

At a regular meeting of the Public Service Authority Board of Directors held on Monday, September 12, 1994 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; Carlos Morris, Dr. David Merrill; and Archa Vaughan, Jr. Staff members present included Joseph N. Morgan, County Administrator; Peter Huber, Assistant County Administrator; Larry D. Vest, Sanitation Supervisor; Doug Mayberry, Fleet Maintenance and Operations Supervisor; and Nancy M. Burchett, Director, Management Services.

1. Citizen Comments

No citizen comments were heard.

2. Reports from the County Administrator and Staff:

a. Delinquent Collection Staff Activity

Larry Vest advised staff was in the process of writing off some of the accounts which are 180 days delinquent. The Board reviewed the balance due report and monthly comparative report as prepared by staff. The Board also discussed the cut off procedure for delinquent accounts. Mr. Morris requested staff check an account which had a high balance but services had not been terminated by PSA staff.

b. McGhee's Trailer Park Improvement Request

The Board of Directors reviewed a report prepared by County Engineer Ronnie Coake regarding extending water and sewer service to McGhee's Trailer Park. The report indicated the extension of water service to be feasible, however, sewer service was determined to not be economical. The water service extension would require \$30,100 in connection fees and FmHA financing for the extension. The Board deferred action on this request until the property was actually sold to the new owner and until the Pulaski County Sewerage Authority determines if sewer service would be extended to the trailer park by the Sewer Authority.

c. Request from Board of Supervisors for Notification to PSA Customers on Economies of Bi-monthly Meter Reading

County Administrator Joseph N. Morgan reported the Board of Supervisors had requested PSA customers be notified about the economies of PSA bi-monthly meter readings. Mr. Morgan reported this information would be printed on the message section of PSA water bills.

d. Pulaski Interceptor Sewer Corrosion

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors authorized the execution of any required documents without prejudice and being reviewed by County Attorney Thomas J. McCarthy, Jr.

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

Voting no: none.

e. Mallard Point Water & Sewer

No report was given regarding this matter.

f. Sewer to Roza Lynn Restaurant

No report was given regarding this matter also.

g. An ordinance setting sewage pretreatment standards for sewage collected within Pulaski County as required by the Environmental Protection Agency and the Pepper's Ferry Regional Waste Water Treatment Authority

The Board of Directors were informed that the Board of Supervisors had adopted the regional ordinance setting pretreatment standards for sewer. Dr. Merrill requested he be provided with a report listing substances presently coming from the New River into the PSA Water Treatment Plant. Dr. Merrill also expressed concerns about the limiting values on effluent contained in the ordinance.

On the motion of Dr. Merrill, seconded by Mr. Baker and carried, the Board of Directors approved the related user agreement amendments, as well as rules and regulation changes.

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

Voting no: none.

A copy of said user agreement amendments and rules and regulation changes are filed with the Office of the County Administrator.

h. Claytor Lake Water Line Extension Contract Award

County Administrator Joseph Morgan advised the Board of Supervisors had approved the subsidy of the FmHA loan until development occurs sufficient to pay the full debt service for the Claytor Lake water line extension.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors awarded the contract for the Claytor Lake water line extension in the amount of \$\$885,781 to H. T. Bowling and \$125,100 to Industrial Welding Machine, with the understanding this project be reviewed by the Board of Directors and the Board of Supervisors in five (5) years.

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

Voting no: none.

i. Wurno Booster Pump Station (4B) Dumpster Costs

The Board reviewed a letter from the Town of Pulaski requesting the town no longer pay the PSA dumpster costs at the Wurno Booster Pump Station. The Board agreed to the town's request if the town would pay for refuse service provided by PSA to the downtown streets in the Town of Pulaski.

j. Relocation of Water Lines - Route 639

Staff reported that the Virginia Department of Highways and Transportation had agreed to pay for the engineering costs for the relocation of the water lines on Route 639.

k. Town of Dublin - Sewage Treatment Capacity

The Board of Directors were made aware of the discussions presently underway with the Town of Dublin regarding additional sewage treatment capacity.

l. September 29, 1994 25th Year PSA Anniversary

The Board was made aware that as of September 29, 1994 the PSA would be in operation for 25 years. The Board was asked for any suggestion on any appropriate recognition. The Board agreed a feature article on the 25th anniversary of the PSA would be appropriate.

m. Results of Lead and Copper Monitoring - Water Treatment Plant

A copy of the most recent results of lead and copper monitoring at the Water Treatment Plant was reviewed by the Board. It was noted good results were received.

n. Water Pressure & Availability on Hickman Cemetery Road, Route 624

No report was given on this matter. The Board requested a report be provided at the next meeting of the PSA Board.

o. Update on Billing Errors and Any Needed Response

Staff reported some billing errors had recently occurred which resulted in a underbilling of approximately \$826.00. Adjustments on the next billing cycle will be made to correct the billing errors.

p. Approval of Campground/Trailer Park Water Rate Schedule as Recommended by County Engineer

The Board reviewed the recommendation of the County Engineer to count campgrounds and trailer parks that are used by vacationers on a one-half year revenue base to accommodate the state park waterline extension. The Board discussed this recommendation and requested this matter be reviewed with the County Engineer at the next meeting of the PSA Board of Directors.

q. PSA October Meeting Date Rescheduling Due to Columbus Day Holiday

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors agreed to meet on October 11, 1994 due to the Columbus Day holiday falling on the regular meeting date.

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

Voting no: none.

r. Commendation of Clerk Joy Taylor

The Board reviewed a complimentary letter received regarding the

performance of Ms. Joy Taylor.

s. Ratification of Backhoe Purchase

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved the backhoe purchase in the amount of \$46,789.87 with James River Equipment Company.

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

Voting no: none.

Ratification of Trash Loader Purchase

On the motion of Mr. Vaughan, seconded by Dr. Merrill and carried, the Board of Directors approved the purchase of a trash loader from Cavalier Equipment Company in the amount of \$59,945.68.

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

Voting no: none.

t. PCSA Report

Mr. Morris reported the Pulaski County Sewerage Authority at their last meeting discussed the purchase of a generator.

u. PFRWTA Report

No report was given due to the absence of County Engineer Ron Coake.

v. Current Authorized Projects

- Claytor Lake State Park Water Line Extension  
Bidding and Sewer Design
- Legal Opinion on Industrial Bulk Rates for Water
- Schrader Hill Water
- Airport Water Line Extension

w. Matters Under Review

- Industrial Pre-treatment Assistance
- Pending Litigation - George Earl Turner v. PSA
- Lakewood Estates Water

3. Approval of Minutes of July 25 & August 8, 1994

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board approved the minutes as presented for July 25 and August 8, 1994.

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

4. Approval of Accounts Payable

On the motion of Mr. Morris, seconded by Mr. Vaughan, and carried, the

Board of Directors approved accounts payable as presented for checks numbered 783 through 840, subject to audit.

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

5. Other Matters

No other matters were discussed.

6. Adjournment

The Board of Directors adjourned until the next regular meeting. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Tuesday, October 11, 1994 at 9:00 a.m. in the County Administration Building, 143 Third Street, NW, in the Town of Pulaski.

---

H. W. Huff, Jr., Chairman

---

J. Mack Baker, Secretary