

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, December 8, 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; Carlos Morris; Winston Snead; and Archa Vaughan, Jr. Staff members present included County Administrator, Joseph N. Morgan; Assistant County Administrator, Peter Huber; County Engineer, Ronnie Coake; Sanitation Supervisor, Larry Vest; and Nancy M. Burchett, Management Services Director.

1. Citizen Comments

There were no citizen comments.

2. Reports from the County Administrator and Staff:

a. Collection Staff Activity:

1. Inmate Availability Reports

An update was provided on current inmate availability.

2. Balance Due Report

A current balance due report was reviewed by the Board of Directors. Sanitation Supervisor, Larry Vest, advised this report might be inaccurate. The figures are being reviewed for accuracy by staff.

3. Adjustments

It was moved by Mr. Morris, seconded by Mr. Vaughan and carried, that adjustments totaling \$31,948.63 be approved.

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

Voting no: none.

4. Lien Report

An update on current liens was reported.

5. Collections Report

The Board reviewed the collection report, as prepared by Larry Vest, reporting the following pickups scheduled: 26 brush, 12 large items, 5 tires and 12 refrigerators.

b. REMSI Request for Use of Water Tanks as Radio Communications Bases

It was moved by Mr. Morris, seconded by Mr. Baker and carried to approve the request of the Regional Emergency Medical Services, Inc. for use of the Morgan's Cut and Shiloh water tanks for placement of radio transmitters and installation of communications equipment shelters adjacent to the tanks. Said use of water tanks will significantly improve ambulance dispatch capabilities.

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

c. Evaluation of Sewer Service to Orchard Hills Subdivision

The Board of Directors reviewed rate calculations for the extension of sewer service to the Orchard Hills Subdivision. Staff reported a survey of affected property owners will be conducted over the next month.

d. Sewer Service Request – Route 747

The Board of Directors reviewed a preliminary engineering report prepared by County Engineer, Ronnie Coake for sewer service on Route 747, Old Route 11. Estimated cost of the extension was reported to be approximately \$2,000.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved the extension of sewer service on Route 747, Old Route 11, subject to the property owner requesting the extension, Ms. Betty H. Thomas, paying the costs for said extension, estimated to be approximately \$2,000.

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

e. NRB Industries Sewer Force Main Connection

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors accepted responsibility and maintenance for the existing clean-out utilized in making the sewer connection to NRB Industries, as requested by Peppers Ferry Regional Wastewater Treatment Authority.

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

Voting no: none.

f. Sewer Line Extension- Virginia Mobile Home Court & Route 11 Area

Staff reported a construction cost analysis of extending sewer service to the Virginia Mobile Home Court and the Route 11 area to be higher than most mobile home residents would be willing to pay to finance. Staff suggested this project might be eligible for possible grant funding in the future.

The Board authorized staff to share the cost analysis figures with the developer, Mike Boyer.

g. Water Service Request – Route 784, Hance Road

The Board of Directors reviewed a preliminary engineering report, as prepared by County Engineer, Ronnie Coake, regarding the extension of water service to Route 784, Hance Road. Said report advised the water extension costs appear to be excessive to justify the extension. Staff was requested to advise the property owners of the costs.

h. Appointment – PFRWTA Alternate

On the motion of Mr. Morris, seconded by Mr. Snead and carried, the Board of Directors appointed County Engineer, Ronnie Coake to serve as an alternate for Mr. Charles Cook on the Peppers Ferry Regional Wastewater Treatment Authority.

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

Voting no: none.

i. PCSA Report

Mr. Snead reported the Pulaski County Sewer Authority had discussed delinquent accounts, pump repairs and replacement of sewer lines full of tree roots at the last PCSA meeting.

j. PFRWTA Report

Mr. Coake advised he had been unable to attend the last meeting of the Peppers Ferry Regional Wastewater Treatment Authority. Therefore, no report was given at this meeting.

k. NRRA Items of Information

The Board of Directors reviewed items of information regarding the New River Resource Authority.

l. Current Authorized Projects:

The Board of Directors reviewed the following projects currently underway:

- Review of Garbage Service Privatization Options
- New River Industrial Park Utilities
- Claytor Lake State Park Water Line Extension
- Claytor Lake State Park Sewer Extension
- Cloyd's Mountain Sewer Extension Design
- Pond Lick Hollow Water Line Extension
- Route 100 Sewer Line Extension Study
- New River Industrial Park Water & Sewer Extension
- NRB Industries Utility Project
- Riverwood Water Extension
- Virginia Mobile Home Park Water and Sewer Feasibility Study
- Riverbluff Subdivision Water Extension Study

3. Approval of Minutes of November 10, 1997

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approved the minutes of November 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 3637 through 3724, subject to audit.

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

Voting no: none.

5. Other Matters

Board members were reminded by staff of the employee recognition breakfast scheduled for Friday, December 12, 1997 at the Dublin Army Reserve Center.

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, January 12, 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