

SPECIAL PICKUPS

Residential

brush/leaves free first pickup size load by appointment
\$15 per pickup size truck load for others by appointment

other free by appointment for normal residential waste

Non-users \$15 per pickup size load by appointment

Wood and yard
waste for
recycling as
compost & mulch \$10 per pickup size load

WATER

\$13.50 per month residential minimum
\$17.50 per month commercial minimum
\$2.50 per thousand gallons*
\$6.50 per month non-user fee

SEWER

\$13.50 per month residential minimum
\$17.50 per month commercial minimum
\$3 per thousand gallons*

*Rates of users over a million gallons per month to be negotiated where volume usage has a positive impact for all PSA customers on water production and distribution costs.

NOTE:

Multiple dwellings or businesses that are approved by the PSA for water or sewer service through one meter will pay 75% of the minimum billing for each business or dwelling, plus the normal rates for all water or sewer over 2,000 gallons per dwelling or business unit per month.

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

2. Approval of Minutes of November 5, 1990

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved the minutes of November 5, 1990.

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

3. Approval of Accounts Payable

On the motion of Mr. Huff, seconded by Mr. Baker and carried, the Board approved accounts payable as presented on checks numbered 5061 through 5102, subject to audit.

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

Voting no: none.

4. Reports from the County Administrator and Staff

a. Brookmont Water Extension Financing Approval

The Board of Directors were advised a letter of conditions authorizing a \$220,000 loan at 5% and a \$186,000 grant to the PSA for construction of the Brookmont water system had been received from the U. S. Farmers Home Administration.

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors authorized acceptance of the loan/grant for the construction of the Brookmont water system.

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

Voting no: none.

b. Fair Acres Sewer Survey Response

The Board of Directors reviewed the survey results for possible sewer extension to the Fair Acres neighborhood. Said survey indicated little interest from the residents for the sewer extension.

c. Wurno Warehouses Water Extension

The Board of Directors were advised that property owner Andy McCready had indicated a desire for a water extension to industrial properties presently being developed by Mr. McCready. The Board requested additional information be presented at the next meeting of the PSA in January, 1991 regarding this matter.

d. Claytor Lake State Park Waterline Extension

Mr. Coake reported the State questioned the 10% contingency costs required by Farmers Home Administration for the Claytor Lake State Park waterline extension. However, staff recommended proceeding with design and bid of project.

On the motion of Mr. Baker, seconded by Mr. Huff and carried, the Board of Directors authorized staff to proceed with design and bidding of the Claytor Lake State Park waterline extension.

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

Voting no: none.

e. Dublin Utility Service

The Board of Directors acknowledged receipt of a letter from Mayor Keister requesting that approximately 332 residential customers and fifteen commercial customers be allowed to remain Town of Dublin refuse customers. The Board requested the County Administrator to negotiate with the Town of Dublin's Administrator regarding this matter.

f. PCSA Report

Mr. Morris advised the major item of discussion at the last Sewer Authority meeting was the appraisal of property owned by the PCSA on the river. Said appraisal was \$31,000.

g. Personnel Changes

Recent personnel changes were presented as provided by the Director of Management Services, Nancy Burchett.

h. Current Authorized Projects

The following current authorized projects were reviewed:

- 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

i. Matters Under Review

The following items were reviewed:

- Town of Pulaski Utility Service Area Redefinition
- Water Extension to Jill Drive

4. Other Matters

a. Revised Appalachian Power Company Rates

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors authorized the County Administrator to execute the revised agreement with Appalachian Power Company. Said agreement results in an annual decrease in power billings of approximately 8.5%.

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

Voting no: none.

b. Christmas Tree Pickup Policy

The Board of Directors approved the PSA refuse staff collecting Christmas trees to be recycled for mulch the first two weeks in January, 1991.

5. Adjournment

It was moved by Mr. Huff, seconded by Mr. Morris and carried, that the meeting be adjourned. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, January 14, 1991 at 9:00 a.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

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

Voting no: none.

Chairman

ATTEST:

Secretary

