

PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS

August 21, 2012

At a special called meeting of the Public Service Authority Board of Directors held on Tuesday, August 21, 2012 at 9:00 a.m. at the Dublin REMSI station located at 160 Cleburne Boulevard in the Town of Dublin, Virginia, the following Board members were present: Doug Warren, Chairman; Hollis Loyd, Secretary/Treasurer; Nancy Burchett; and Dave Dean. Board member and Vice-Chairman Pete Crawford was unable to attend the meeting.

Staff members present included: Peter Huber, County Administrator; Joe Trigg, REMSI Executive Director; and Shawn Hite, REMSI Deputy Director.

Dr. Warren called the meeting to order and welcomed those in attendance.

1. PSA Agenda Structure

Mr. Huber described suggested revisions to the structure of the agendas for PSA meetings and provided suggestions for improving the efficiency of the meetings. Board members concurred with the following structure:

- a. Citizen Comments
- b. Follow-up Items
- c. Action Items
- d. Consent Items
- e. Staff Reports
- f. Current Authorized Projects
- g. Other Matters
- h. Adjournment

2. Tour of REMSI Route 100 Building

Lead by Mr. Trigg and Mr. Hite, the PSA Board toured the REMSI building and discussed options for relocating the PSA offices to either the front or middle of the building, with the understanding that the PSA would fund renovations needed for either location option. Mr. Trigg also noted that the former REMSI building located on Route 11 in Dublin would have better interior facilities.

On a motion by Mr. Dean, seconded by Ms. Burchett and carried, the PSA Board approved obtaining cost estimates for both potential locations: At the Route 100 location, specific evaluation of sewer drainage issues and the location of the PSA office in the front office area, as well as in renovated space currently used for equipment bays; at the Route 11 location, specific attention is to be paid to the cost of replacing windows, carpet, and to exterior considerations to include signage, parking and improvements to the front of the building.

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Voting yes: Mr. Dean, Dr. Warren, Mr. Loyd, Ms. Burchett.

Voting no: None.

Not present: Mr. Crawford.

3. Adjournment

On a motion by Mr. Loyd, seconded by Mr. Dean and carried, the meeting was adjourned with the next regular meeting of the PSA Board is scheduled for Tuesday, September 11, 2012 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. Dean, Dr. Warren, Mr. Loyd, Ms. Burchett.

Voting No: None

Not present: Mr. Crawford.

Doug Warren, Chairman

Hollis Loyd, Secretary/Treasurer