

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, January 13, 1997, 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; Dr. David L. Merrill; and Archa Vaughan, Jr. Staff members present included County Administrator, Joseph N. Morgan; County Engineer, Ronnie Coake; Assistant County Administrator, Peter M. Huber; Management Services Director, Nancy M. Burchett; and Sanitation Supervisor, Larry D. Vest.

1. Citizen Comments - Owner of K&K Marina

No citizen comments were heard at this time. It was noted that the owner of K&K Marina did not appear at this time.

2. Reports from the County Administrator and Staff:

a. Collection Staff Activity:

1. Inmate Availability Reports
2. Aging Reports
3. Lien Report

Sanitation Supervisor, Larry Vest, reviewed with the Board of Directors the inmate availability reports, delinquency report, and the balance due report.

4. Adjustments

On the motion of Mr. Vaughan, seconded by Dr. Merrill and carried, the Board of Directors approved adjustments in the amount of \$16,947.46.

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

Voting no: none.

6. Status of Drop Off Locations

Staff reported the drop off location at Dora Highway was not 90% cleaned up with cable and fencing now installed. It was noted the drop off location at the County Garage was available.

Mr. Morris inquired about a drop off location for the Fairlawn area. Staff reported the drop off location for this area would be the old transfer station site but would probably not be available for public use until the new landfill is open.

b. State Park Water System Costs

Chairman Huff noted that the original amount quoted to K&K Marine for hookup fees to the state park water system was \$500.00. However, the fee which had been approved was \$1,500.00. Staff advised that the owner of K&K had expressed some concerns about the \$1,500.00 hookup fee.

c. Review of Water Line Extension on Route 835, Ellen Barr Road

Staff reported a request had recently been made by Ranny Akers for a water line extension on Route 835, Ellen Barr Road. Staff recommended the county engineer, as time is available, prepare a preliminary analysis on the cost of said water line extension.

d. FY 96 Audit Acceptance

The Board of Directors reviewed the 96 audit report as prepared by Robinson, Farmer, Cox Associates. Chairman Huff requested a breakdown on the professional services amount paid under PSA Administration, an explanation of the bad debt expense, and a copy of any management letter for the Board of Directors to review.

Chairman Huff also expressed concerns regarding the PSA not being shown as a separate entity from the county. He advised this might create problems for the county regarding future bonding ratings.

e. Ratification - Employee Deferred Compensation Plan Document Changes

The Board reviewed changes to the Employee Deferred Compensation Plan Document. Staff advised these changes were necessary in order to comply with new plan requirements under IRC Section 457 Deferred Compensation Plans.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors ratified changes required under IRC Section 457 Deferred Compensation Plans for the PSA Employee Deferred Compensation Plan. An outline of said changes shall be filed with the Management Services Director.

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

Voting no: none.

f. PCSA Report

Mr. Morris reported there had been no meeting in December of the Pulaski County Sewerage Authority.

g. PFRWTA Report

County Engineer, Ronnie Coake, advised the PFRWTA meeting had been cancelled last week due to inclement weather. However, the meeting was scheduled for Thursday, January 16, 1997.

h. NRRA Items of Information

The Board reviewed the minutes of the NRRA for November 13, 1996, total waste report, and an analysis of waste streams by category report.

The Board discussed with staff Montgomery County becoming a member of the NRRA. Chairman Huff noted that a number of citizens did not fully understand the proposals to allow Montgomery County to become a member of the NRRA.

i. Current Authorized Projects:

- Claytor Lake State Park Water Line Extension
- Claytor Lake State Park Sewer Design
- Cloyd's Mountain Sewer Extension Design
- Pond Lick Hollow Water Line Extension

3. Approval of Minutes of December 9, 1996

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approved the minutes of December 9, 1996 as presented.

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

Voting no: none.

4. Approval of Accounts Payable

On the motion of Mr. Morris, seconded by Dr. Merrill and carried, the Board of Directors approved the accounts payable checks numbered 2921 through INSERT, subject to audit.

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

5. Other Matters

Dr. Merrill inquired about the status of the Lakewood Estates water system. Peter Huber advised the low bidder, Mr. Meador wanted to confirm the amount quoted in his proposal, as well as meet with PSA Richard Chumbley regarding the present well water system at Lakewood Estates.

Mr. Morris expressed concerns regarding brush being dumped behind the Lightnin Lube business in the Fairlawn area. He requested staff, if possible, to erect a no dumping sign at this site.

Mr. Baker reported he had received a request from Ralph and Jerry Taylor, residents of the Delton area, for low volume garbage service. He also advised that both these individuals live in the same residence but had received two bills for garbage service. Staff was directed to send an application to these individuals for the low volume garbage service and bill for one residence rather than two.

County Administrator, Joseph N. Morgan, reported staff was currently working on pre-engineering for a sewer extension on Route 100.

6. Adjournment

The Board adjourned the meeting until the next regular scheduled meeting. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, February 10, 1997 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