

At a regular meeting of the Public Service Authority Board of Directors held on Monday, May 14, 1990, at 9:00 a.m. in the Conference Room of the County Administration Building in the Town of Pulaski, the following members were present: R. H. Love, Chairman; Archa Vaughan; Carlos Morris; H. W. Huff, Jr.; and J. Mack Baker.

Also present were Joseph Morgan, County Administrator; Thomas J. McCarthy, Jr., County Attorney; H. Ronald Coake, County Engineer; and Nancy M. Burchett, Management Services Director. In addition, Mr. Rusty Warren and Mr. Laymon E. Dishon were present.

1. Approval of Minutes of April 9, 1990

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved the minutes of April 9, 1990.

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

2. Approval of Accounts Payable

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board approved accounts payable as presented on checks numbered 4147 through 4186, subject to audit.

Voting yes: Mr. Love, Mr. Morris, Mr. Huff Mr. Baker and Mr. Vaughan.
Voting no: none.

3. Citizen Comments

No citizens comments were heard.

4. Reports from the County Administrator & Staff

a. Requirements for Fire Hydrants on Waterline Extensions

The Board of Directors discussed the County Engineer's recommendation to allow exceptions to the current PSA requirement that subdivisions fully extend waterlines with fire flow to all lots if any portion of the proposed subdivision is adjacent to a county waterline. Mr. Coake recommended exceptions be allowed, upon review and approval by the PSA Board of Directors, where the current county system cannot be upgraded to provide fire protection at a particular location without considerable cost. Further, the policy should require any extensions without full fire protection to install waterline sizes sufficient for future fire protection and to clearly denote on the subdivision plat and subdivision lot deeds that no commitment is made in the present or in the future for fire protection from the water system serving the lots.

On the motion of Mr. Huff, seconded by Mr. Baker and carried, the PSA Board of Directors agreed to review each development where the PSA water distribution system is not capable of providing adequate fire flow protection on a case by case basis and continue the present policy whereby adequate fire protection can be provided by the PSA water distribution system.

Voting yes: Mr. Huff, Mr. Vaughan, Mr. Love, Mr. Baker and Mr. Morris.
Voting no: none.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved the waterline extension for Deerwood Forest Subdivision with the understanding provisions be made for fire hydrants with installation of fire hydrants being waived due to PSA water system not being capable of providing adequate fire flow.

Voting yes: Mr. Baker, Mr. Morris, Mr. Love, Mr. Vaughan and Mr. Huff.
Voting no: none.

b. RAAP Wastewater Charge

On the motion of Mr. Huff, seconded by Mr. Vaughan and carried, the Board of Directors approved the recommended rate for PSA transmission and treatment at the Pepper's Ferry Regional Waste Water Treatment Plant of Radford Army Ammunition Plant waste to be \$0.38 per gallon.

Voting yes: Mr. Huff, Mr. Vaughan, Mr. Baker, Mr. Morris and Mr. Love.
Voting no: none.

c. Clarification of Meter Checking Policy

On the motion of Mr. Morris, seconded by Mr. Huff and carried, the Board of Directors approved checking meters one (1) time per year, upon request, at no cost. Additional meter checking would be charged to the customer at \$20.00 for residential meters and full cost for commercial meters, however, should a flaw be found in the meter upon a second or subsequent check, no charge would be made to the water customer by the Public Service Authority.

Voting yes: Mr. Huff, Mr. Morris, Mr. Baker, Mr. Vaughan and Mr. Love
Voting no: none.

d. APCo Agreement for Water Removed form Claytor Lake

The County Engineer reported the Water Treatment Plant had removed 340 million gallons of water from Claytor Lake During a 12 month period which will not drain back to the lake. APCo has been so advised. He estimates future bills from APCo, for loss of power generation due to bypassing the dam, to be approximately \$4,000 annually.

e. Rt. 644 Waterline Relocation

Mr. Morgan reported the Board of Supervisors has approved paying \$17,000 to accomplish the Rt. 644 waterline relocation.

f. Parkview Subdivision System Contractor License Approval

On the motion of Mr. Huff, seconded by Mr. Morris and carried, the Board of Directors granted a conditional approval of Hasson Excavating as the contractor to install water and sewer lines in the Parkview Subdivision per the recommendation of the County Engineer.

Voting yes: Mr. Huff, Mr. Morris, Mr. Baker, Mr. Vaughan and Mr. Love
Voting no: none.

g. Water System Survey

Mr. Coake updated the Board of Directors regarding the water system survey and billing of non-users. Mr. Coake requested the Board exempt the following individuals from the non-users and connection fee charge due to rock: William K. Doss, William Lee Lane, Roy Southern and James McPeak.

On the motion of Mr. Huff, seconded by Mr. Morris and carried, the Board of Directors exempted the above individuals from non-user and connection fee charges per the recommendation of the County Engineer. The Board also approved exempting Mr. Hansford Giles due to a letter he had received from the Public Service Authority in 1978 exempting him from connecting to the PSA water system.

