Regular Meeting July 30, 2001 9:00 a.m.

FOLLOWUP

ITEM

1. <u>Briefing by Pepper's Ferry Regional Wastewater</u>

Treatment Authority

(Presentation made by Pepper's Ferry Representatives; no objections heard regarding the change from capacity to a usage basis from Board Members; place on future agenda as needed)

Ms. Hanks

2. Reports from the County Administrator & Staff:

- a. Collection Staff Activity:
 - 1. Adjustments
 - 2. <u>Inmate Availability Reports</u>
 - 3. <u>Balance Due Report</u>
 - 4. Lien Report
 - 5. Work Order Count
 - 6. <u>Refuse Committee Reports</u>
 - 7. <u>PSA Billing Staff Meeting Minutes</u>
 (Approved adjustments in the credit amount of \$6,586.90; reviewed all others as listed)

Ms. Sayers

b. <u>Survey Results</u>:

- 1. <u>Highland Park</u>
- 2. Dunkards Bottom
- 3. Rolling Hills/Vista Subdivision

(Preliminary results of surveys for all listed reviewed; staff requested to survey other jurisdictions regarding criteria for approving a project in relations to percentage of support of residents for water or sewer service; report final results as soon as information is available; place on future agenda as needed)

Mr. Huber/

Ms. Hanks

c. Update on Water & Sewer Service:

1. Riverbend Mobile Home Park

(Staff authorized to apply for Rural Development loan financing for the installation of water and sewer service; place on future agenda as needed) Mr. Huber/

Ms. Hanks

2. Hidden Valley Campground

(Staff to confirm the billing structure of other campgrounds served with PSA water; place update on the next month's agenda)

Mr. Huber/

Mr. Coake/

Ms. Hanks

d. Request to Allow Waste Management to Service Lancer Travel Plaza

(Staff requested to determine the cost of providing the required container and present at the next meeting of the PSA Board)

Mr. Mayberry

e. <u>Little Wytheville Dumpster</u>

(Staff to encourage the community to control the utilization of the dumpster site by non-community individuals; place update on next meeting agenda)

Mr. Huber/ Ms. Hanks

f. <u>Drop Center Hours of Operation</u>

(Reviewed concerns; hours to remain as is, pending further citizen complaints)

g. <u>DEQ Water Treatment Plant Notice of Violation</u>

(Staff reported possible violation; place on next meeting agenda for additional information)

Ms. Hanks/ Mr. Coake

h. <u>Informational Items</u>:

- ♦ New River Resource Authority Minutes
- i. <u>Current Authorized Projects & Items Under Review</u>
 - 1. Cloyd's Mountain Sewer Extension by VDOT
 - 2. New River Industrial Park Water and Sewer Extension
 - 3. <u>Water & Sewer Extensions Preliminary Engineering Reports</u>
 - 4. Landings Limited Partnership Water Extension
 - 5. Collier Acres Sewer Extension with Commerce Park Development
 - 6. <u>Gateway Mobile Home Park Water & Sewer Extension Engineering</u> (Reviewed all as listed)

3. Approval of July 9, 2001 Minutes

(Approved as presented)

Ms. Hanks

4. <u>Accounts Payable</u>

(Approved payables as presented and authorized staff to pay additional accounts payable billings in August since the Board would not hold a regular meeting in August)

Ms. Sayers

5. Other Matters

(None)

6. Adjournment

July 26, 2001

TO: PSA Board of Directors

FROM: Staff

SUBJECT: Reports from the County Administrator and Staff

a. <u>Collection Staff Activity</u>:

- Adjustments Adjustments totaling \$6,586.90cr are submitted as shown on the enclosed.
- 2. <u>Inmate Availability Reports</u> Staff reports the inmate count for May provided one inmate per day.
- 3. <u>Balance Due Report</u> See <u>enclosed</u>,
- 4. <u>Lien Report</u> See *enclosed*.
- 5. <u>Work Order Count</u> 18 brush; 14 large; 1 tire; 0 refrigerators.
- 6. Refuse Committee Reports See *enclosed*, if any.
- 7. <u>PSA Billing Staff Meeting Minutes</u>- See <u>enclosed</u> minutes, if any.

b. Survey Results:

- 1. Highland Park- See *enclosed* update.
- 2. Dunkards Bottom- Results will be *enclosed*, if submitted in time.
- 3. Rolling Hills/Vista Subdivision Results will be *enclosed*, if submitted in time.

c. <u>Update on Water & Sewer Service</u>:

- 1. <u>Riverbend Mobile Home Park</u> <u>Enclosed</u> is a request for the installation of water and sewer service through this mobile home park as part of an overall upgrade to the park. Authorization is requested to proceed with a Rural Development loan application for financing of this project is a similar manner as has been done for other mobile home parks.
- 2. <u>Hidden Valley Campground</u> Following a review of this facility, I recommend the PSA limit service to a master meter for water and a single connection point for sewer service. This recommendation is based on the close proximity of the camper locations, use most campers for the summer months only, and potential liability for encouraging any further development of permanent structures.

- d. Request to Allow Waste Management to Service Lancer Travel Plaza Based on the *enclosed* e-mail from Doug Mayberry, servicing of this facility by Waste Management is recommended. I would defer the more general question raised by Doug of allowing private haulers to service local businesses until the September meeting to allow Mr. McCarthy and I to further research the matter.
- e. <u>Little Wytheville Dumpster</u> A dumpster was placed at the entrance of the Little Wytheville community in Delton several years ago as a substitute for curbside pickup down a narrow private road. Recently, the dumpster location has become a drop point for a variety of material including some paint which is considered as hazardous waste until it dries. We are evaluating the feasibility to resuming curbside pick-up while setting up a community meeting to be held at 1:30 p.m. on Saturday, August 4th hopefully in the Little Wytheville community. My purpose in meeting with residents is to explain the problems we are having with the dumpster arrangement, request their assistance with monitoring the dumpster, should it remain. I would appreciate suggestions from the PSA board in dealing with the situation.
- f. <u>Drop Center Hours of Operation</u> <u>Enclosed</u> is a complaint from Ms. Joel Roth regarding the current hours of operation at all three the drop centers which are as follows:

Monday through Friday – 3:00 p.m. to 7:00 p.m. Saturday – 10:00 a.m. to 7:00 p.m.

Sunday - Closed

We have also received complaints regarding accessibility to the site by folks working second shift. I thought this would be an appropriate time for the PSA board to discuss any changes they would like to see made in these hours.

- g. <u>DEQ Water Treatment Plant Notice of Violation</u> <u>Enclosed</u> is a notice of violation received from the Virginia Department of Environmental Quality regarding testing and discharge of untreated lake water back into Claytor Lake. It is my current understanding that the issues involve the late submission of a water quality test and the fact that the test results were higher than permit limits. We believe the notice to have been issued in error and are working with Mr. Ford to address the matter.
- h. <u>Informational Items</u> See <u>enclosed</u> items which are provided for the Board's information.
 - ♦ New River Resource Authority Minutes
- i. <u>Current Authorized Projects & Items Under Review</u>
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