

At a regular meeting of the Public Service Authority Board of Directors held on Monday, June 11, 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; H. Ronald Coake, County Engineer; and Nancy M. Burchett, Management Services Director. In addition, Mr. Laymon E. Dishon was present.

1. Approval of Minutes of May 14, 1990

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved the minutes of May 14, 1990, as presented.

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. Vaughan, seconded by Mr. Huff and carried, the Board approved accounts payable as presented on checks numbered through , subject to audit.

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

3. Citizen Comments

Mr. Laymon Dishon appeared and asked if the Board of Directors had reconsidered its decision on the water bill or the alleged water main encroachment on the property of Mr. Truman Duncan. The Board advised Mr. Dishon that, upon advice of the County Attorney, no change appeared warranted. Mr. Dishon stated he did not feel this decision was fair.

No other comments were heard.

4. Reports from the County Administrator and Staff

a. Adoption of FY 91 Budget

The Board of Directors discussed the proposed budget for FY 91. Mr. Huff indicated he understood with the last increase in water fees, the water costs were balanced with revenues. He suggested a water rate increase to balance the cost. Mr. Love requested staff do an analysis on the water revenues and expenditures over the past several years for the Board of Directors to review.

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board of Directors adopted the FY 91 budget as presented by staff. A copy of said budget is filed with the Office of the County Administrator.

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

b. Insurance Reimbursement Settlement with the County

The Board of Directors reviewed an insurance statement in the amount of \$204,777.95, as recommended by the PSA auditors, Miller and Bishop. Staff advised the Board this matter was currently under review to determine what amount, if any, should be repaid to the county.

c. Refuse Truck Bids

On the motion of Mr. Huff, seconded by Mr. Baker and carried, the Board of Directors authorized the purchase of a 20 cubic yard refuse truck at \$82,365 from Mid State Equipment and a 10 cubic yard refuse truck at \$43,502 from Dickerson GMC, both vendors being lowest bidders meeting specifications on trucks.

Voting yes: Mr. Huff, Mr. Baker, Mr. Vaughan, Mr. Morris, Mr. Love.

Voting no: none.

d. Dublin Area Sewer Extension

Mr. Morgan reported the Board of Supervisors had determined not to pursue extending sewer lines in this area with Farmers Home Administration funding at the present time due to survey results from citizens not wanting the service.

e. Volvo GM Sewer Surcharge

Mr. Coake advised the Board that Volvo GM had in 1987 requested and been granted a variance to the limits of COD/BOD discharge ratio standards. Volvo was to pay a surcharge in the amount of \$1,500 per month to be shared equally between the Public Service Authority and the Pepper's Ferry Wastewater Treatment Authority. During the first three months, it was discovered the paint stripping operation was the prime cause of the excess strength in the wastewater. It was permanently closed during October, 1987. Therefore, only \$4,500 should be billed Volvo and not \$18,000 which was previously billed by the Public Service Authority. Therefore, the Public Service Authority should bill Volvo GM \$4,500 for the period of time from August through October, 1987 only. Such reduced billing was authorized upon certification from Volvo of the excess discharge remediation.

f. Wurno Sewer Rehabilitation

Mr. Coake advised the contract on the project had been completed, lines had been tested and passed inspection.

g. PCSA Report

Mr. Morris reported the Pulaski County Sewage Authority had, at their last meeting, discussed moving of the sewer lines on Oxford Avenue. Mr. Morgan advised he hoped this problem could be worked out by a trade of easement to the Virginia Department of Transportation from the Board of Supervisors and School Board in exchange for the water and sewer line relocation for the PSA and PCSA. Mr. Coake advised they also discussed the old sewer lagoon and possibly transferring to the county for recreational purposes.

h. Approval of Contractor for W. G. Hylton Subdivision

Mr. Coake recommended the Board of Directors approve Lucas Construction and Development, Inc. as the contractor for the W. G. Hylton Subdivision with the condition that a five (5) year assurance bond or a bank letter of credit be provided to assure good work quality.

On the motion of Mr. Huff, seconded by Mr. Baker and carried, the Board of Directors approved the recommendation of the County Engineer and approved Lucas Construction and Development, Inc. as the contractor for the W. G. Hylton Subdivision with the condition as outlined above.

Voting yes: Mr. Huff, Mr. Morris, Mr. Baker, Mr. Vaughan, Mr. Love.

Voting no: none.

i. Retrieval of Temporary Tank from Fairgrounds for Permanent Tank Painting

The Board discussed the small water tank presently being used at the fairgrounds and its utility need for painting the Draper west and other PSA tanks.

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors authorized staff to do an emergency purchase of a water tank and allow the New River Valley Recreation, Inc. to purchase the small water tank owned by the PSA and located on loan at the fairgrounds.

Voting yes: Mr. Morris, Mr. Vaughan, Mr. Love.

Voting no: none.

Abstaining: Mr. Baker, Mr. Huff.

j. Current Authorized Projects

All projects were discussed as follows and the status of each was reported by Mr. Morgan:

- Banking Services RFP
- New River Sewer Extension
- Pre-treatment Policy Implementation
- Negotiation of Renewal of Agreement with Towns for Water and/or Sewer Service
- Telemetry through RF Link
- Rt. 651 Waterline Relocation
- Sewer Hookup Rate Increase Study
- Backflow Prevention Policy & Ordinance
- Schrader Hill Water Service Study
- Miller Lane Water Service Study
- Fair Acres East Sewer Extension Study

Several projects were discussed at length including the negotiations with the Town of Dublin on the water agreement. Mr. Morgan advised the town had asked for clarification on several items in the study which had been completed by Draper Aden. Mr. Coake reviewed these items with the Board of Directors. Mr. Morgan recommended this matter be resolved as soon as possible in order for the PSA to begin receiving additional revenues as budgeted.

k. Matters Under Review

The following matters were reviewed:

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

6. Adjournment

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors adjourned until the next regular meeting to be held on July 9, 1990.

Voting yes: Mr. Vaughan, Mr. Huff, Mr. Love, Mr. Baker, Mr. Morris.

Voting no: none.

---

R. H. Love, Chairman

---

J. Mack Baker, Secretary