

At a work session on the FY 2024 Budget (Review of Proposed FY 24 Capital Improvement Plan & Budget) of the Public Service Authority Board of Directors held on Tuesday, April 25, 2023, at 2:30 p.m. in the Executive Training 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 Burchett, Chair, Mrs. Ashley Coake, Vice Chair and Mr. Douglas Swanson.

Staff members present included: Jared Linkous, Director; Josh Tolbert, Deputy Director; Diane Newby, Finance Director; Tracy Belcher, Assistant Finance Director and Ashley Edmonds, Clerk to the Board.

1. Welcome and Call to Order

Mrs. Burchett called the work session to order at 2:33 p.m.

2. Review of Proposed FY 24 Capital Improvement Plan & Budget

A. Proposed FY 24 Capital Improvement and Budget

Mr. Linkous provided a review of the following Capital Improvement requests and administrative recommendations:

Refuse

Rear load refuse truck	\$65,000.00
Refuse supervisor vehicle	<u>\$51,000.00</u>
	\$ 116,000.00

Sewer

Mower	\$ 0.00
Replace PS1 service truck	<u>\$70,000.00</u>
	\$70,000.00

Water

Draper West pump station rehab	\$150,000.00
Replace galvanized water lines	<u>\$100,000.00</u>
	\$250,000.00

Water Treatment Plant

Air compressor for filters	\$ 0.00
Benchtop turbidimeter for lab	\$ 0.00
(Both items to be packaged for future funding)	
Portable storage water tank	\$ 25,000.00
Radio telemetry	\$ 60,000.00
Regular Cab F250 with utility bed	\$ 0.00
Sludge ponds pumped	\$ 60,000.00
Water tank painting (Dublin)	<u>\$ 500,000.00</u>

	\$ 645,000.00
<u>Billing Office</u>	
Teller Window	\$ <u>5,000.00</u>
	\$ 5,000.00
Original Amount Requested:	\$ 1,391,000.00
Total Amount Recommended:	\$ 1,086,000.00

Mr. Linkous advised the County is evaluating a 7% Cost of Living Adjustment (COLA) for County and School employees. Mrs. Burchett requested staff provide salary adjustments with 5% and 7% adjustments.

Staff reviewed debt service amounts and schedules for:

- Water treatment plant generators
- Water treatment plant intake improvements
- Meter replacement
- Water treatment plant media replacement
- Community water improvements

The Board discussed the receipt of sewer odor complaints in Fairlawn and the town of Dublin. This item will be added to the May 9, 2023, meeting agenda under Executive Session.

3. Adjournment

A. Adjournment

On a motion by Mr. Swanson, second by Mrs. Coake and carried, the Board adjourned their April 25, 2023, budget work session. The Board voted by consensus in the affirmative to conclude the budget work session. (Voting Yes: Mr. Setliff, Mr. Hale, Mrs. Burchett, Mrs. Coake, Mr. Swanson. Voting No: None.)

The Pulaski County Public Service Authority Board of Directors will meet in the Executive Training Room of the County Administration Building, located at 143 Third Street N.W., in the town of Pulaski, for a budget work session on the following date:

- Tuesday, May 2, 2023, 3 p.m.

The monthly meeting of the Public Service Authority Board of Directors will be held on Tuesday, May 9, 2023, at 9 a.m. in the Board Room of the County Administration Building, 143 Third Street, N.W., in the Town of Pulaski, Virginia.



Nancy M. Burchett, Chair

A handwritten signature in cursive script, appearing to read "Dennis L. Setliff", written in black ink.

Dennis L. Setliff, Secretary

