

At a regular meeting of the Public Service Authority Board of Directors held on Tuesday, October 13, 1992, at 9:00 a.m. in the First Floor Conference Room of the County Administration Building in the Town of Pulaski, the following members were present: H. W. Huff, Jr.; J. Mack Baker; Carlos Morris; Archa Vaughan, Jr.; and David L. Merrill.

Also present were Joseph N. Morgan, County Administrator; Peter M. Huber, Assistant County Administrator; H. Ronald Coake, County Engineer; Larry Vest, Refuse Collection Supervisor; Nancy M. Burchett, Director of Management Services; and Mike Jenkins.

1. Citizen Comments

No citizens comments were made.

2. Reports from the County Administrator and Staff

a. Emergency Waterline Replacement, Rt. F-047, Possum Hollow Road & Peak Creek Bridge

The Board reviewed pictures of the waterline corrosion at Rt. F-047, at Possum Hollow Road and Peak Creek bridge. Mr. Coake advised that road salt had caused the damages to the waterline. He estimated the cost for repairs to be at approximately \$20,000. Mr. Coake also reported he was proceeding under an emergency procurement procedures to replace the line.

b. New River Sewer and Brookmont Water Hook-up Notice and Reduced Fee Grace Period

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors approved New River sewer customers being allowed to hook up at the reduced fee of \$200 as authorized by the Farmers Home Administration for three (3) months after the system is operational. After the three (3) months, the normal hook up fee of \$500 per residence would be charged. In addition, no charges for sewer service or non-user fees will be levied until hook up is made or until after the three (3) months. The Board will extend this policy to the Brookmont water customers regarding allowing three (3) months to hook up before water non-user fees are levied.

Voting yes: Mr. Morris, Mr. Vaughan, Mr. Huff, Dr. Merrill,  
Mr. Baker.

Voting no: none.

c. Parkview Subdivision Phase I Water and Sewer Line Acceptance

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors accepted a deed between Parkview Properties and the Public Service Authority, with a copy of said deed being filed with the records of this meeting.

Voting yes: Mr. Baker, Mr. Vaughan, Mr. Huff, Mr. Morris,  
Dr. Merrill.

Voting no: none.

d. Pepper's Ferry Pre-treatment Program

The Board reviewed a letter from Pepper's Ferry Regional Waste Water Treatment Authority executive director advising of changes required on the User Agreement and Rules and Regulations Ordinance. Staff advised that County Attorney Tom McCarthy, would be attending a meeting on October 15 at which time an explanation of the changes would be given.

e. New River Sewer System Dedication

The Board was advised plans for the dedication were still indefinite and any suggestions would be appreciated.

f. Brookmont Water Dedication

The Board was advised plans for the dedication were still indefinite and any suggestions would be appreciated.

g. Complaint re: Unclear Water (Spring St. Fairlawn)

Mr. Coake advised he has responded to a complaint of unclear water at a residence on Spring Street in Fairlawn. He reported, after lab testing, it appears the iron content in the water is coming from the plumbing within the residence. Mr. Coake stated he had sent a copy of the lab report to the resident.

h. Morris Dawson Bill of Complaint

The Board reviewed a Bill of Complaint filed by Mr. Morris Dawson for restoration of his water service and an accounting on the Lakewood Estates water system. Mr. Morgan advised he had requested Ms. Burchett to complete a simple accounting based on the proportionate share of water distribution for the Lakewood Estates as compared to the PSA water customers as a whole.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board authorized the County Attorney, Thomas J. McCarthy, Jr. to respond to Mr. Dawson's Bill of Complaint.

Voting yes: Mr. Baker, Mr. Morris, Mr. Huff, Dr. Merrill,  
Mr. Vaughan.

