

PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS
WORK SESSION ON FY 2020 BUDGET
REVIEW OF PROPOSED FY 2020 & CAPITAL PLAN
MARCH 19, 2019

At a work session on FY 2020 budget and capital plan of the Public Service Authority Board of Directors held on Tuesday, March 19, 2019, at 3:00 p.m. in the First Floor Conference Room of the County Administration Building, 143 Third Street, N.W., in the Town of Pulaski, Virginia, the following Board members were present: Dr. Doug Warren, Chairman; Dave Dean, Vice- Chairman; Dean Setliff and Dr. Fritz Streff. Absent: Nancy Burchett.

Staff members present included: Jared Linkous, Executive Director; ; Ron Nichols, Deputy Director; Diane Newby, Finance Director and Natasha Grubb, Clerk to the Board.

1. Welcome and Call to Order

A. Welcome and Call to Order

Dr. Warren called the meeting to order at 3:00 p.m., confirmed a quorum with 4 (four) Board of Directors in attendance and turned the meeting over to Mr. Linkous for presentation of the proposed FY 2020 budget and capital plan.

Mr. Linkous advised the Board of an immediate repair to one of the oldest sewer lines within the PSA's system. The service location includes Volvo and industrial facilities along Pepperell Way and flows parallel to the N/S tracks to the Town Pump Station. The system has undergone several repairs and the inflow and infiltration have caused significant spikes at 3 to 4 times its normal rate flow.

The sewer identified for replacement (where the most significant problem exists) begins at the existing manhole just inside the pump station property and extends approximately 2,000 feet upstream parallel to the N/S railroad tracks. Sewer pipe and manholes structures will be replaced within the same pipe trench to avoid the possibility of encountering rock, thereby reducing contractor risk and construction cost. Mr. Linkous would prefer to utilize the contractor currently performing work for the PSA on the Community Services and PCMS Offsite Sewer projects and procure service under emergency procurement guidelines. Replacement cost obtained from the contractor is estimated at \$250,000. Mr. Linkous stated he would present collectively to the Board or contact members individually as further information is obtained.

2. Review of Proposed FY 2020 Budget & Capital Plan

A. Proposed FY 2020 Budget & Capital Plan

Mr. Linkous presented the proposed FY 2020 budget and capital plan; the items discussed were:

- Dora Highway Convenience Center relocation/improvements
- Paving at the Dublin Convenience Center
- \$2 monthly increase in refuse rates
- 5% increase in water and sewer rates

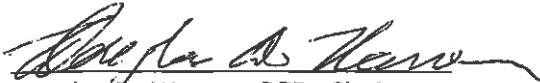
3. Adjournment

A. Adjournment

The work session on the FY 2020 budget and capital plan adjourned at 4:24 p.m.

The Board of Directors of the Pulaski County Public Service Authority will hold a work session for the proposed FY 2020 budget and capital plan on Tuesday, March 26, 2019, in the First floor Conference Room of the County Administration Building.

The next regular meeting of the Pulaski County Public Service Authority Board of Directors is scheduled for Tuesday, April 9, 2019, in the Board Room of the County of Pulaski Administration Building, located at 143 Third Street N.W., in the Town of Pulaski, Virginia.


Douglas D. Warren, DED, Chairman


Nancy Burchett, Secretary/Treasurer