

At a regular meeting of the Public Service Authority Board of Directors held on Tuesday, October 12, 1993, at 9:00 a.m. in the First Floor Conference Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, the following members were present: H. W. Huff, Jr.; J. Mack Baker; Carlos Morris; and Archa Vaughan, Jr.. Board member David L. Merrill was absent. Staff members present included H. Ronald Coake, County Engineer; Peter M. Huber, Assistant County Administrator; and Larry Vest, Refuse Supervisor.

1. Citizen Comments

No comments were heard.

2. Reports from the County Administrator and Staff

a. Delinquent Collection Staff Activity

Delinquent Account Cutoff Update

Larry Vest, Sanitation Supervisor, reviewed with the Board of Directors accounting of delinquent letters and cutoffs. Special attention was drawn to types 6 & 14 (residential) due to automatic billing of unaccounted for accounts and town garbage. Board member Morris questioned what happens to persons' garbage who is cut off. Mr. Vest noted that residents put garbage with someone else's, take it to the landfill, or throw it over the bank; however, a lien is placed against these properties based on non-user rates. He also noted efforts by the Clean Community Council to eliminate dumping and by PSA staff to automate routing accounts and provide better account of accounts receivable.

b. Analysis of Payment of Garbage Service Through Real Estate Tax

The PSA Board reviewed cost analysis of adding garbage bill to property taxes. Also discussed were the advantages and disadvantages of placing solid waste costs onto property taxes.

c. VDOT Notice of Waterline Move to Allow Paving of Rt. 644, Hurston Road, and Route 788, Old Mill Road

It was moved by Mr. Morris, seconded by Mr. Baker and carried, that authorization be given for PSA staff to proceed with moving of waterline, with the Board of Supervisors to pay for cost of waterline move.

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

Voting no: none.

Not present: Dr. Merrill.

d. PCSA Report

Board member Morris reported on Pulaski County Sewerage Authority efforts to acquire property from Mr. Jim Turner.

e. PFRWTA Report - Pretreatment Ordinance

The Board acknowledged receipt of the proposed pre-treatment

ordinance. The Board of Directors reserved the right to comment on the proposed pre-treatment ordinance at the November PSA Board meeting.

f. Town of Pulaski Water Purchase and Sale Agreement

Chairman Huff reported on efforts to obtain the assistance of the Town of Pulaski in cutting off water service for non-payment of garbage service.

It was moved by Mr. Vaughan, seconded by Mr. Baker and carried, that authorization be given to Chairman Huff to continue working with the Town of Pulaski. Mr. Huff requested assistance of County Engineer Coake regarding state code requirements regarding this matter.

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

Voting no: none.

Not present: Dr. Merrill.

The Board supported the October 7, 1993, correspondence to Pulaski Town Manager Combiths from County Administrator Joe Morgan regarding the water purchase contract. The PSA Board suggested language be added specifying sale of surplus water for industries for which a secondary source is required by Virginia Department of Environmental Quality.

g. Cloyd's Mountain/Airport Sewer Line Route

It was moved by Mr. Baker, seconded by Mr. Morris and carried that staff be authorized to evaluate options for adding the residential users along the sewer line route to the service.

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

Voting no: none.

Not present: Dr. Merrill.

h. Current Authorized Projects

Claytor Lake State Park Waterline Extension Bidding and Sewer Design

It was moved by Mr. Morris, seconded by Mr. Vaughan and carried, approving acquisition of necessary easements for the Claytor Lake State Park water system.

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

Voting no: none.

Not present: Dr. Merrill.

The following additional current authorized projects were discussed:

- Legal Opinion on Industrial Bulk Rates for Water
- Stigger Hill Sewer
- Schrader Hill Water
- Fair Acres Sewer

i. Matters Under Review

Discussion was held regarding industrial pre-treatment assistance.

3. Approval of Minutes of September 13, 1993

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approved the minutes of September 13, 1993.

Voting yes: Mr. Baker, Mr. Morris, Mr. Vaughan, Mr. Huff.  
Voting no: none.  
Not present: Dr. Merrill.

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 on checks numbered 145 through 204, subject to audit.

Voting yes: Mr. Morris, Mr. Vaughan, Mr. Baker, Mr. Huff.  
Voting no: none.  
Not present: Dr. Merrill.

5. Other Matters

No other matters were discussed.

6. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Morris and carried, that the meeting be adjourned. The next regularly scheduled meeting of the Pulaski County Public Service Authority Board of Directors is scheduled for Monday, November 8, 1993, at 9:00 a.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

Voting yes: Mr. Morris, Mr. Vaughan, Mr. Baker, Mr. Huff.  
Voting no: none.  
Not present: Dr. Merrill.

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H. W. Huff, Jr., Chairman

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J. Mack Baker, Secretary