

At a regular meeting of the Public Service Authority Board of Directors held on Monday, September 11, 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; Peter Huber, Assistant County Administrator; Larry D. Vest, Sanitation Supervisor; and Nancy M. Burchett, Director, Management Services.

1. Citizen Comments

Several citizens from the Pond Lick Hollow area appeared before the Board of Directors. They expressed concerns about the water extension not going to the end of Pond Lick Hollow.

Peter Huber, Assistant County Administrator, reported he had been contacted by Mr. Cecil of the Pond Lick Hollow area regarding this matter. He advised the reason the extension does not go to the end of Pond Lick Hollow is because of water pressure problems. He also advised the additional cost to extend the water to the end of Pond Lick Hollow needed to be determined.

Ronnie Coake, County Engineer, advised the evaluation of costs to extend the water line should be ready by the next PSA Board meeting.

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 the total amount of delinquencies and number of delinquent accounts had leveled out. Mr. Vest also expressed concerns regarding collections for refuse service from renters. County Administrator Joseph Morgan advised he needed to proceed in billing property owners for refuse service.

Mr. Vest reported that the number of inmates recently being made available by the Sheriff's Office had been reduced. He advised one of the main reasons for this is that under new state laws no "good time" is given inmates who work on the refuse trucks. Also, the criteria for an inmate becoming a trustee and eligible for working on the refuse trucks had been changed. In addition, inmates now do not receive a day off of sentence in return for working on the PSA refuse trucks. Chairman Huff requested staff to advise the state legislators regarding this problem.

4. Adjustments

On the motion of Mr. Baker, seconded by Mr. Morris and

carried, the Board of Directors approved the following adjustments in the amount of \$3,325.88.

Type	Adjustment				TOTAL
	Adjustment	Penalty	Interest	Adjustment	
01 Dumpster Container Garbage	399.44-	34.43-	18.52-	452.39-	
02 Sewer Only	.00	.00	.00	.00	
03 Residential Water	213.01-	5.59-	1.02-	219.62-	
04 Commercial Garbage	94.70-	.00	.02-	94.70-	
05 Trailer Park Water	.00	.00	.00	.00	
06 Residential Garbage	.00	.00	.00	.00	
07 Commercial Water	.00	.00	.00	.00	
08 Water Connection Fees	201.80-	.00	.00	201.80-	
10 Residential Water/Garbage	2342.32-	25.47-	21.36-	2389.15-	
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	46.66-	13.50-	1.38-	31.78	
19 Commercial/Commercial	.00	.00	.00	.00	
20 Commercial/Roll Off	.00	.00	.00	.00	
21 Roll Off	.00	.00	.00	.00	
GRAND TOTAL	3204.61-	78.99-	42.28-	3325.88-	

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

Voting no: none.

5. Delinquent Chart

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

b. Pepper's Ferry Authority Use Agreement Amendments

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved the Peppers Ferry Authority Use Agreement Amendments, subject to review by the County Attorney, Thomas J. McCarthy, Jr., and County Engineer, Ronnie Coake. A copy of said agreement amendments shall be filed with the Office of the County Administrator.

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

Voting no: none.

c. VPDES Permit Expiration

The County Engineer advised the Board of Directors of the state's requirement now for the Water Treatment Plant to obtain a discharge sewer permit. Dr. Merrill requested staff advise of the cost of such a permit from the state.

d. Water and Sewer Service to Lakeland Subdivision

Staff reported a meeting had been held with the property owners of Lakeland Subdivision regarding the cost of water and sewer service for this area.

e. Water Extension to End of Pond Lick Hollow

This matter was earlier discussed under citizens comments.

f. Pay Adjustments

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved pay adjustments, as recommended by the county administrator and filed with the records of this meeting, which adjustments are deemed justified by performance of employees.

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

Voting no: none.

g. Water and Sewer Rate Negotiations with Volvo GM

The Board reviewed a letter received from Thomas J. McCarthy, Jr., County Attorney; however, Chairman Huff advised he thought the grants the PSA had with Farmers Home Administration might be a problem, not the loans. Staff was requested to refer this matter back to the County Attorney for an opinion.

h. October Meeting Date

The Board of Directors agreed to hold their regular meeting for October on Monday, October 16, 1995 due to the Columbus Holiday.

i. NRRA Items of Information:

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

1. Waste Stream Reports
2. Minutes
3. Tons of Total Waste Report
4. Informational Items

Joseph Morgan, County Administrator, advised the PSA Board of Directors were invited to a dedication ceremony of the new landfill on Wednesday, September 20, at 6:00 p.m. He advised staff would confirm the specific location of the ceremony and advise PSA members.

j. Water Treatment Plant Issuance of Construction Permit

The Board of Directors reviewed correspondence from the Department of Health advising the Treatment Plant's application for a liquid alum chemical addition system at the Treatment Plant had been approved.

k. Pulaski Sanitary Sewer Interceptor Rehabilitation

The Board of Directors authorized and approved executing a change order for a reduction of \$1,837 in the construction contract with Aaron J. Conner, General Contractor, Inc., for the Pulaski sanitary sewer interceptor.

l. NRRA Tire Amnesty Day

The Board reviewed information from the New River Resource Authority regarding a tire amnesty day at the Ingles Mountain Landfill. The PSA is requested to provide transportation of a tire shredder from the Town of Pulaski area to the Ingles Mountain Landfill and requested three dumpsters be made available for this day. The Board expressed no objections regarding this request; however, Chairman Huff reported he understood there was a company in the area that would pick up old tires for fifty cents each and haul off to North Carolina for disposal. Staff was requested to investigate this option for PSA and NRRA tire disposal.

m. PCSA Report

Carlos Morris reported the Pulaski County Sewerage Authority had, at its last meeting, raised sewer connection fees for the Timberlane area from \$1,500 to \$1,800.

n. PFRWTA Report

The County Engineer advised the Peppers Ferry Board had mainly discussed sewer service to Magnox, Inc. at its last meeting.

o. Current Authorized 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

p. Matters Under Review:

Industrial Pre-treatment Assistance
Mallard Point Water & Sewer
New River Industries Services

3. Approval of August 14, 1995 Minutes

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board approved the minutes as presented for August 14, 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. Morris, seconded by Mr. Vaughan and carried, the

Board of Supervisors approved accounts payable as presented on checks numbered 1477 through 1529, 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 reported.

6. Adjournment

The Board of Directors adjourned until the next regular meeting. The next regular scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, October 16, 1995 at 9:00 a.m. in the County Administration Building, 143 Third Street, NW, in the Town of Pulaski.

H.W. Huff, Jr., Chairman

J. Mack Baker, Secretary