

**AGENDA
PULASKI COUNTY
PUBLIC SERVICE AUTHORITY**

**Regular Meeting
Tuesday, October 9, 2007
9:00 a.m.**

FOLLOW-UP AGENDA

Action Item

1. Citizen Concerns
2. Reports from the County Administrator & Staff:
 - a. Collection Staff Activity:
 1. Adjustments
(Approved) Ms. Sayers
 2. Inmate Availability Report
 3. Balance Due & Lien Report
(Staff to review report and provide update
at November PSA meeting) Ms. Sayers
 4. Work Order Count
 5. Drop Site Total & County Landfill Tonnage
(Reviewed)
 - b. Action Items:
 1. Minutes of Previous Meeting
(Approved) Ms. Hanks/Ms. DeHart
 2. Accounts Payable & Budget Adjustments
(Approved) Ms. Sayers/Mr. Jones
 3. Authorization to Apply for EDA Funding for Regional
Water Project
(Authorized submittal of application for
\$3 million in EDA funding) PDC Staff
 4. Water Tank Repainting
(Approved additional cost of \$3,280 for
additional work on one of the two tanks) Mr. Coake

c. Informational Items:

1. Personnel Changes
(Reviewed)
2. Financial Report
(Reviewed)
3. Update on Fire Hydrant Flushing
(Advised fire hydrant flushing was proceeding)
4. Drop Site Options
(Staff advised of meeting held regarding options, but no action had been taken – Continue to provide updates as received) Mr. Huber
5. Projects Update
(Reviewed)

d. Current Authorized Projects & Items Under Review:

1. Public Water & Sewer Service to Mobile Home Parks (engineering underway)
2. Sewer Service to Rolling Hills, Vista, Orchard Hills, and Highland Park Subdivisions (engineering underway)
3. Water Treatment Plant Dispersion Wall Design
4. Installation of back-up generators at sewer pump station
5. Replacement of Texaco sewer pump station
6. Skyview/Fairgrounds/Commerce Park sewer preliminary engineering

3. Other Matters

(Staff provided update on generators for sewage pump station and advised Newbern Pump Station No. 2 was completed)

(Approved change order number 9 for replacement of Newbern Sewage Pump Station No. 2 at a cost of \$2,540.00)

Mr. Coake

4. Adjournment

October 2, 2007

TO: PSA Board of Directors

FROM: Staff

SUBJECT: Report Regarding Agenda Items

1. Citizen Comments – There are no citizens scheduled to speak at this time.
2. Reports from County Administrator and Staff:
 - a. Collection Staff Activity:
 1. Adjustments - Adjustments totaling a net \$3,146.86- are submitted as described on the ***enclosed*** report.
 2. Inmate Availability Report - Staff reports the PSA generally had use of two inmates per day for the month of September.
 3. Balance Due & Lien Report - ***Enclosed*** are the balance due and lien reports.
 4. Work Order Count - Pickups pending: 18 brush; 16 large item; 0 tire; 0 refrigerators.
 5. Drop Site Total & County Landfill Tonnage Report – The drop site totals report for the month of September is as follows.: The landfill tonnage report will be presented at the October PSA meeting.

**DROP SITE TOTAL
FOR THE MONTH OF SEPTEMBER 2007**

Site	Trips	Tons	Tons per haul
Dora Highway	40	74.81	1.87
Dublin	35	97.30	2.78
Fairlawn	11	49.65	4.52
Totals	86	221.76	2.58

b. Action Items:

1. Minutes of Previous Meeting – ***Enclosed*** are the minutes of the September 2007 meeting for your review and approval.
2. Accounts Payable & Budget Adjustments – Review and approval of the ***enclosed*** accounts payable is requested. Also ***enclosed*** is documentation related to the expenditure of standby emergency power system installations.
3. Authorization to Apply for EDA Funding for Regional Water Project – The submittal of an application for Economic Development Administration funding of this project is recommended with continuing review of “PSA only” options to be continued. Approval of a grant application will allow the project to be considered for the October 1, 2007-08 fiscal year.
4. Water Tank Repainting - Ron Coake recommends stronger coating of one of the tanks due to corrosion at a cost \$3,280.00. We have administratively approved this change and would like to ask for ratification by the PSA Board.

c. Informational Items:

1. Personnel Changes - ***Enclosed*** is a listing of recent personnel changes as prepared by Ms. Spence.
2. Financial Report – A copy of the monthly financial report for the PSA is ***enclosed***, as prepared by Mr. Jones.
3. Update on Fire Hydrant Flushing – Mr. Coake plans to give a status report regarding this project.

4. Drop Site Options – A regional meeting was held this month regarding options for the operation of drop sites and transfer stations. However, no specific action was taken. ***Enclosed*** is a full copy of the report as prepared by Olver, Inc. Staff also plans to provide a report regarding the partnership with Goodwill Industries in the operation of the three existing County drop centers.
 5. Projects Update – ***Enclosed*** is a project report for July through August 2007, as well as the Hiwassee Fire Department Progress Report.
- d. Current Authorized Projects & Items Under Review:
1. Public Water & Sewer Service to Mobile Home Parks (engineering underway)
 2. Sewer Service to Rolling Hills, Vista, Orchard Hills, and Highland Park Subdivisions (engineering underway)
 3. Water Treatment Plant Dispersion Wall Design
 4. Installation of back-up generators at sewer pump station
 5. Replacement of Texaco sewer pump station
 6. Skyview/Fairgrounds/Commerce Park sewer preliminary engineering

PMH/gh