Voting no: none.

i. Delinquent Collection Staff Activity

Mr. Jenkins presented a report to the Board of Directors regarding his progress on delinquent accounts verification and collection. Several charts prepared by Mr. Jenkins were also reviewed. Mr. Jenkins advised he is primarily focusing on the type six (6) accounts which are non-town residents that have garbage only service.

j. Rt. 660, State Park Road, Waterline Extension Approval

Mr. Coake reported this project was almost ready to advertise for bid. He advised water could be available this summer and sewer service would depend on the outcome of the state bond issue.

k. Response to Complaint of Mr. & Mrs. Gerald M. Hayes, Sr.

The Board reviewed a complaint from Mr. & Mrs. Gerald M. Hayes, Sr. of Rt. 2, Box 134-D, Dublin, Virginia, regarding the mandatory water non-user fee. Mr. Morgan advised he would respond to the complaint by advising that as long as the garbage bill was paid, service would be continued and the non-user water charges would continue to accrue through the lien procedure.

l. Renfro Low Water Pressure

The Board of Directors were advised of water pressure problems being experienced by Renfro, Inc. a major county employer. Mr. Morgan reported county staff, working in conjunction with the Board of Supervisors and the Industrial Development Authority, plan to assist however possible in providing a solution.

m. New River Water Company Certificate of Public Convenience

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors requested this matter be referred to the Board of Supervisors and recommended the Board of Supervisors inform the State Corporation Commission that this application could conflict with the water service available from the Authority for the Bella Vista, Riverbend, and Tyson Hills subdivisions.

Voting yes: Mr. Baker, Mr. Morris, Mr. Huff, Mr. Vaughan,  
Dr. Merrill.

Voting no: none.

n. Report on Public Hearing on Waterworks Operations Fee and Necessity

The Board of Directors and staff discussed the new state fee on waterworks operations and its impact. It was also noted the fee was scheduled to increase on July 1, 1993 to \$2.40 per water customer with the cost increasing thereafter to \$3.61 per water customer.

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors directed staff to add this state imposed fee to the PSA water customers bill.

Voting yes: Mr. Vaughan, Mr. Morris, Mr. Huff, Mr. Baker,  
Dr. Merrill.

Voting no: none.

o. Saint Albans Fire Line Cost Reallocation

Mr. Coake reported there may be some merit to reducing the availability charge to Saint Albans Hospital due to a number of other water customers in the area utilizing the line. A report to the Board of Directors to consider a possible reduction will be presented at a later date.

p. PCSA Report & Correspondence

The Board approved exempting the Pulaski County Sewerage Authority from the mandatory garbage charge due to no garbage at the former sewage lagoon and present Pepper's Ferry sewer pump station and to refund any past payments for the service. The Board also reviewed correspondence from the

PCSA requesting a more timely submission of the meter readings to accommodate their billing schedule for sewer service in the Fairlawn area. Mr. Morgan reported this request needed to be evaluated by staff before a response could be given to the PCSA.

Mr. Coake also advised the PCSA had requested a letter from the county advising the Recreation Commission was no longer interested in the sewerage lagoon property for recreation purposes. In addition, Mr. Coake reported the Deerwood Subdivision sewer extension was nearing completion.

q. Current Authorized Projects

The following projects were discussed:

- Banking Services RFP
- Negotiation of Renewal of Agreement with Towns for Water and/or Sewer Service
- Backflow Prevention Policy and Ordinance
- Claytor Lake State Park Waterline Extension Design and Bidding
- Legal Opinion on Industrial Bulk Rates for Water

r. Matters Under Review

The following projects under review were discussed:

- AT&T Request to Waive Debt Service Charge
- Montgomery County PSA Sewer Capacity Lease or Purchase
- Feasibility of Water Service to Riverbend Subdivision

3. Approval of Minutes of September 14, 1992

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved the minutes of September 14, 1992.

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

4. Approval of Accounts Payable

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved accounts payable as presented on checks numbered 6049 through 6110, subject to audit.

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

5. Adjournment

There being no further business, the Board adjourned. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, November 9, 1992, at 9:00 a.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, Virginia.

---

H. W. Huff, Jr., Chairman

---

J. Mack Baker, Secretary