

PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS SPECIAL CALLED MEETING
May 18, 2022

At a special called meeting of the Public Service Authority Board of Directors held on Wednesday, May 18, 2022, at 3:30 p.m. in the Executive Conference Room of the County Administration Building, 143 Third Street, N.W., in the Town of Pulaski, Virginia, the following Board members were present: Mr. Dennis Setliff; Mr. Eddie Hale; Mrs. Nancy M. Burchett, Chair; Mr. Doug Swanson (Remote Participation) and Mrs. Ashley Coake; Vice Chair.

Staff members present included: Jared Linkous, Executive Director; Josh Tolbert, Deputy Director; Jonathan Sweet, County Administrator, Pulaski County; and Ashley Edmonds, Clerk to the Board.

1. Welcome and Call to Order

Mrs. Burchett called the meeting to order at 3:31 p.m.

A. Confirmation of A Quorum

4 (four) Board members were present. Mr. Doug Swanson participated remotely via videoconference.

2. Executive Session

A. Enter Into Executive Session

An Executive Session is requested pursuant to Section 2.2-3711. A. 8. of the 1950 Code of Virginia, as amended, to consult with staff on legal matters. (Staff attending: Mr. Jared Linkous, Executive Director; Mr. Josh Tolbert, Deputy Director; and Mr. Jonathan Sweet, County Administrator)

On a motion by Mr. Setliff, second by Mrs. Coake and carried, the Public Service Authority Board of Directors entered an Executive Session for discussion of the following:

Legal Consultation: Pursuant to Virginia Code Section 2.2-3711(A) 8 discussion for consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel regarding:

- Town of Pulaski Refuse Contracts/Agreements

Voting Yes: Mr. Swanson, Mr. Setliff, Mr. Hale, Mrs. Burchett, Mrs. Coake.

Voting No: None.

B. Return to Open Session

On a motion by Mr. Setliff, second by Mr. Hale and carried, the Public Service Authority Board of Directors returned to open session.

Voting Yes: Mr. Swanson, Mr. Setliff, Mr. Hale, Mrs. Burchett, Mrs. Coake.

Voting No: None.

C. Certification of Executive Session

On a motion by Mr. Hale, second by Mrs. Coake and carried, the Public Service Authority Board of Directors adopted the following resolution certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Public Service Authority Board of Directors has convened a closed meeting of this date pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Act.

WHEREAS, Section 2.2-3371(A) of the Code of Virginia requires a certification by the Board of Directors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Public Service Board of Directors hereby certifies to the best of each members' knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution files applies; and (ii) only such

business matters as were identified in this motion convening the closed meeting were heard, discussed or considered by the Public Service Authority Board.

Voting Yes: Mr. Swanson, Mr. Setliff, Mr. Hale, Mrs. Burchett, Mrs. Coake.

Voting No: None.

3. Approval of the Agenda

A. Additions or Changes to the Agenda

The Board accepted the agenda for the Special Called Meeting of the Public Service Authority Board of Directors of May 18, 2022, as presented.

4. Action Items (New Business)

A. Resolution Approving and Accepting Receivership of Bella Vista Subdivision Waterworks and Riverbend Subdivision Waterworks

On a motion by Mr. Setliff, second by Mrs. Coake and carried, the Board resolved and directed that the Pulaski County Public Service Authority staff, in cooperation with staff of the County of Pulaski work with the Virginia Department of Health and the Virginia Attorney General's Office to complete the receivership process through the Pulaski County Circuit Court for the Pulaski County Public Service Authority to take over the operation of the private communities' waterworks at Riverbend and Bella Vista from the New River Water Company.

Voting Yes: Mr. Setliff, Mr. Hale, Mrs. Burchett, Mrs. Coake.

Voting No: None.

Absent: Mr. Swanson.

5. Adjournment

A. Adjournment

Prior to a motion for adjournment, Mr. Tolbert advised that the Dublin Convenience Center would reopen on Saturday, May 21, 2022, after the completion of paving work.

On a motion by Mrs. Coake, second by Mr. Hale and carried, the Board adjourned their May 18, 2022, special called meeting.

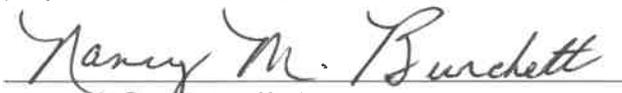
Voting Yes: Mr. Setliff, Mr. Hale, Mrs. Burchett, Mrs. Coake.

Voting No: None.

Absent: Mr. Swanson.

The monthly meeting of the Public Service Authority Board of Directors will be held on Tuesday, June 14, 2022, at 9 a.m. in the Board Room of the County Administration Building, 143 Third Street, N.W., in the town of Pulaski, Virginia.

The Pulaski County Public Service Authority Board of Directors will meet in the Board Room of the County Administration Building, located at 143 Third Street N.W., in the town of Pulaski, for a public hearing on the proposed FY 2023 Budget and proposed rate schedule on Tuesday, May 31, 2022, at 5:30 p.m.



Nancy M. Burchett, Chair



Dennis L. Setliff, Secretary