

At a regular meeting of the Public Service Authority Board of Directors held on Monday, September 10, 1990, at 9:00 a.m. in the Extension Kitchen of the County Administration Building in the Town of Pulaski, the following members were present: R. H. Love, Chairman; Carlos Morris; J. Mack Baker; H. W. Huff, Jr.; and Archa Vaughan, Jr.

Also present were Joseph Morgan, County Administrator; H. Ronald Coake, County Engineer; Nancy M. Burchett, Director of Management Services; Thomas J. McCarthy, Jr., County Attorney; and Larry Vest, Sanitation Supervisor.

1. Approval of Minutes of August 13, 1990

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved the minutes of August 13, 1990.

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

2. Approval of Accounts Payable

On the motion of Mr. Morris, seconded by Mr. Huff and carried, the Board approved accounts payable as presented on checks numbered 4920 through 4976, subject to audit.

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

3. Citizen Comments

No citizen comments were heard.

4. Reports from the County Administrator and Staff

a. Refuse Collection Status

Mr. Morgan advised that arrangements had been worked out with the Town of Dublin regarding overlapping garbage service outside the Town of Dublin corporate limits. These arrangements included using Dublin's refuse personnel in assisting with refuse collection and allowing Dublin to continue serving commercial accounts outside the Town of Dublin until January, 1991. The Board was advised that refuse service had begun last week in the Dublin area for residents who had previously been a Town of Dublin customer. Larry Vest presented for the Board's review drafts of letters to county residents and businesses in the area regarding refuse service. Mr. Vest further reported that 219 new customers and twenty-three non-users had been signed up since the initial letters were mailed. In the Town of Pulaski, twenty-four town residents had been signed up for refuse service.

b. Dublin Water Rate Negotiations Status

Mr. Morgan reported the Town of Dublin had agreed to accept the formula as recommended by Draper Aden Associates and suggested the rate of \$1.50. Under the proposed agreement, the water rate to the Town of Dublin would be adjusted each year based on actual expenditures.

On the motion of Mr. Huff, seconded by Mr. Vaughan and carried, the Board of Directors authorized the County Attorney to proceed in preparing the new agreement

with the Town of Dublin with the Board being mailed a copy of said agreement. Said agreement is to become effective September 1, 1990.

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

c. Fair Acres Subdivision Sewer Extension

Mr. Coake reported that meetings with residents of Fair Acres had been scheduled for September 26 and 27, 1990 at Newbern Elementary School to discuss the cost of possible sewer service to Fair Acres.

d. Miss Utility

Mr. Coake reported he had received back from the Virginia Underground Utility Protection Service the membership agreement and said agreement had not been accepted due to additional language inserted by Mr. Coake. The Board requested staff to refer this matter to Mr. McCarthy for clarification, but authorized membership unless the staff determined an alternative course of action more prudent.

e. Rt. 600 Road Construction

Mr. Coake reported that the bridge on Rt. 600 will be re-built by the Highway Department and some waterlines will have to be relocated. The majority of the waterline relocation costs will be borne by the Highway Department.

f. Claytor Lake State Park Water Extension

Mr. Coake presented cost estimates for a possible water extension to Claytor Lake State Park. The Board reviewed the cost estimates.

On the motion of Mr. Huff, seconded by Mr. Morris and carried, the Board of Directors authorized staff to submit these estimates to the state for water service to Claytor Lake State Park.

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

g. Water Treatment Plant Road Paving and Bridge

Mr. Morgan reported that the Virginia Department of Transportation had agreed to add the improved road to the Water Treatment Plant to the secondary road system as soon as the road is brought up to Department of Transportation standards. The agreement between the PSA and the owners of the Lakeridge Estates Subdivision calls for reimbursement for all roads fronting on any PSA property line. Improvements to the bridge across the creek are also planned. In question is whether the bridge at the end of the Authority's property is an expense applicable to the agreement. The Board of Director's agreed the expense of improving the bridge would not be applicable under the agreement, only the expense of paving the road.

h. William Cook Complaint on Water Non-User Notification

Mr. Morgan reported that Mr. William Cook who lives on Rt. 651 near the Water Treatment Plant was recently found to qualify for the mandatory connection and the non-user charges. A letter notifying Mr. Cook of the mandatory connection and non-user fee was mailed and non-user billing had recently begun. Mr. Cook requested

a credit of \$44.00 (4 months of paid non-user charges) on his connection fee due to his notification letter not clarifying the method for filing an application and having meter installed on Mr. Cook's property. Mr. Cook believes lack of the meter installation also justifies the credit. The Board of Directors took no action on this matter. Therefore, the charges billed will be due.

i. Rate Increase Hearing

Mr. Morgan advised the Board of Directors of the time schedule required by law for a possible water and garbage rate increase by January 1, 1991. At the recommendation of the Executive Director and in order to meet the scheduling requirements for a possible increase in water and garbage rates, the Board of Directors changed their regular meeting in October to October 1, 1990, at 9:00 a.m.

j. PCSA Report

Mr. Morris reported the Pulaski County Sewerage Authority, at their last meeting, approved the budget and approved returning \$42,000 to Farmers Home Administration, said money being bond referendum proceeds not used.

k. Current Authorized Projects

- Banking Services RFP
- New River Sewer Extension
- 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

l. Matters Under Review

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

m. Agreement for Adjustment of Water Facilities

On the motion of Mr. Huff, seconded by Mr. Morris and carried, the Board of Directors approved the Agreement for Adjustment of Water Facilities between the Virginia Department of Transportation and the Public Service Authority, subject to no costs to the PSA. Said agreement pertains to the drainage corrections on Rt. 701, Oxford Avenue.

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

Voting no: none.

n. Request from Hercules to Discharge Waste

Mr. McCarthy advised the Board of Directors that Hercules had requested permission to discharge additional waste materials through the PSA sewer lines. Hercules would be providing, at their own expense, all lines for said waste.

On the motion of Mr. Huff, seconded by Mr. Baker and carried, the Board of Directors authorized Mr. McCarthy to draft an agreement between the PSA and Hercules for waste disposal and circulate to Board members as soon as the draft is ready. Said agreement is subject to approval by the Pepper's Ferry Regional Waste Water Treatment Authority.

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

Voting no: none.

6. Adjournment

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board of Directors adjourned until the next regular meeting to be held on October 1, 1990.

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

Voting no: none.

R. H. Love, Chairman

ATTEST:

J. Mack Baker, Secretary