At a regular meeting of the Public Service Authority Board of Directors held on Monday, December 10, 1990, at 9:00 a.m. in the Board Room of the County Administration Building in the Town of Pulaski, the following members were present: R. H. Love, Chairman; Carlos Morris; J. Mack Baker; H. W. Huff, Jr.; and Archa Vaughan, Jr.

Also present were: Joseph N. Morgan, County Administrator; H. Ronald Coake, County Engineer; Nancy M. Burchett, Director, Management Services; and Larry Vest, Refuse Supervisor.

# 1. Public Hearing - Rate Increase

The Chairman called to order a public hearing on the proposed rate increases for the Public Service Authority. Mr. Joseph Morgan, County Administrator, reviewed the procedures under state law regarding utility rate increases. Further, he reviewed the staff recommendations on rates for water, sewer and garbage.

The Chairman then entertained comments from citizens present. The following citizens spoke in opposition of the proposed utility rate increases: Mr. Don Crispin, Mr. John Riggins, Mr. Billy Martin, Mr. Colbern Linkous, Mr. Ray Woodyard, Mr. Raymond Cooper, Mr. C. E. Woodyard, Mr. Bill Sheets, Ms. Zola Lancaster, Mr. James Lane, Mr. Ellis Flinchum, Ms. Clara Craig, Mr. Henry Mitchell, Mr. Donald Glenn and Mr. Elton Dickerson. In addition, the following individuals called or corresponded their opposition to the proposed rate increases: Mr. Claude Alley, Mrs. M. A. Stephenson, Mrs. H. C. Palmer, Mrs. Sena Lawson, Mr. Thomas J. Hedge, Mr. Bill Sheets, Ms. Ruth Lancaster, Ms. Carmen Gregory and Mr. Ricky Flinchum.

The Board of Directors and the County Administrator answered questions concerning the proposed rate increase from the citizens attending the hearing, as well as questions on recycling, time of scheduled hearing, non-user fees, collection of accounts and the new landfill on Highland Road. Mr. Huff stated the main hearing on this matter was held by the Board of Supervisors last spring in the evening hours. After this hearing by the Board of Supervisors, the PSA Board of Directors were told they would be paying the landfill costs of garbage beginning January 1, 1991. Therefore, there was created the need to raise approximately \$700,000 in new revenue.

No further comments were heard and the public hearing was closed.

On the motion of Mr. Huff, seconded by Mr. Morris and carried, the Board of Directors approved the following rates for water, sewer and garbage service effective January 1, 1991:

#### REFUSE

Residential	\$10 per month
	\$16 per month for 2 containers plus 2 per container for additional containers
1	\$15 per month rental 22 per pickup

Rolloff Containers \$50 per haul plus landfill tipping fee Customer must rent or own container

# SPECIAL PICKUPS

# Residential

brush/leaves free first pickup size load by appointment \$15 per pickup size truck load for others by appointment

other free by appointment for normal residential waste

Non-users \$15 per pickup size load by appointment

Wood and yard waste for recycling as compost & mulch \$10 per pickup size load

### WATER

\$13.50 per month residential minimum
\$17.50 per month commercial minimum
\$2.50 per thousand gallons\*
\$6.50 per month non-user fee

# SEWER

\$13.50 per month residential minimum\$17.50 per month commercial minimum\$3 per thousand gallons\*

\*Rates of users over a million gallons per month to be negotiated where volume usage has a positive impact for all PSA customers on water production and distribution costs.

# NOTE:

Multiple dwellings or businesses that are approved by the PSA for water or sewer service through one meter will pay 75% of the minimum billing for each business or dwelling, plus the normal rates for all water or sewer over 2,000 gallons per dwelling or business unit per month.

Voting yes: Mr. Huff, Mr. Morris, Mr. Baker, Mr. Vaughan, Mr. Love. Voting no: none.

2. Approval of Minutes of November 5, 1990

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved the minutes of November 5, 1990.

