

PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS

September 17, 2013

The September 13, 2013 meeting of the Public Service Authority Board of Directors was continued over to Friday, September 17, 2013 at 9:00 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: Doug Warren, Chairman; Dave Dean; Fritz Streff; and Nancy Burchett. Vice Chairman Pete Crawford was unable to attend the meeting.

Staff members present included: Peter Huber, Executive Director; Jared Linkous, County Engineer; Diane Newby, Finance Director; and Ronnie Nichols, Director of Operations, Transportation and Maintenance. The meeting was also attended by Sheriff Jim Davis.

Dr. Warren called the meeting to order and welcomed those in attendance. Mr. Huber advised that Mr. Crawford was unable to attend the meeting due to previous commitment requiring him to be out of town.

1. Sheriff's Concerns Regarding Relocation of the Dora Highway Drop Center

Board members heard concerns from Sheriff Davis regarding the proximity of the proposed Pulaski Drop Center to the relocated near the Pulaski Sheriff's Office. Of particular concern was traffic generated by the drop site, debris falling from vehicles entering and exiting the site, environmental concerns regarding the property in general and the visibility of the proposed site from Route 99 and the Sheriff's Office.

The PSA Board discussed these concerns along with the cost of developing and maintaining what is currently a flat site.

On a motion by Mr. Dean, seconded by Ms. Burchett, the PSA Board requested that a letter be sent to the Town of Pulaski asking for consideration to other possible locations with particular interest in sites having some amount of slope in order to allow 40-yard containers to be inset into the ground rather than ramping up the containers.

2. Relocation of PSA Billing Office

Ms. Newby distributed a description of the PSA reserves; PSA finances on both cash and audited bases, and cash flow balances over the past few years. Board members discussed the merits of various locations for relocating the PSA Office at length with the expected cost of relocating and expanding the PSA water department offices to include approximately 2,000 square feet of space for use as PSA billing office.

A motion by Dr. Streff to relocate the Dublin PSA billing office to the County Garage died for lack of a second.

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On a motion by Mr. Dean, seconded by Ms. Burchett, the PSA Board voted to continue the location of the PSA billing office at its current location in the Dublin Town Center facility while continuing to look for suitable locations to purchase or build.

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

Voting no: None.

Not present: Mr. Crawford.

3. Update on PSA Water Intake

Mr. Linkous provided the PSA Board with an update regarding the intake at the raw water pump station.

4. Adjournment

On a motion by Mr. Dean, seconded by Ms. Burchett and carried, the Board adjourned its September meeting.

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

Voting no: None

Not present: Mr. Crawford.

Doug Warren, Chairman

Nancy Burchett, Secretary/Treasurer