

PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS
SEPTEMBER 29, 2011

At a special called meeting of the Public Service Authority Board of Directors held on Thursday, September 29, 2011 at 10:00 a.m. in the Board Room of the County Administration Building, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following Board members were present: Pete Crawford, Vice-Chairman; David Dean; Hollis Loyd, Secretary/Treasurer; and Nancy Burchett. Board member Doug Warren was unable to attend the meeting. Staff members present included: Peter Huber, County Administrator; Jared Linkous, County Engineer; and Gena Hanks, Executive Secretary.

Mr. Huber advised that Dr. Warren was unable to attend the meeting. Mr. Crawford, as Vice Chairman, called the meeting to order and welcomed those in attendance. Mr. Crawford also welcomed new Board member Nancy Burchett.

Mr. Huber explained the purpose of the meeting was to review the bids for the Skyview Subdivision Sewer – Phase 1 project. Mr. Huber advised that Rural Development requires the PSA Board to approve the bid award.

Mr. Linkous provided a verbal description of the route for the sewer extension.

Mr. Loyd inquired as to the cost of the project. Mr. Linkous advised the projected cost of the project to be slightly over \$1 million.

Mr. Loyd inquired if the monies saved on the project would affect the funds approved for the new sewer vac truck. Mr. Huber advised the specifications for the truck were scaled back from the original specifications; however, the truck to be purchased would meet the needs of the PSA and would be appropriately equipped.

On a motion by Hollis Loyd, seconded by Dave Dean and carried, the Pulaski County Public Service Authority Board of Directors approved award of the Skyview Subdivision Sewer – Phase 1 project to Aaron J. Conner General Contractor, Inc. of Roanoke, Virginia at a contract price of \$185,690.00, with said approval subject to United States Department of Agriculture, Rural Development concurrence.

Voting yes: Mr. Crawford, Mr. Dean, Mr. Loyd, Ms. Burchett

Voting no: None.

Not present: Dr. Warren.

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Adjournment

On a motion by Mr. Loyd, seconded by Mr. Dean and carried, the Board adjourned its special called meeting. The next regular meeting of the PSA Board is scheduled for Tuesday, October 11, 2011 at 9:00 a.m. in the Board Room of the County Administration Building, 143 Third Street, NW, in the Town of Pulaski.

Voting yes: Mr. Crawford, Mr. Dean, Mr. Loyd, Ms. Burchett

Voting no: none.

Not present: Dr. Warren.

Pete Crawford, Vice Chairman

Hollis Loyd, Secretary/Treasurer