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

The Board did not exempt Mr. Herbert Hall who had requested exemption due to medical reasons.

h. Miss Utility

The Board of Directors discussed the Miss Utility concept recently enacted by the General Assembly. Under this legislation, Miss Utility would act as a notification center for receipt of requests to locate utility lines prior to construction and/or design activities. The notification center would then notify the county of the request and the county would be required to locate the utilities within forty-eight (48) hours of the notification (excluding Saturdays, Sundays and legal holidays). The staff was authorized to participate in the Miss Utility program in a manner determined most cost effective.

i. Legislative Action - Regulation of On Site Sewage Systems

The Board reviewed legislation enacted this year which will require special inspection for special septic tanks or on site discharge systems which require more intensive operation and maintenance than the traditional septic tank and drain field.

j. Automatic Investment Account

Mr. Morgan reported he had entered an agreement with Sovran Bank for automatic investment of idle funds. Said agreement is an interim arrangement until banking services can be competitively procured.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors ratified action taken by the Executive Director for automatic investment of PSA idle funds by Sovran Bank.

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

k. Dublin Water Rate Negotiations

The Board of Directors reviewed the report of the negotiations committee and the proposed rate structure developed by Draper Aden Associates. A response from the Town of Dublin is expected by the end of May, 1990.

l. Landfill Fees Effective January 1990

Mr. Morgan advised the Board of Supervisors had adopted on May 8th the budget for 90-91 which would terminate the general fund subsidy for solid waste disposal effective January 1, 1991. All waste delivered to the landfill by PSA refuse collection program after January 1 will require payment of a tipping fee. Estimates on appropriate fee increases to accommodate the payment of the landfill tipping fee should be proposed in September or October for public hearing with implementation by the Authority prior to January, 1991. The Board reviewed a draft of a notice to be sent to industrial and commercial users of the landfill who are not currently PSA customers.

m. FY 91 Budget

The board of Directors reviewed and discussed the proposed PSA FY 91 budget as presented by staff.

n. McPeak Waterline Extension Request Near Draper

Mr. Coake reviewed with the Board of Directors a request from Ms. Mable McPeak to extend the PSA waterline to serve her residence and neighboring residences on Brow Road near the PSA Water Treatment Plant. Mr. Coake advised the extension would cost approximately \$12,000 to get water to the first residence and \$24,000 to get water to the other residents. The Board of Directors determined this request to not be cost effective to extend the waterline unless the residents were willing to pay for said extension.

o. PCSA Report

Mr. Morris reported the Pulaski County Sewer Authority had not met recently due to Winston Snead having surgery. However, Mr. Morris remitted a refund check from the Pulaski County Sewer Authority in the amount of \$600.00 for the Fairlawn Fire Department sewer connection fee previously paid by the County of Pulaski.

p. Schrader Hill Water Service

No report given. Board requested citizens be notified status of report.

q. Miller Lane Water Service

No report given. Board requested citizens be notified of status of request.

r. Fair Acres East Sewer Extension

No report given. Board requested citizens be notified status of request.

s. Current Authorized Projects

- Banking Services RFP
- New River Sewer Extension
- Pre-treatment Policy Implementation
- Negotiation of Renewal of Agreement with Towns for Water and/or Sewer Service
- Wurno Sewer Rehabilitation
- Telemetry through RF Link
- Rt. 651 Waterline Relocation
- Sewer Hookup Rate Increase Study
- Backflow Prevention Policy & Ordinance
- Town of Pulaski Water System Inter-

connection at Rts. 643 and 611

t. Matters Under Review

- Town of Pulaski Utility Service Area
Redefinition
- Sewer Rate Adjustments
- Poff Water System Acquisition

5. Other Matters

Mr. McCarthy reported he had looked at the Truman Duncan estate property and the location of the PSA waterline serving the property. Mr. McCarthy advised the Board it was his opinion the waterline was on state right of way and not on the Duncan estate property. Mr. McCarthy further submitted to the Board a copy of the 1950 code of Virginia, as amended, Section 33.1-183, pertaining to public right of ways to support Mr. McCarthy's opinion. Mr. McCarthy also advised the complainant, Mr. Laymon E. Dishon, of his finding.

6. Adjournment

On the motion of Mr. Vaughan, seconded by Mr. Huff and carried, the Board of Directors adjourned until the next regular meeting to be held on June 11, 1990.

Voting yes: Mr. Vaughan, Mr. Huff, Mr. Love, Mr. Baker and Mr. Morris.
Voting no: none.

R. H. Love, Chairman

J. Mack Baker, Secretary

EXCERPT FROM MINUTES OF PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS
OF MAY 14, 1990

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I hereby certify the above to be a true and correct copy of an excerpt from minutes of the Public Service Authority Board of Directors held on Monday, May 14, 1990.

Joseph N. Morgan, PSA Executive Director and
Pulaski County Administrator