Voting yes: Mr. Morris, Mr. Baker, Mr. Vaughan, Mr. Huff, Mr. Love. Voting no: none.

3. Approval of Accounts Payable

On the motion of Mr. Huff, seconded by Mr. Baker and carried, the Board approved accounts payable as presented on checks numbered 5061 through 5102, subject to audit.

Voting yes: Mr. Vaughan, Mr. Baker, Mr. Morris, Mr. Huff, Mr. Love.

Voting no: none.

- 4. Reports from the County Administrator and Staff
  - a. Brookmont Water Extension Financing Approval

The Board of Directors were advised a letter of conditions authorizing a \$220,000 loan at 5% and a \$186,000 grant to the PSA for construction of the Brookmont water system had been received from the U. S. Farmers Home Administration.

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors authorized acceptance of the loan/grant for the construction of the Brookmont water system.

Voting yes: Mr. Morris, Mr. Vaughan, Mr. Baker, Mr. Huff, Mr. Love. Voting no: none.

b. Fair Acres Sewer Survey Response

The Board of Directors reviewed the survey results for possible sewer extension to the Fair Acres neighborhood. Said survey indicated little interest from the residents for the sewer extension.

c. Wurno Warehouses Water Extension

The Board of Directors were advised that property owner Andy McCready had indicated a desire for a water extension to industrial properties presently being developed by Mr. McCready. The Board requested additional information be presented at the next meeting of the PSA in January, 1991 regarding this matter.

d Claytor Lake State Park Waterline Extension

Mr. Coake reported the State questioned the 10% contingency costs required by Farmers Home Administration for the Claytor Lake State Park waterline extension. However, staff recommended proceeding with design and bid of project.

On the motion of Mr. Baker, seconded by Mr. Huff and carried, the Board of Directors authorized staff to proceed with design and bidding of the Claytor Lake State Park waterline extension.

Voting yes: Mr. Huff, Mr. Baker, Mr. Vaughan, Mr. Morris, Mr. Love. Voting no: none.

e. Dublin Utility Service

The Board of Directors acknowledged receipt of a letter from Mayor Keister requesting that approximately 332 residential customers and fifteen commercial customers be allowed to remain Town of Dublin refuse customers. The Board requested the County Administrator to negotiate with the Town of Dublin's Administrator regarding this matter.

f. PCSA Report

Mr. Morris advised the major item of discussion at the last Sewer Authority meeting was the appraisal of property owned by the PCSA on the river. Said appraisal was \$31,000.

# g. Personnel Changes

Recent personnel changes were presented as provided by the Director of Management Services, Nancy Burchett.

# h. Current Authorized Projects

The following current authorized projects were reviewed: -Banking Services RFP -New River Sewer Extension -Negotiation of Renewal of Agreement with Towns for Water and/or Sewer Service -Backflow Prevention Policy and Ordinance

i. Matters Under Review

The following items were reviewed: -Town of Pulaski Utility Service Area Redefinition -Water Extension to Jill Drive

4. Other Matters

a. Revised Appalachian Power Company Rates

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors authorized the County Administrator to execute the revised agreement with Appalachian Power Company. Said agreement results in an annual decrease in power billings of approximately 8.5%.

Voting yes: Mr. Vaughan, Mr. Baker, Mr. Morris, Mr. Huff, Mr. Love. Voting no: none.

b. Christmas Tree Pickup Policy

The Board of Directors approved the PSA refuse staff collecting Christmas trees to be recycled for mulch the first two weeks in January, 1991.

5. Adjournment

It was moved by Mr. Huff, seconded by Mr. Morris and carried, that the meeting be adjourned. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, January 14, 1991 at 9:00 a.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

Voting yes: Mr. Baker, Mr. Huff, Mr. Morris, Mr. Vaughan, Mr. Love. Voting no: none.

Chairman

ATTEST:

Secretary