

At a regular meeting of the Public Service Authority Board of Directors held on Monday, July 10, 1995 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; Archa Vaughan, Jr.; and Dr. David L. Merrill. Staff members present included Joseph N. Morgan, County Administrator; Ronnie Coake, County Engineer; Larry D. Vest, Sanitation Supervisor; and Nancy M. Burchett, Director, Management Services.

1. Citizens Comments

No citizens comments were heard.

2. Reports from the County Administrator and Staff:

a. Collection Staff Activity:

1. Balance Due Reports
2. Delinquent Accounts Report
3. Inmate Availability Reports

The Board of Directors reviewed the balance due reports, delinquent accounts report, and inmate availability reports, as prepared by Larry Vest, Sanitation Supervisor. Mr. Vest advised he was continuing to work on delinquent accounts and terminate service for those customers who were delinquent. The Board also reviewed a comparison report of delinquent accounts from May 1994 to June 1995. Said report indicates a decline in the number and amount of delinquent accounts.

4. Adjustments

On the motion of Mr. Vaughan, seconded by Mr. Baker, and carried the Board of Directors approved the following adjustments in the amount of \$3,653.34.

Type	Adjustment	Adjustment Penalty	Adjustment Interest	TOTAL
01 Dumpster Container Garbage	522.19-		5.60-	.51- 528.30-
02 Sewer Only	.00	.00	.00	.00
03 Residential Water	24.00-	10.73-	1.08-	35.81-
04 Commercial Garbage	.00	.00	.00	.00
05 Trailer Park Water	.00	.00	.00	.00
06 Residential Garbage	36.00-	3.60-	.99-	40.59-
07 Commercial Water	140.00-	.00	.00	140.00-
08 Water Connection Fees	201.80-	.00	.00	201.80-
10 Residential Water/Garbage	2859.62-	50.75-	11.07-	2921.44-
13 Lakewood Residential Garbage	.00	.00	.00	.00
14 Town Residential Garbage	.00	.00	.00	.00
15 Trailer Park Dumpster	.00	.00	.00	.00
16 Trailer Park Commercial	.00	.00	.00	.00
18 Commercial/Dumpster	492.22	89.30-	8.16-	394.76
19 Commercial/Commercial	400.00	.00	.00	400.00
20 Commercial/Roll Off	.00	.00	.00	.00
21 Roll Off	523.07-	52.31-	4.78-	580.16-

GRAND TOTAL                      3414.46-    212.29-    26.59-    3653.34-

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

Voting no: none.

5. Delinquent Chart

The Board of Directors also reviewed a delinquencies chart prepared by Peter Huber, Assistant County Administrator.

b. Response to Concerns on Monthly Meter Reading

Joseph Morgan, County Administrator, advised Ms. Nenzherine Lewis had responded to the letter approved by the Board of Directors at the June meeting and advised that only monthly meter readings would be acceptable to her and many other residents. She was not supportive of the budget payment plan which the Board of Directors has approved implementing.

c. Request for Water Service to Mallard Point

Staff advised that County Engineer Ronnie Coake was arranging a meeting to discuss both water and sewer service extension to Mallard Point with individuals involved.

d. Ratification of Agreement with APCO for Electric Service to Water Flow Meter, Route 11, Dublin

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors ratified the an agreement with APCO for electric service to the water flow meter, Route 11, Dublin.

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

Voting no: none.

e. NRRA Items of Information

The Board of Directors reviewed the following items of information pertaining to the New River Resource Authority:

1. Waste Disposal Cost Analysis
2. Waste Stream Reports, May 1995
3. Minutes of May 17, 1995
4. Tons of Total Waste Report

f. Resolution Establishing Water Rates for State Park and Pond Lock Hollow Water Systems

Mr. Morgan reported this item should be carried over to the next PSA Board meeting of August 14, 1995.

g. New River Industries Service

Mr. Morgan reported on current negotiations with New River

Industries and the City of Radford regarding the PSA supplying water and sewer service to the entire New River Industrial Park.

h. PCSA Report

Mr. Morris reported the Pulaski County Sewer Authority at their last meeting discussed procurement policies, accounts receivable, and adopted their budget for FY 96.

i. PFRWTA Report

Mr. Coake reported the PFRWTA changed their regular meeting to this Thursday, July 13, 1995.

j. Current Projects:

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

k. Matters Under Review:

- Industrial Pre-treatment Assistance
- Mallard Point Water & Sewer

3. Approval of Minutes of June 12, 1995

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board approved the minutes as presented for June 12, 1995.

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. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved accounts payable as presented on checks numbered 1387 through 1419, 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 Monday, August 14, 1995 at 9:00 a.m. in the County Administration Building, 143 Third Street, NW, in the Town of Pulaski.

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H. W. Huff, Jr., Chairman

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J. Mack Baker, Secretary