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

Voting no: none.

Absent: Mr. Morris

c. Washington Square Apartments Damage Claim

The Board of Directors reviewed a letter from Attorney G. David Nixon on behalf of Washington Square Apartments requesting reimbursement of \$250.00 for the removal of a brick wall around the dumpster at Washington Square Apartments.

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors denied the request from Washington Square Apartments for payment of \$250.00 for the removal of a brick wall. The Board further requested Washington Square provide an adequate area for the location of a new dumpster that can be readily served by the PSA trucks.

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

Voting no: none.

Absent: Mr. Morris.

d. Pond Lick Water Line Extension

Staff reported of the five residents affected by the Pond Lick water line extension, one was in favor of the project and four were opposed.

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors tabled the Pond Lick water line extension due to lack of interest by the residents.

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

Voting no: none.

Absent: Mr. Morris.

e. Water System Flushing Schedule

The Board of Directors discussed a recent complaint from Mr. Edgar Akers of the Annie Akers Road in Fairlawn regarding water quality. It was noted water in this neighborhood was currently being tested by PSA staff and the Health Department.

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approved the policy of annual flushing of the PSA water system with spot flushing to be done as determined necessary by staff.

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

Voting no: none.

Absent: Mr. Morris.

f. Security for Utility Line Extension into Mobile Home Parks

Chairman Huff expressed concerns regarding providing the finances for a private individual or property.

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved staff proceeding with utility extensions to mobile home parks, subject to County Attorney providing the Board in writing that a lien would be second only to taxes and that a traditional deed of trust be executed by mobile home park owner's spouse, and if mobile home park is owned by a company or corporation, deed of trust be executed by the principals of the company or corporation as security for utility line extensions into mobile home parks.

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

Voting no: none.

Absent: Mr. Morris.

g. Riverwood Subdivision Water

The Board of Directors reviewed a letter from Attorney Bryron Shankman regarding terms agreed to by residents of the Riverwood Subdivision.

County Administrator advised expenses incurred due to condemnation would be a county expense.

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors reconfirmed previous action of the PSA Board of Directors to proceed with condemnation proceedings for the location of the water tank at Riverwood Subdivision.

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

Voting no: none.

Absent: Mr. Morris.

h. PCSA Report

Winston Snead advised the Board on items discussed at the last meeting of the Pulaski County Sewerage Authority.

i. PFRWTA Report

No report was given due to no meeting being held.

j. NRRA Items of Information

The Board reviewed items of information regarding the New River Resource Authority including minutes of July 16, 1997, accounts payable as of 8/5/97, waste stream report for July, 1997, monthly quantity report, waste load summary report, and analysis of waste streams by category report.

- k. Current Authorized Projects:
-New River Industrial Park Utilities
-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 & Sewer Extension
-NRB Industries Utility Project

The Board of Directors reviewed the above current authorized projects.

3. Approval of Minutes of July 14, 1997

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved the minutes of July 14, 1997, as presented.

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

Voting no: none.

Absent: Mr. Morris.

4. Approval of Accounts Payable

On the motion of Mr. Baker, seconded by Mr. Snead and carried, the Board of Directors approved the accounts payable listing for checks numbered 3392 through 3458, subject to audit.

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

Voting no: none.

Absent: Mr. Morris.

5. Other Matters

Mr. Snead requested staff check the recent meter readings of St. Albans Hospital for accuracy.

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, September 8, 1997 at 9:00 a.m. in the County Administration Building, 143 Third Street, NW, in the Town of Pulaski.

H. W. Huff, Chairman

J. Mack Baker, Secretary