

**AGENDA
PULASKI COUNTY
PUBLIC SERVICE AUTHORITY**

**Regular Meeting
Mon., May 13, 2002
9:00 a.m.**

ITEM

1. Public Hearing – The Revision of a Schedule of Rates, Fees and Charges for Refuse Collection for Commercial Customers at which Hearing Owners, Tenants and Occupants of Property to be Served or Served by the Authority and All Others Interested Will Have An Opportunity To Be Heard
(No comments heard; approved Compactor Type Roll-Off Unit monthly rental rate of \$250.00 per month as advertised with charge for emptying compactor roll-off the same as for open top roll-off containers; notify PSA billing staff; add to rate charge schedule)

Ms. Burchett

2. Reports from the County Administrator & Staff:
 - a. Collection Staff Activity:
 1. Adjustments
 2. Inmate Availability Reports
 3. Balance Due Report
 4. Lien Report
 5. Work Order Count
(Approved adjustments in the credit amount of \$3,258.27 and reviewed all others as listed – Staff commended for reducing adjustment amounts)

Ms. Sayers

 - b. Acceptance of Easement from Fontaine Modification Company
(Accepted easement and authorized Chairman to execute easement on behalf of Public Service Authority; send copy of signed easement to Fontaine and record with clerk)

Ms. Hanks

 - c. Polyester Mobile Home Park Water
(Comments received from James Whited; Mr. Whited requested the Board to table the connection fee matter for Polyester Mobile Home Park water until research could be done regarding previous connection fees assessed to other mobile home parks in the county including Gateway, Abbey Court and Walter's Mobile Home Park)

(Board deferred action on this matter until staff can determine connection fees charged to other mobile home parks; place on June agenda if report available)

Ms. Hanks/Ms. Sayers

- d. PSA Budget
(Reviewed preliminary budget figures as prepared by staff; staff requested to provide Board with an un-obligated balance less funds needed to operate; provide information at next meeting and place budget approval for FY 03 on June agenda)
- Ms. Sayers/Ms. Hanks
- e. Fairlawn/Memorial Bridge Water System Improvements
(Approved improvements as requested by staff totaling \$25,100; proceed with improvements, utilizing existing \$5,000 budgeted and additional \$20,150 allocation)
- Mr. Coake/
Mr. Chumbley
- f. Informational Items:
1. Cloyd's Mountain Pump Station
(Reviewed)
 2. Draper Aden Survey Results
(Reviewed)
 3. Virginia Drinking Water Regulations
(Reviewed)
 4. Nasira F. Hason Request for Waiver of Fees
(Denied request for waiver of reconnection fee)
 5. Drug Testing Policy
(Reviewed)
 6. VT Performance and Benchmarking Study
(Reviewed)
 7. Personnel Changes
(Reviewed)
- g. 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. Collier Acres Sewer Extension with Commerce Park Development
 5. Gateway Mobil Home Park Water & Sewer Extension Engineering
 6. Water Hydrant Flushing
(Reviewed all listed)
3. Approval of April 8, 2002 Minutes
(Approved as presented)
- Ms. Hanks
4. Accounts Payable
(Approved subject to audit)
- Ms. Sayers

5. Other Matters
(None)

6. Adjournment