

PULASKI COUNTY PUBLIC SERVICE AUTHORITY MINUTES NOVEMBER 6, 2000

At a special meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, November 6, 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; Winston Snead; Carl Mathes; and Archa Vaughan, Jr. Staff members present included Ronnie Coake, County Engineer; and Nancy M. Burchett, Management Services Director.

1. Discussion of Public Hearing Rates November 13, 2000

a. Public Hearing Notice

The Board reviewed the public hearing notice pertaining to rates for Herons' Landing, Draper Ridge and Big Valley Subdivisions as advertised for public hearing on November 13, 2000. Staff advised the Board could adopt the rates as advertised or lower the advertised rates but could not increase the rates above those advertised.

Discussion was then held on the format for the public hearing.

b. Agreement with Stan Moran

The Board reviewed a draft agreement with T & M Southwest, L.L.C. and the Public Service Authority regarding the water tank construction by Stan Moran at the Draper Ridge and Big Valley Subdivisions.

Staff was instructed to revise the agreement without a surcharge on existing residents of the Big Valley Subdivision to be presented for review by the Board at the November 13, 2000 meeting.

2. Other Matters

No other matters were discussed at this time.

3. Adjournment

There being no further business to discuss the Board adjourned until the next regular meeting of the Pulaski County Public Service Authority Board of Directors to be held on Monday, November 13, 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