

At a regular meeting of the Public Service Authority Board of Directors held on Monday, August 13, 1990, at 9:00 a.m. in the Conference Room of the County Administration Building, 143 Third Street, N. W. 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, Management Services Director; and Larry Vest Sanitation Supervisor. In addition, present were Mrs. Dennis Gusler and Mr. and Mrs. Dennis A. Bell.

1. Approval of Minutes of July 9, 1990

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors approved the minutes of July 9, 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. Vaughan, seconded by Mr. Baker and carried, the Board approved accounts payable as presented on checks numbered 4261 through 4299, subject to audit.

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

3. Citizen Comments

Mrs. Dennis Gusler of Rt. 2, Box 146J, Dublin, Virginia, appeared before the Board and requested the penalty charges assessed on her connection fee bill be waived. Mrs. Gusler told the Board she had paid non-user water charges in excess of \$600 and had not been connected to the water system until just recently. Further, she had paid the connection fee of \$350 but did not feel the penalty charges of \$104.40 was fair to charge her due to her not being connected to the water system. She requested the Board of Directors to waive the penalty charges of \$104.40. After discussion of Mrs. Gusler's request, the Board of Directors requested staff to determine how many other PSA accounts were similar to Mrs. Gusler and report back to the Board at the convenience of staff.

Mr. William A. Bell appeared before the Board of Directors to request residential sewer service for the Fair Acres area near Dublin. Mr. Bell stated the ground on his property would not perk and a new sewer system for his property was going to cost \$4,700. Mr. Bell said he did not understand why the Public Service Authority could not provide sewer service to this area. Mr. Bell further complained about the PSA Board of Directors meeting in the morning and not at night. In addition, Mr. Bell requested clarification of the mandatory garbage service for residences presently being served by the Town of Dublin.

4. Reports from the County Administrator and Staff

a. Refuse Collection Status

Mr. Morgan reported that approximately 4,600 residents were to be contacted by letter regarding the mandatory refuse collection. Mr. Vest advised that 2,000

letters had been sent out already and approximately 200 calls had been received. Also, 85 new customers had been signed up. Mr. Morgan explained that for citizens who are presently receiving garbage service from the Town of Dublin, they will have their choice of either being served by the town or by the Public Service Authority. If they choose the Town of Dublin, the 85% non-user charge will also be billed by the Public Service Authority. Mr. Morgan further stated that Town of Dublin officials were aware of the mandatory garbage and non-user charges established by the PSA; however, the Town of Dublin staff had not been informed until letters had been mailed to the Town of Dublin garbage customers.

Mr. Morgan requested clarification on charging residents who live some distance off the road or on private roads the non-user fee and businesses who haul their own refuse directly to the landfill.

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board of Directors approved charging businesses who haul their own refuse directly to the landfill the 85% non-user fee or \$6.80 per month.

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

Voting no: none.

b. Water Extension to River Hills and Ritter Farms

Mr. Coake advised he recommended the water line extension to River Hills and Ritter Farms be accepted by the PSA. Further, Mr. Coake reported the Planning Commission had approved the extension.

On the motion of Mr. Huff, seconded by Mr. Vaughan and carried, the Board of Directors accepted the recommendation of the County Engineer to accept the water line extensions for River Hills and Ritter Farms.

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

Voting no: none.

c. Agreement with RAAP on Sewer Services

On the motion of Mr. Morris, seconded by Mr. Huff and carried, the Board of Directors approved the agreement with RAAP for providing sewer services and set the sewer connection fee at \$500 or cost, plus 10%, whichever is greatest.

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

Voting no: none.

d. Boyer Mobile Home Park Extension

Mr. Coake reported the Boyer Mobile Home Park would be extending water and sewer lines to serve an additional eleven (11) mobile homes in the park. Mr. Coake recommended the Board of Directors approve this extension. He noted the Planning Commission had already approved said extension.

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approved the water and sewer line extension for the Boyer Mobile Home Park.

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

Voting no: none.

e. Dublin Water Rate Negotiation Status

Mr. Morgan reported he and Mr. Huff would be meeting with the Town of Dublin's water rate negotiating committee on Tuesday, August 21, 1990 to discuss the water rate.

f. Claytor Lake State Park Water Extension

Mr. Morgan reported the state had agreed to give the PSA approximately one month to prepare a proposal for water service to the Claytor Lake State Park.

g. RAAP Industrial Waste Discharge Application

No action taken due to this item being the same as item c, Agreement with RAAP on Sewer Service.

h. Fair Acres Sewer Extension Estimate, North and South of Rt. 100

Mr. Coake reviewed cost estimates with the Board of Directors to provide sewer to the Fair Acres area of the county. The cost estimates ranged from \$45,000 to \$309,780.

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors requested staff to arrange a community meeting for the residents of Fair Acres to discuss the cost of extending sewer service to this area and determine if the residents would be willing to participate in the cost for the sewer service.

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

Voting no: none.

i. PCSA Report

Mr. Morris gave a report to the Board of Directors on the last meeting of the Pulaski County Sewerage Authority. Mr. Morris advised the Sewer Authority discussed the Oxford Avenue sewer line relocation.

j. Current Authorized Projects

The following projects were discussed:

- 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

k. Matters Under Review

The following items were reviewed:

- Town of Pulaski Utility Service Area

Redefinition

-Sewer Rate Adjustments

-Poff Water System Acquisition

5. Executive Session - 2.1-344(A)

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors entered executive session pursuant to Section 2.1-344(A) of the 1950 Code of Virginia, as amended, for the discussion of personnel matters.

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

Voting no: none.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board returned to regular session of the meeting.

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

Voting no: none.

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

WHEREAS, the Pulaski County Public Service Authority Board of Directors 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 Pulaski County Public Service Authority Board of Directors 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. Baker, Mr. Vaughan, Mr. Huff, Mr. Love.

Voting no: none.

On the motion of Mr. Baker, seconded by Mr. Huff and carried, the Board of Directors approve an adjustment of salary for Richard Chumbley and Richard Crowder. Mr. Chumbley's salary was approved at \$28,143, Range 16, Step L4 and Mr. Crowder's salary was approved at \$21,000, Range 10, Step L-3.

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

Voting no: none.

6. Adjournment

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors adjourned to until its next regular meeting to be held on Monday, September 10, 1990.

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

R. H. Love, Chairman

ATTEST:

J. Mack Baker, Secretary