

PULASKI COUNTY PUBLIC SERVICE AUTHORITY MINUTES JANUARY 10, 2000

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, January 10, 2000, 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; Winston Snead; and Archa Vaughan, Jr. Staff members present included Joseph N. Morgan, County Administrator and PSA Executive Director; Ronnie Coake, County Engineer; and Nancy M. Burchett, Management Services Director.

1. Citizen Comments

No citizen comments were heard.

2. Reports from the County Administrator & Staff:

a. Collection Staff Activity:

1. Adjustments

It was moved by Mr. Morris, seconded by Mr. Vaughan and carried, that adjustments totaling \$11,427.51 be approved as submitted.

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

Voting no: none.

2. Refuse Committee Report

The Board reviewed the Refuse Committee Report minutes of December 17, 1999.

b. Orchard Hills Partial Sewer Extension

Staff reported that the engineering design for the sewer extension for lots 81-86 in Orchard Hills had now been completed and the next step would be getting quotes for the project.

c. Acceptance of FY 99 Audit

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors accepted the FY 99 audit report as prepared by Robinson, Farmer, Cox & Associates.

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

Voting no: none.

d. Ratification – Mount Olivet Water Tank Painting Charge Order Number 1 - \$5,180

The Board ratified change order number 1 in the amount of \$5,180 with Utility Service Company, Inc. for the temporary repair of a leak on the Shiloh Water Tank and permanent repair for said tank to be completed in the Spring of 2000.

e. PFRWTA Report

Mr. Winston Snead reported that due to the lack of rain fall a revenue shortfall had been experienced by the Peppers Ferry Regional Wastewater Treatment Authority. Therefore, an increase in future costs for sewer treatment may be necessary. He also advised that an expansion of the wastewater treatment plant is currently under review.

f. PCSA Report

Mr. Snead reported of several repairs made by the Pulaski County Sewerage Authority staff over the Christmas holidays. He further advised that the Sewerage Authority did not meet during the month of December, 1999.

j. Informational Items:

The following informational items were reviewed:

1. NRRA Items of Information

No items of information from the New River Resource Authority were presented for review at this meeting.

2. Pepper's Ferry FY 00/01 Budget Alert

The Board reviewed a letter from Pepper's Ferry Executive Director, Charles Maus, advising of a significant rate increase for FY 00/01 sewer treatment costs due to a revenue short fall in FY 98-99. The Board also reviewed budget details for FY 99-00 for Peppers Ferry as submitted by Mr. Maus.

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3. Pepper's Ferry Executive Director's Staff Report

The Board reviewed the Pepper's Ferry Executive Director's Staff report for the month of November, 1999.

4. PSA Route Changes

The Board reviewed a memo from Sanitation Supervisor, Larry Vest, outlining PSA refuse route changes for Tuesdays.

k. 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
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

3. Approval of Minutes of December 13, 1999

It was moved by Mr. Vaughan, seconded by Mr. Baker and carried, that the minutes of December 13, 1999 be approved as presented.

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

4. Accounts Payable

It was moved by Mr. Morris, seconded by Mr. Baker and carried, that the accounts payable on checks numbered 5464 through 5527 be approved, subject to audit.

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

5. Other Matters:

No other matters were discussed at this time.

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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, February 14, 2000 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