

BOARD OF SUPERVISORS MEETING MINUTES OF DECEMBER 12, 2005

At a joint meeting of the Pulaski County Board of Supervisors and Public Service Authority Board of Directors held on Monday, December 12, 2005 at 9:00 a.m. in the Central Conference Room of the County Administration Building, Board Room, 143 Third Street, NW, in the Town of Pulaski, Virginia, the following Board of Supervisor members were present: Joseph L. Sheffey, Chairman; Frank R. Conner, Vice Chairman; William E. "Eddie" Hale; Ranny L. Akers; and Dean K. Pratt. The following Public Service Authority Board members were present: Winston Snead, Secretary; Carl Mathes; Douglas Warren; and Hollis Loyd, Alternate. Board members H. W. Huff, Jr. and Archa Vaughan were unable to attend the meeting. Staff members present included: Thomas J. McCarthy, Jr., County Attorney; Peter M. Huber, County Administrator; Nancy M. Burchett, Assistant County Administrator; and Gena T. Hanks, Clerk.

Chairman Sheffey called the meeting to order and advised the purpose of the meeting was to receive a presentation by the New River Valley Planning District Commission on water supply planning for the New River Valley as a function of the New River Valley Water Source Plan, specifically the regulations establishing a planning process and criteria that local governments will use in the development of the local and regional plans.

Mr. David Rundgren, Executive Director of the New River Valley Planning District Commission, presented the Regional Water Supply Planning Regulations. Mr. Rundgren advised the Board of Supervisors is being requested to adopt a resolution approving Pulaski County's participation at a regional level to meet the new Water Supply Planning Regulations. Mr. Rundgren advised a resolution would need to be submitted no later than Friday, December 30, 2005. Supervisors directed several questions to Mr. Rundgren regarding the presentation.

By consensus, the Board of Supervisors requested the Public Service Authority Board of Directors provide a recommendation to the Board of Supervisors for consideration by the Board at its December 19, 2005 meeting.

On a motion by Mr. Conner, seconded by Mr. Hale and carried, the Board adjourned the meeting to its regular meeting to be held on Monday, December 19, 2005 at 7:00 p.m. in the County Administration Building.

Voting yes: Mr. Hale, Mr. Conner, Mr. Sheffey, Mr. Akers, Mr. Pratt.

Voting no: none.

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Joseph L. Sheffey, Chairman

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Peter M. Huber, County Administrator