

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, April 14, 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, Chairman; J. Mack Baker; Carlos Morris; Winston Snead; and Archa Vaughan, Jr. Staff members present included County Administrator, Joseph N. Morgan; Assistant County Administrator, Peter M. Huber; County Engineer, Ronnie Coake; Sanitation Supervisor, Larry Vest; and Management Services Director, Nancy M. Burchett.

1. Citizen Comments

No citizen comments were heard at this time.

2. Reports from the County Administrator and Staff:

a. Collection Staff Activity:

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

Sanitation Supervisor, Larry Vest reviewed with the Board of Directors the inmate availability reports, aging reports, balance due reports, detailed adjustment reports, and lien reports. Mr. Vest reported additional liens had been taken and he had been assisting the Town of Pulaski with the spring cleanup efforts.

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approved the adjustments in the amount of \$41,142.95.

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

Voting no: none.

b. Riverwood Estates Waterline Extension

County Engineer, Ronnie Coake, advised the estimated cost to extend the waterline at Riverwood Estates is \$60,000. The Board requested staff to advise resident of this estimated cost.

c. Thornsprings Branch Sewer Extension

County Administrator, Joseph Morgan, advised the Board of Supervisors had agreed to share in the cost of engineering and bidding of project with the Town of Pulaski. Further, the Board of Supervisors had approved \$150,000 for this purpose, but is reserving final approval of the sewer extension until costs are determined.

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors concurred with the Board of Supervisors action on this matter to participate in sharing the cost of engineering and bidding of project, with county paying said costs.

Voting yes: Mr. Baker, Mr. Morris, Mr. Snead, and Mr. Vaughan.

Voting no: none.

Abstaining: Mr. Huff.

d. Eagleview Park-State Revolving Loan Fund Eligibility

The Board of Directors reviewed correspondence from Hassell D. Sumner, owner of Eagleview Park, formerly McGhee's Trailer Park, requesting the PSA to submit an application on behalf of Eagleview Park to install a new water system

through the Virginia Department of Health Drinking Water State Revolving Loan Fund.

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors approved staff applying for loan funds through the State Revolving Loan Fund on behalf of Eagleview Park, subject to staff clarifying that a lien can be placed on property; the park owner is advised of the landlord's responsibility for 90 days of delinquent fees, if tenant becomes delinquent; and final review by the Board of Directors of the loan application prior to submittal to the State.

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

Voting no: none.

e. Request for Two Users on One Meter at Abbey Court

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved a request from Abbey Court Mobile Home Park to allow a small office building to be connected as a second user on an adjacent mobile home water meter, with billing of second dwelling to be at 75% of first minimum charge.

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

Voting no: none.

f. Old Route 11 Sewer Service

Staff advised the Board of Directors that a firm cost had been obtained for the relocation of the sewer line on Old Route 11. Said cost to be \$38,807.10. Staff also reported easements for the relocation may have to be acquired through condemnation proceedings.

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved the change order in the amount of \$38,807.10 for the relocation of the sewer line on Old Route 11, subject to approval by the Board of Supervisors and all costs to be borne by the county, and authorized staff to proceed with condemnation, if necessary.

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

Voting no: none.

g. Personnel Changes

The Board of Directors reviewed recent changes in personnel as prepared by Management Services Director, Nancy M. Burchett.

h. PCSA Report

County Engineer, Ronnie Coake, reported the PCSA at their last meeting discussed industrial waste list discharge and the Food Lion sewer pump station problems.

i. PFRWTA Report

County Engineer, Ronnie Coake, advised there had been no meeting this month of the Peppers Ferry Authority.

j. NRRA Items of Information

The Board of Directors reviewed reports of the NRRA including a total waste report, monthly quantity report, minutes of January 15, 1997, and an analysis of water streams by category. The Board also was provided with a copy of a recent press release from the Mayor of the Town of Dublin and the Chairman of the Board of Supervisors regarding solid waste disposal.

- k. 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
 - Route 100 Sewer Line Extension
 - New River Industrial Park Water and Sewer Extension

The Board of Directors reviewed the above current authorized projects.

3. Approval of Minutes of March 10, 1997

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approve the minutes of March 10, 1997 as presented.

Voting yes: Mr. Baker, Mr. Morris, Mr. Snead, Mr. Vaughan, and 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 the accounts payable listing for checks numbered 3130 through 3194, subject to audit and subject to staff clarifying bill to GTE Mobilnet being for more than one month service.

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

5. Other Matters

No other matters were discussed at this time.

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, May 12, 1997 at 9:00 a.m. in the County Administration Building, 143 Third Street, N.W., in the Town of Pulaski.

H. W. Huff, Chairman

J. Mack Baker, Secretary