

Follow-up Agenda

ITEM	KEY STAFF
1. <u>Citizen Comments</u> (Tom Rutledge, representing Motor Mile Speedway, indicated he was attending the meeting to provide any feedback re: the Motor Mile Speedway's request related to an agreement with the PSA)	
2. <u>Reports from the County Administrator & Staff:</u>	
a. <u>Collection Staff Activity:</u>	
1. <u>Adjustments</u> (Approved)	Ms. Newby
2. <u>Inmate Availability Report</u> (Mr. Conner recommended use of the new inmate labor crew for additional PSA work – Mr. Huber suggested use of inmates for indoor work)	Mr. Huber
3. <u>Balance Due & Lien Report</u> (Determine purpose for increase in balance due – Provide update in October follow-up report – Place on October agenda)	Ms. Sayers Ms. Hanks
4. <u>Work Order Count</u> (Board expressed appreciation for work by PSA crew)	
5. <u>Drop Site Total & County Landfill Tonnage Report</u> (Reviewed – Staff reported efforts are underway to obtain cost estimates for bringing sites up to standards similar to those at Montgomery County drop sites)	Mr. Nichols
b. <u>Action Items:</u>	
1. <u>Minutes of Previous Meetings</u> (Approved – Copy and index into minute book)	Ms. Dehart

2. Accounts Payable & Budget Adjustments
(Approved) Ms. Newby
 3. Replacement of Handheld Water Meter Readers
(No action pending analysis by staff as to other options, including possibility of using radios – Provide update at October Board meeting – Place update on October agenda) Mr. Coake
Ms. Hanks
 4. Additional PSA Position
(Approved budget adjustment allowing for filling of vacant PSA position - Advertise for position) Ms. Newby
Mr. Hiss/Ms. Hanks
 5. Relocation of Large Item Drop Site in Town of Pulaski
(Staff to pursue other options with Town, including location beside of existing town pump station - Provide update at October meeting – Place update on agenda – Request clarification from Town regarding environmental liabilities) Mr. Huber
Ms. Hanks
Mr. Nichols
 6. Skyview Subdivision Survey Update
(Reported responses met PSA's requirements for installation of utility lines – Approved staff proceeding with environmental review, engineering work and financial study related to feasibility of extending service to Fairgrounds) Mr. Coake
- c. Informational Items:
1. Personnel Changes
(Reviewed)
 2. Financial Report
(Board expressed concern over drop in cash flow and recommended review of cash flow vs. revenue) Ms. Newby/
Mr. Huber
 3. Follow-up from September Board meeting
(Reviewed)
 4. Garbage Truck Citation Update
(Reported citation and plans to appeal)

5. Construction Update
(Reported contractor to proceed at own risk prior to execution of documents)
 6. Sewer Service to Carl Brumfield Residence
(Reported contractor to modify plans for Brumfield residence at no additional cost to PSA)
 7. Rural Development Grant Funds
(Reported offering of grant and loans by Rural Development)
 8. Available Flow to Radford Army Ammunition Plant
(Staff to request a meeting with the Commander to reinforce interest in serving RAAP via the proposed water line to the City of Radford) Mr. Huber/Mr. Coake
 9. Unified PSA Rates
(Reported suggestion by Rural Development for consideration to establishment of a uniform utility rate)
- d. Current Authorized Projects & Items Under Review:
1. Sharing Drop Site use with the City of Radford
 2. Location of Drop Site on Southside of Claytor Lake
(Reviewed)
3. Other Matters
(Staff shared picture of new logo to be placed on roll off containers)

(Approved relocating monthly PSA meetings to Central Conference Room – Schedule room) Ms. Dehart

(Staff to review offer by Attorney David Thomas for representation related to the railroad crossing – issues - Submit to VACo) Mr. Huber
 4. Closed Session – 2.2-3711.A.3

Motor Mile Speedway Agreement
(Approved amendment to agreement allowing for extending time period to December 31, 2013 with review of agreement and possibly further extension at the end of that time period) Mr. McCarthy

Water Agreement with City of Radford

(Reviewed – Board requested amendments
be referred to County Attorney for review
with final contract to be returned to PSA Board
for final review – Staff to extend thanks to
City of Radford for efforts – Request clarification
as to rates – Determine impact on PSA –
Place approval of contract on October agenda)

Mr. McCarthy

Mr. Huber

Ms. Hanks

5. Tour of Montgomery Recycling Facility
(Toured facility)

6. Adjournment