

**AGENDA
PULASKI COUNTY
PUBLIC SERVICE AUTHORITY**

FOLLOWUP

**Regular Meeting
January 10, 2000
9:00 a.m.**

ITEM

1. Citizen Comments
(None)

2. Reports from the County Administrator & Staff:
 - a. Collection Staff Activity:
 1. Adjustments
 2. Refuse Committee Reports
(Reviewed report; approved adjustments in the amount of \$11,427.51) Ms. Sayers

 - b. Orchard Hills Partial Sewer Extension
(Staff reported plans have been completed; pricing of project next step; place on future PSA agenda as cost of project is determined) Mr. Coake/Ms. Hanks

 - c. Acceptance of FY 99 Audit
(Accepted as presented; staff to report on amount collected in FY 99 by PSA for landfill surcharge fees; place on February agenda as item of information) Ms. Hanks/Ms. Sayers

 - d. Ratification - Mount Olivet Water Tank Painting Change Order Number 1 - \$5,180
(Ratified Change Order in the amount of \$5,180; proceed with painting of tank) Mr. Coake

 - e. PFRWTA Report
(Reported)

 - f. PCSA Report
(Reported)

 - g. Informational Items:
 1. NRRA Items of Information
 2. Pepper's Ferry FY 00/01 Budget Alert
 3. Pepper's Ferry Executive Director's Staff Report
 4. PSA Route Changes
(Reviewed)

- h. Current Authorized Projects & Items Under Review:
1. Cloyd's Mountain Sewer Extension by VDOT
 2. New River Industrial Park Water and Sewer Extension
 3. Water & Sewer Extensions Preliminary Engineering Reports
 4. Landings Limited Partnership Water Extension
 5. Collier Acres Sewer Extension with Commerce Park Development
 6. Case Knife Road Water Extension Study
 7. Gateway Mobile Home Park Water & Sewer Extension Engineering
(Reviewed)

3. Approval of Minutes of December 13, 1999
(Approved as presented) Ms. Hanks
4. Accounts Payable
(Approved, subject to audit) Ms. Sayers
5. Other Matters
(Advised of tentative trial date set for March 10, 2000 regarding
PSA vs. Richard P. ("Dick") Price, et al)
6. Adjournment

January 6, 2000

TO: PSA Board of Directors

FROM: Staff

SUBJECT: Reports from the County Administrator and Staff

- a. Collection Staff Activity: Due to the illness of Refuse Collection Supervisor Larry Vest, the following reports will be delayed until the February PSA meeting: inmate availability, balance due, lien, and collections reports.

The following information is provided:

1. Adjustments - Adjustments totaling \$11,427.51 are submitted for the Board's approval.
 2. Refuse Committee Report – A report of the December 17, 1999 is ***enclosed***
- b. Orchard Hills Partial Sewer Extension – The plans for the work have been completed. Pricing is the next step.
- c. Acceptance of FY 99 Audit – Acceptance of the ***enclosed*** audit is recommended.
- d. Ratification - Mount Olivet Water Tank Painting Change Order Number 1 - \$5,180 – Ratification of the ***enclosed*** is requested:
- e. PFRWTA Report - Mr. Snead may have information to share.
- f. PCSA Report – Mr. Snead and Mr. Morris may have information to share.
- g. Informational Items – ***Enclosed*** is information regarding the following, if received:
1. NRRA Items of Information
 2. Pepper's Ferry FY 00/01 Budget Alert
 3. Pepper's Ferry Executive Director's Staff Report
 4. PSA Route Changes

- h. Current Authorized Projects & Items Under Review:
1. Cloyd's Mountain Sewer Extension by VDOT
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JNM/gh