

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, July 12, 1993, at 9:00 a.m. in the Board of Supervisors Meeting Room of the County Administration Building, in the Town of Pulaski, the following members were present: H. W. Huff, Jr.; J. Mack Baker; Carlos Morris; Archa Vaughan, Jr.; and Dr. David L. Merrill.

1. Citizen Comments

No citizen comments were heard.

2. Reports from the County Administrator and Staff

a. Delinquent Collection Staff Activity

No report was given due to the absence of Refuse Collection Supervisor Larry Vest.

b. Request by Draper-Aden Associates for Participation in 1993 Water and Sewer Rate Survey

The Board reviewed with staff the completed survey form regarding water and sewer rates for the Public Service Authority. The Board indicated no objections to participating in the survey.

c. General Electric Capital Corporation - Reserve Requirements

The Board reviewed a letter from G. E. Capital regarding the reserve and insurance requirements. Staff reported this letter had been referred to the PSA auditors and the insurance carrier for a reply on behalf of the PSA.

d. Approval of Conceptual Plans and Specifications - Pulaski County Water Treatment Plant, VPDES Permit No. VA0051799

The Board of Directors reviewed a letter from the Department of Environmental Quality approving the conceptual plans and specifications for the dechlorination facilities for the Water Treatment Plant VPDES discharge.

e. Volvo-GM Heavy Truck Corporation Permit #CM0103 Consent Order

On the motion of Mr. Morris, seconded by Dr. Merrill and carried, the Board of Directors accepted the consent order as recommended by staff.

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

Voting no: none.

f. Town of Pulaski Water Purchase and Sale Agreement

The Board reviewed a letter from the Town of Pulaski regarding the rate for water sold to the Town of Pulaski. Mr. Huff expressed concerns regarding the proposal from the town to relieve all past due debts for the sale of water and that a special rate for "emergency" water sold be provided. The Board agreed to discuss this matter at the next regular meeting.

g. Personnel Changes

The Board of Directors reviewed personnel changes recently occurring with the PSA as prepared by Management Services Director Nancy M. Burchett.

h. Sewer Main Sulfide Corrosion

Dr. Merrill again expressed his concerns regarding the Draper-Aden report and the recommendations of Draper-Aden in correcting the corrosion. Mr. Huff suggested Dr. Merrill try again to speak with the independent engineer who recently reviewed the Draper-Aden report with the County Engineer after the meeting.

i. PCSA Report

The County Engineer reported the Pulaski County Sewerage Authority had discussed the selling of a lot, approved the budget for FY 94, discussed delinquent accounts, and discussed a quick claim deed. The Board reviewed a letter from the PCSA regarding the PSA discontinuing water and garbage service for delinquent sewer customers of the Pulaski County Sewerage Authority. The board instructed staff to develop a plan as to how this would work and report back to the Board at the next regular meeting.

j. PFRWTA Report

Mr. Coake reported the meeting of the Pepper's Ferry Board has been postponed.

k. Current Authorized Projects

The following projects were discussed:

- Claytor Lake State Park Waterline Extension Bidding and Sewer Design
- Legal Opinion on Industrial Bulk Rates for Water
- Stigger Hill Sewer
- Schrader Hill Water
- Fair Acres Sewer

l. Matters Under Review

The following item was discussed:

- Industrial Pre-treatment Assistance

3. Approval of Minutes of June 21, 1993

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board of Directors approved the minutes of June 21, 1993.

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

Voting no: none.

4. Approval of Accounts Payable

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved accounts payable as presented on checks numbered 00001 through 00035, subject to audit.

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

Voting no: none.

#### 5. 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, August 9, 1993, at 9:00 a.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

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H. W. Huff, Jr., Chairman

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J. Mack Baker, Secretary