

At a regular meeting of the Public Service Authority Board of Directors held on Monday, March 8, 1993, at 9:00 a.m. in the First Floor Conference Room of the County Administration Building, in the Town of Pulaski, the following members were present: H. W. Huff, Jr., Chairman; J. Mack Baker, Secretary; Carlos Morris; Archa Vaughan, Jr.; and Dr. David L. Merrill.

Also present from county staff were: Joseph N. Morgan, County Administrator; Ronald Coake, County Engineer; Larry Vest, Refuse Supervisor; and Nancy M. Burchett, Director, Management Services.

1. Citizens Comments

Mr. & Mrs. James McGuire of Jimmy's Campgrounds at Claytor Lake appeared before the Board of Directors to inquire about the waterline extension for Claytor Lake and water charges for vacant campsites. The McGuires expressed their concerns regarding vacant campsites being charged a monthly non-user water fee. Also, Mr. McGuire inquired as to when the water would be available in the area. The county engineer advised that the PSA could install a master meter at the campgrounds and charge 75% minimum charges for additional campsites that are occupied. There would be no charge if the campsite is empty. In addition, the meter could be pulled during off seasons. Mr. Coake explained this was the present PSA policy in dealing with multi-dwellings. Also, he stated the waterline would probably be available next year or in 1994.

2. Carriage Hill Apartment Tenant Emmanuel Sessions re: Mandatory Garbage Fees

Mr. Sessions and others expected to attend the meeting did not appear.

3. Reports from the County Administrator and Staff:

a. Fair Acres Sewerline Extension - Bowling Proposal

The Board of Directors reviewed a request from C. Ray Bowling of Dublin Fair Acres Limited Partnership requesting a waiver of sewer connection charges for three (#) pieces of property on Rt. 100 near Fair Acres in Dublin.

On the motion of Mr. Baker, seconded by Dr. Merrill and carried, the Board approved waiving three (3) sewer connection fee charges in return for developers having extended the sewer main in the area of Fair Acres in Dublin.

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

Voting no: none.

b. Delinquent Collection Staff Activity

The Board of Directors reviewed a delinquent letter report and cut off lists, as presented by Refuse Collection Supervisor Larry Vest. The Board discussed ways to improve collections within the Town of Pulaski. Dr. Merrill suggested the collection of garbage in the town be given back to the town to operate. The County Administrator advised he would be meeting with town officials in the near future to discuss water rates and he planned on discussing the garbage collection situation also. Mr. Huff stated the town area was more concentrated and garbage could be picked up more efficiently than in the county which was less concentrated.

c. Town of Pulaski Water Sale and Purchase Agreement

The Board of Directors reviewed the proposed agreement for sale of water to the Town of Pulaski

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved the proposed agreement for the sale of water to the Town of Pulaski with the addition of a hold harmless clause for the impact of emergency water purchase on the Town of Dublin bulk water rate and defining the emergency period to be a five day maximum period, unless the PSA Board of Directors approves a longer emergency period.

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

Voting no: none.

d. FY 92 Audit Management Letter

The Board of Directors reviewed the audit management letter for FY 92 from auditors Robinson, Farmer, Cox Associates. Staff reported the audit report should be in final form for the PSA Board's acceptance by the regular meeting in April, 1993.

e. Schrader Hill Waterline Extension

The Board of Directors reviewed a report from Assistant County Administrator Peter Huber on the waterline extension for the Schrader Hill area regarding possible financing for the project. The Board of Directors expressed concerns regarding the number of potential users who expressed support of the project being eight and the number against the extension being six. The Board of Directors approved cooperating with the Board of Supervisors on financing of the waterline extension, but requested staff alert the Board of Supervisors on the number of potential users who were in favor of the project being only eight and those against being six.

f. Sewer Main Sulfide Corrosion

The Board of Directors discussed plans by the Town of Pulaski to proceed with the pilot study using Bioxide for removal of sulfides from the sewer transmission line between Pulaski and the Pepper's Ferry system. Costs for the replacement of rehabilitation of the damaged line could cost as much as \$300,000. The PSA share of the cost could be \$86,430, based on the ownership in the Pulaski interceptor being 28.81% owned by the PSA. Mr. Huff suggested these costs be borne by the county. Dr. Merrill questioned the amount of sulfate reported in the study. Staff was requested to provide Dr. Merrill with a full copy of the Draper-Aden analysis of the corrosion. The Board also requested that a possible independent review on the matter be scheduled for the April PSA agenda.

g. Millirons Complaint of Trespass Due to Neighbors Water Hook-up

The Board of Directors reviewed a complaint from Mr. & Mrs. Owen H. Millirons regarding a private waterline crossing the Millirons property without their consent. The Board also reviewed and endorsed the county engineer's response to the Milliron's complaint.

h. Saint Albans Fire Line Cost Reallocation

The Board of Directors discussed the request from Saint Albans Psychiatric Hospital for a reallocation of costs on the availability charges presently being charged Saint Albans Hospital, and reviewed a cost analysis prepared by the county engineer. The cost analysis indicated that the fire line now has become of general benefit to the area and not an exclusive benefit to Saint Albans Hospital. Staff recommended the upcoming budget be prepared to relieve Saint Albans of any future expense for repayment of this debt.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved excluding this charge to Saint Albans from the FY 94 budget preparation with the understanding Saint Albans be advised the PSA would be released from any extra water pressure requirements not generally available to all industries serviced by the PSA, and said exclusion does not conflict with the contract previously agreed to by the PSA and Saint Albans Hospital

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

i. FY 94 Water Budget Approval

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors gave tentative approval of the water system budgets for FY 94 with the rate of \$1.41 per thousand gallons being approved for the sale of water to the Town of Dublin for FY 94.

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

j. PCSA Report

The county engineer reported the Pulaski County Sewerage Authority had discussed insurance, sale of the lagoon property and Saint Albans sewer bills at their last meeting.

k. Personnel Changes

The Board reviewed recent PSA personnel changes as reported by the Director of Management Services, Nancy Burchett.

l. Current Authorized Projects

The following projects were discussed:

- Backflow Prevention Policy and Ordinance
- Claytor Lake State Park Waterline Extension Bidding and Sewer Design
- Lakewood Estates Water System Return of Operation to Residents
- Legal Opinion on Industrial Bulk Rates for Water

m. Matters Under Review

There were no other items reviewed.

4. Approval of Minutes of February 8, 1993

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved the minutes of February 8, 1993.

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

5. Approval of Accounts Payable

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board of Directors approved accounts payable as presented on checks numbered 6332 through 6379, subject to audit.

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

6. Adjournment

There being no further business, the Board of Directors adjourned. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, April 12, 1993, at 9:00 a.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

H. W. Huff, Jr., Chairman

J. Mack Baker, Secretary

Saint Albans Fire Line Cost Reallocation

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

I hereby certify the above to be a true and correct copy of a resolution adopted by the Pulaski County Public Service Authority Board of Directors at its meeting on Monday, March 8, 1993.

Joseph N. Morgan, County Administrator and
PSA Executive Director