

At a regular meeting of the Public Service Authority Board of Directors held on Monday, October 16, 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; H. Ronald Coake, County Engineer; Peter M. Huber, Assistant County Administrator; Larry D. Vest, Sanitation Supervisor; and Nancy M. Burchett, Director, Management Services.

1. Citizen Comments

Mr. David Reed of Snowville appeared before the Board of Directors to request the Board consider releasing a lien for non-user charges on his father's property located in Snowville. Mr. Reed advised he would be willing to pay one-half of the balance, or \$2,482.03, immediately and make monthly installment payments on the remaining balance.

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors agreed to allow Mr. Reed to pay one-half, or \$2,482.03, of his father's account, with monthly installment payments at \$50.00 per month, plus current monthly charges for water and garbage. PSA staff is directed to reinstate the lien on the property once the loan closing for said property is completed by the bank.

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

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 reported less than three inmates have been allowed to work on the refuse trucks lately. Mr. Morgan advised he had spoken with jail officials and at the present time, the jail population is down from 100 inmates to 50 inmates. Mr. Vest advised he needed at least seven or eight inmates daily for the refuse trucks.

4. Adjustments

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approved the following adjustments in the amount of \$8,868.36:

Adjustment		
Type	Adjustment	TOTAL
Penalty	Interest	

01 Dumpster Container Garbage	873.77-	60.35-	109.72-	1043.84-
02 Sewer Only	.00	.00	.00	.00
03 Residential Water	208.59-	9.42-	.90-	218.91-
04 Commercial Garbage	8.06-	.00	.25-	88.31-
05 Trailer Park Water	155.25-	.00	.00	155.25-
06 Residential Garbage	4626.25-	325.84-	988.81-	5940.90-
07 Commercial Water	18.82-	.00	.16-	18.98-
08 Water Connection Fees	451.80-	.00	.00	451.80-
10 Residential Water/Garbage	92.47-	67.01-	25.58-	685.06-
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	60.67-	.00	.10-	60.77-
19 Commercial/Commercial	.00	.00	.00	.00
20 Commercial/Roll Off	.00	.00	.00	.00
21 Roll Off	.00	.00	.00	.00
GRAND TOTAL	7255.68-	477.02-	1135.66-	8868.36-

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 Assistant County Administrator Peter Huber.

b. Water Extension to End of Pond Lick Hollow

The County Engineer reported this water extension was not cost effective. Mr. Huber advised the individuals would have to pay around \$90.00 per month if two connections were made and approximately \$66.00 per month if three connections were made. Mr. Huff requested staff to inform the residents of the costs of this extension by letter and to suggest the project was not cost effective at this time.

c. Request to Legislature re: Inmate Labor on Garbage Trucks

The Board of Directors reviewed correspondence from Jerry Kilgore, State Secretary of Public Safety, regarding inmate labor. Said letter advised that jail prisoners serving sentences for misdemeanors remain eligible for good time and prisoners serving felony sentences for crimes committed on or after January 1, 1995, are not eligible for good time; however, they may be awarded judicial good time.

Staff was directed to continue to work with the Sheriff's Office in providing inmates for the PSA refuse trucks.

d. Health Department Concerns Over Low Pressure on Hickman Cemetary Road

The Board reviewed correspondence from the Health Department regarding the low water pressure problems on Hickman Cemetary Road.

The County Engineer advised he hoped once the hydraulic analysis was completed a solution to the problem could be reached. The Board of Directors authorized staff to ask the Health Department to assist staff in solving the problem, rather than continuing to demand a schedule of staff's activity regarding the problem.

e. Lawrence Mitchell Concern re: Garbage Service

The Board of Directors concurred with a letter written to Mrs. Lawrence Mitchell regarding PSA refuse service at Mrs. Mitchell's dwelling. Said letter advised the road leading to Mrs. Mitchell's property line was not state maintained and the garbage trucks drag bottom in attempting to get to Mrs. Mitchell's property.

f. Xaloy Rolloff Service by Waste Management

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of directors approved Xaloy contracting the services of Waste Management for the refuse rolloff service with the understanding the PSA may resume serving Xaloy with a thirty to sixty day notice to Waste Management and Xaloy, with notification to Xaloy that breaching the PSA franchise for garbage collection and disposal could have an adverse impact on overall county garbage service and property tax rates.

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

Voting no: none

g. VPDES Water Treatment Plant Permit

Staff advised the cost of the VPDES water treatment plant permit is \$2,200.00

h. NRRRA Use of Sewage Treatment and Transmission

County Administrator Joseph Morgan reported staff needed to meet with New River Resource Authority staff to discuss what volume of treatment capacity will be needed for the new landfill, as well as which user will be providing the capacity. In addition, the New River Resource Authority has requested delaying of the relocation of the water main at the new landfill entrance road until Route 100 is four laned over Cloyd's Mountain. Mr. Morgan advised he would report further on these matters at the regular meeting of the Board of Directors in November.

i. Personnel Changes

The Board of Directors reviewed personnel changes as prepared by Management Services Directors Nancy Burchett. A copy of said changes is filed with the records of this meeting.

j. NRRRA Items of Information:

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

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

k. PCSA Report

The County Engineer advised the Pulaski County Sewerage Authority had discussed delinquent accounts at their last meeting. In addition, Mr. Morris presented, for filing purposes, a copy of the Pulaski County Sewerage Authority audit for FY 95.

l. PFRWTA Report

Mr. Coake advised no significant matters was discussed at the last PFRWTA meeting.

m. 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

n. Matters Under Review:

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

o. Request for Multiple Dwelling Status Ralph S. and Debra Cressell

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approved multiple dwelling status on the property of Mae G. Cressell of Parrott, Virginia, with two minimum charges being assessed on this account, the first at the regular minimum charge and the second minimum charge assessed at seventy-five (75%) percent.

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

Voting no: none

3. Approval of September 11, 1995 Minutes

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board approved the minutes as presented for September 11, 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 Directors approved accounts payable as presented on checks

numbered 1533 through 1616, 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, November 13, 1995 at 9:00 a.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

H.W. Huff, Jr., Chairman

J. Mack Baker, Secretary