

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, August 10, 1992, at 9:00 a.m. in the First Floor Conference Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, the following members were present: H. W. Huff, Jr., Chairman; David L. Merrill; Carlos Morris; and Archa Vaughan, Jr. Board member J. Mack Baker was unable to attend.

Staff members in attendance were: H. Ronald Coake, County Engineer; Larry Vest, Refuse Collection Supervisor; and Joseph N. Morgan, County Administrator

1. Citizen Comments

No comments were made.

2. Reports from the County Administrator and Staff

a. Billing/Collection Status

The county administrator presented a report, a copy of which is filed with the records of this meeting, on the current status of billing collections.

It was moved by Mr. Morris, seconded by Mr. Vaughan and carried, that adjustments and clarifications of the rate structure be adopted as follows:

1. That the rates adopted at the July 20th meeting be revised, as follows:
 - a. Reduce the per empty dumpster charge for commercial dumpsters from \$33 per empty to \$28 per empty; and
 - b. Reduce the monthly charge for the first two commercial barrels emptied per week from \$24 to \$20.
2. Increase the allocation for waste disposal payments to the New River Resource Authority by \$90,000 for a total of \$1,100,000 in FY 93; and
3. Clarify that the increase of rates adopted July 20th will be effective August 1, 1992, which will mean the quarterly billings for residential garbage service in September will be \$32, rather than the normal \$33 per quarter.

Voting yes: Mr. Morris, Mr. Vaughan, Dr. Merrill, Mr. Huff.

Voting no: none.

Not present: Mr. Baker.

RE: Executive Session

It was moved by Mr. Vaughan, seconded by Mr. Morris and carried, that the Board enter executive session, pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, for the purpose of discussing personnel matters.

Voting yes: Mr. Morris, Mr. Vaughan, Dr. Merrill, Mr. Huff.

Voting no: none.

Not present: Mr. Baker.

RE: Return to Regular Session

It was moved by Mr. Vaughan, seconded by Mr. Morris and carried, that the Board return to regular session.

Voting yes: Mr. Morris, Mr. Vaughan, Dr. Merrill, Mr. Huff.

Voting no: none.

Not present: Mr. Baker.

RE: Certification of Conformance with Virginia Freedom of Information Act

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried the Board of Directors adopted the following resolution certifying conformance with the Virginia Freedom of Information :

WHEREAS, the Public Service Authority Board of Directors of Pulaski County, Virginia, has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Directors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, that the Public Service Authority Board of Directors of Pulaski County, Virginia, hereby certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Board of Supervisors.

Voting yes: Mr. Morris, Mr. Vaughan, Dr. Merrill, Mr. Huff.

Voting no: none.

Not present: Mr. Baker.

It was moved by Dr. Merrill, seconded by Mr. Morris and carried, that the county administrator be authorized to designate a lead staff member, Refuse Collection Supervisor Larry Vest, for primary responsibility for delinquent accounts collection, along with a related adjustment in duties and compensation; and, further, that the county administrator be authorized to employ a temporary staff member to catch up with outstanding delinquent accounts, with the employment of such temporary staff member to be for a maximum of 500 hours prior to January 1993, with compensation to be determined by the county administrator.

Voting yes: Mr. Morris, Mr. Vaughan, Dr. Merrill, Mr. Huff.

Voting no: none.

Not present: Mr. Baker.

b. Big Valley Waterline

It was moved by Mr. Morris, seconded by Mr. Vaughan and carried, that the Authority accept the transfer of ownership and maintenance responsibility of the Big Valley waterline, described in a deed from Big Valley Corporation to the Authority dated August 3, 1992, subject to the concurrence of the county engineer that the waterline donated meets all Authority requirements and specifications.

Voting yes: Mr. Morris, Mr. Vaughan, Dr. Merrill, Mr. Huff.

Voting no: none.
Not present: Mr. Baker.

c. Montgomery County Sewer Treatment Capacity

The Board received correspondence from the Montgomery County Public Service Authority indicating no interest in leasing sewage treatment capacity but a continued interest in purchasing. The county attorney was requested to research the agreements for the Pepper's Ferry Regional Waste Water Treatment Authority and advise to what extent excess capacity must be sold to other Authority member jurisdictions, as well as any limitation on the value of any treatment capacity purchase.

d. Request for Garbage Billing Exceptions

It was moved by Mr. Morris, seconded by Mr. Vaughan and carried, that a request for exemption from mandatory garbage billing be approved, due to inaccessibility caused by recent flooding for Mr. Jessie Goad, Sr. and Mr. William Marshall.

Voting yes: Mr. Morris, Mr. Vaughan, Dr. Merrill, Mr. Huff.
Voting no: none.
Not present: Mr. Baker.

e. Water Treatment Plant Alum Residue Disposal

A status report was provided on the latest engineering consultant efforts to obtain a permit for land disposal of the residue at the New River Valley Airport.

f. PCSA Report

Mr. Morris indicated that county staff have been requested to be available to meet with the Pulaski County Sewerage Authority to offer assistance with billing.

g. Service Agreement Revision

A final copy of the service agreement form was submitted for the Board's information.

h. Current Authorized Projects

The following projects have been authorized:

- Banking Services RFP
- New River Sewer Extension
- Negotiation of Renewal of Agreement with Towns for Water and/or Sewer Service
- Backflow Prevention Policy and Ordinance
- Brookmont Waterline Extension
- Claytor Lake State Park Waterline Extension Design and Bidding - The county engineer advised the Authority that the Board of Supervisors has approved application to the Farmers Home Administration for funding for this waterline extension.

i. Matters Under Review

The following matters are under review:

- AT&T Request to Waive Debt Service Charge
- Montgomery County PSA Sewer Capacity Lease or Purchase
- Feasibility of Water Service to Riverbend Subdivision

3. Approval of Minutes of July 13 and 20, 1992

It was moved by Mr. Vaughan, seconded by Mr. Morris and carried, that the minutes of the July 13 and 20, 1992 Authority meetings be approved as presented.

Voting yes: Mr. Morris, Mr. Vaughan, Dr. Merrill, Mr. Huff.
Voting no: none.
Not present: Mr. Baker.

4. Approval of Accounts Payable

It was moved by Mr. Vaughan, seconded by Mr. Morris and carried, that accounts payable as presented on checks numbered 5957 through 5997 be approved, subject to audit.

Voting yes: Mr. Morris, Mr. Vaughan, Dr. Merrill, Mr. Huff.
Voting no: none.
Not present: Mr. Baker.

5. Adjournment

It was moved by Mr. Morris, seconded by Dr. Merrill and carried, that the meeting be adjourned. The next regular meeting of the Pulaski County Public Service Authority will be held at 9:00 a.m. on Monday, September 14, 1992, in the First Floor Conference Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

Voting yes: Mr. Morris, Mr. Vaughan, Dr. Merrill, Mr. Huff.
Voting no: none.
Not present: Mr. Baker.

H. W. Huff, Jr., Chairman
