

PULASKI COUNTY PUBLIC SERVICE AUTHORITY MINUTES SEPTEMBER 13, 1999

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, September 13, 1999, at 9 a.m. in the First Floor Conference Room of the County Administration Building, in the Town of Pulaski, Virginia, the following members were present: H. W. Huff, Jr., Chairman; J. Mack Baker; Carlos Morris; and Archa Vaughan, Jr. Absent: Winston Snead. Staff members present included Joseph N. Morgan, County Administrator & PSA Executive Director; Ronnie Coake, County Engineer; Nancy M. Burchett, Management Services Director; and Larry Vest, Sanitation Supervisor.

1. Citizen Comments

No comments were heard.

2. Reports from the County Administrator & Staff:

a. Collection Staff Activity:

1. Inmate Availability Reports

Mr. Vest reported the inmate availability had been adequate lately for the refuse collection.

2. Balance Due Report

The monthly balance due report was presented.

3. Adjustments

It was moved by Mr. Vaughan, seconded by Mr. Baker and carried, that adjustments totaling \$6,557.23 be approved as submitted.

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

Voting no: none.

Absent: Mr. Snead.

4. Lien Report

The monthly lien report was presented.

5. Collections Report

Mr. Vest reported the following pickups were scheduled: 6 brush, 7 large item, 1 tire, and 5 refrigerators. He noted the special pickups had decreased substantially from last month.

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6. Refuse Committee Report

The Board reviewed the Refuse Committee Report minutes of August 13, 1999.

b. Volvo Trucks North America Sewer

Staff reviewed with the Board of Directors recent correspondence to Volvo Trucks North America regarding the engineering work for the industrial pretreatment facility at Volvo.

c. Request for Residential Dumpster Service – Blackberry Lane & Off Towes Ferry Road

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors approved a request for residential dumpster service for the above two locations on a trial basis, and subject to 100% billing of the residents for refuse service.

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

Voting no: none.

Absent: Mr. Snead.

d. Claytor Lake Sewer System Odor Control Update

The county engineer, Ronnie Coake, advised he recommended the use of the bioxide system instead of the biofiltration system to control the odor at the Claytor Lake sewer system.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved the use of the bioxide system to control the odor at the Claytor Lake sewer system and the discontinuance of the use of the biofiltration system, per the recommendation of the county engineer.

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

Voting no: none.

Absent: Mr. Snead.

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e. Water Tank Painting

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved awarding the contract for the painting of the Mount Olivet water tank and cleaning the Morgan's Cut water tank, to Utility Service Company in the amount of \$57,273 for both the interior and exterior painting and \$2,500 for the cleaning.

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

Voting no: none.

Absent: Mr. Snead.

f. Orchard Hills Sewer Extension Right-of-Way

Staff advised that the county attorney had been unable to contact the individuals regarding the right of way on the above project but would advise the board once contact had been made.

g. PFRWTA System Analysis

The Board reviewed a letter from the Peppers Ferry Regional Wastewater Treatment Authority regarding planning for additional sewer area needs. In addition, the county engineer advised that he had responded to the letter in identifying potential sewer service areas of the county.

h. Sewer and Water Projects Status

The Board reviewed a report prepared by Barry Long, Special Projects Coordinator, regarding pending PSA sewer and water projects as well as grant funding status for the projects. The report included the following water and sewer projects: Dunkard's Bottom, Orchard Hills/Vista, Highland Park, Rolling Hills, Sunny Acres, Polyester Mobile Home Park, Lee Highway Court Mobile Home Park, Tiny Town Mobile Home Park and Mabry Court Mobile Home Park.

i. Ratification

*Engineering Agreement – Altizer, Hodges & Varney, Inc. Mabry Court Mobile Home Park

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board ratified the engineering contract with engineers, Altizer, Hodges & Varney, Inc. for the Mabry Court Mobile Home Park, Thornspring Road, project.

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

Voting no: none.

Absent: Mr. Snead.

j. October Meeting Rescheduling

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board of Directors rescheduled their regular meeting for October, 1999, due to the Columbus Day holiday, to October 18, 1999 at 9 a.m. Staff was requested to post the appropriate notice as well as advise board member Snead of this change.

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

Voting no: none.

Absent: Mr. Snead.

k. Personnel Changes

The Board reviewed recent personnel changes as reported by Management Services Director, Nancy Burchett.

l. PFRWTA Report

County Engineer, Ronnie Coake, reported that at the last meeting of the Peppers Ferry Regional Wastewater Treatment Authority concerns regarding the lack of rain and the present experiencing of low flows was discussed.

m. PCSA Report

Mr. Morris reported on the recent meeting of the Pulaski County Sewerage Authority.

n. Informational Items:

The following informational items were reviewed:

1. NRRA Items of Information
2. Claytor Lake Sewage Pump Station #2 Sewage Overflow
3. Sylvan Way Apartments Water Extension
4. VDH – Heron's Landing Phase I
5. Grant Funding Requests
6. PFRWTA Board Meeting Agenda & Minutes

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o. Current Authorized Projects & Items Under Review:

The following projects were reported as under review:

1. Cloyd's Mountain Sewer Extension By VDOT
2. New River Industrial Park Water and Sewer Extension
3. Water & Sewer Extension Preliminary Engineering Reports

3. Approval of Minutes of August 9, 1999

It was moved by Mr. Morris, seconded by Mr. Vaughan and carried, that the minutes of August 9, 1999 be approved as presented.

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

Voting no: none.

Absent: Mr. Snead.

4. Accounts Payable

It was moved by Mr. Baker, seconded by Mr. Vaughan and carried, that the accounts payable on checks numbered 5149 through 5223, be approved, subject to audit.

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

Voting no: none.

Absent: Mr. Snead.

5. Other Matters:

*Pending Litigation Delinquent Water Account:

Chairman Huff reported on the status of pending litigation of a delinquent PSA water account. He advised a compromise settlement on the amount owed the PSA might be reached. However, if a settlement cannot be agreed to, then the case will proceed to court.

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6. Adjournment

There being no further business to discuss the Board adjourned. The next regular meeting of the Pulaski County Public Service Authority Board of Directors will be held on Monday, October 18, 1999 at 9:00 a.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, Virginia.

H. W. Huff, Jr., Chairman

J. Mack Baker, Secretary