

- b. Review of Financial Report
(Accepted report) Ms. Newby
- c. Balance Due & Lien Report
(Reviewed)
- d. Budget Adjustments
(Approved) Ms. Newby
- e. Billing Adjustments
(Approved) Ms. D. Boyd
- f. Accounts Payable
(Approved) Ms. Spence
- g. Water Treatment Plant Repairs
(Approved purchase of flocculator, as well as replacement of flash mixer) Mr. Coake
- h. Hubbard Way -Request for Sewer Service
(Board reviewed petition submitted by residents – Survey community to determine specific interest based on costs provided by county engineer – Place update on future agenda) Mr. Coake
Ms. Hanks
- i. Subdivision Sewer and Highland Park Sewer Funds for Skyview Subdivision Sewer
(Approved earmarking all remaining funding left over from the Subdivision Sewer and Highland Park Sewer projects to be used towards the Skyview/Fairgrounds sewer service project – Notify Rural Development) Mr. Coake
- j. Computer Purchase
(Approved purchase of four new computers for PSA Billing staff at a cost of approximately \$2,100) Mr. T. Barnes
- k. Online Payments
(Reported PSA to piggyback on the county's use of Paymentus for receipt of on-line payments)

3. Operations

- a. Minutes of Previous Meeting
(Approved with correction to next meeting date, as well as inserting of Commerce Park resolution – Correct, copy and index into minute book) Ms. Hanks
- b. Inmate Availability Report
(Reported availability of two inmates per day)
- c. Drop Site Total & County Landfill Tonnage Report
(Reviewed)
- d. Personnel Changes
(Reported changes in Water Treatment Plant staff – Board directed staff to prepare resolution of appreciation for Ronnie Coake – Place adoption on October Board agenda) Mr. Hiss
Ms. Hanks
- e. Resolution Declaring the Intention To Reimburse Certain Expenditures Made in Connection with Water and Sewer Facilities from the Proceeds of Bonds
(Approved – Transmit to appropriate individual(s)) Ms. Hanks
- f. 2010 Water and Wastewater Rate Data
(Reviewed)

4. Informational Items

- a. Dora Highway Drop Site Relocation
(Send letter to Town of Pulaski specifically including in agreement identifying PSA responsibility as the drop site operator and specifying “termination” clause to discontinue operations by either party) Mr. Huber
- b. Commercial Curbside Recycling
(Reviewed – No action – Board stressed need by recycling company to adequately notify the public of pickup schedule, specification on type of vehicles to be used, any time limits, solicit citizen input and consider “out” options – Confirm flexibility in determining market for recycled material –

- poll what other localities are doing
as it relates to curbside collection of
recyclables – Place update on future
agenda) Mr. Huber
Ms. Hanks
- c. Summary of Commerce Park/Pulaski Project meeting
(Reported)
- d. Irene Hicks Account
(Have Attorney Sam Campbell send
letter giving Ms. Dressel giving three months to
to settle account based on September 2009
settlement offer – Send details to
Sam Campbell) Mr. Huber
- e. Request from James Hardie for Reconsideration
of Penalty and Interest Charges
(Board declined to reconsider James
Hardie request for PSA reconsideration
of \$8,032.63 penalty and interest charges –
Notify James Hardie in writing) Mr. Huber
- f. Current Dublin Area Sewer Billings
(No action – Continue discussions
at next meeting – County attorney
requested to determine public
hearing requirements – Staff to
determine the number of houses
involved – Place update on future
agenda) Mr. McCarthy
Mr. Huber
Ms. Hanks
5. Current Authorized Projects (Staff “to do” list)
- a. Construction of water and sewer service to mobile home
parks
- b. Construction of Rolling Hills, Orchard Hills, Vista, and Highland
Park sewer
- c. Skyview/NRV Fairgrounds sewer engineering and
environmental reports
- d. Commerce Park Utility engineering, easement acquisition and
construction
- e. Evaluation of “radio read” water meter option
- f. Lakewood Estates emergency management plan
- g. Drop Center location serving South side of Claytor Lake
- h. Evaluation of joint negotiation of rail crossing fees
(Reviewed)

6. Other Matters

(Staff reported need to replace 1993 garbage truck – Staff to research available 2009, 2010 and 2011 units and provide update at future meeting – Place on future agenda)

Mr. Nichols

Ms. Hanks

(Dr. Warren distributed copy of current PSA web page and expressed disappointment in the PSA's representation on the county's web site – Board members were requested to provide staff with feedback and suggestions re: information to include on web page – Provide webmaster with PSA Board information)

Ms. Hanks

(Mr. White requested numbering of dumpsters at drops centers to allow for more efficient use by the public)

Mr. Nichols

(Mr. Huber reminded PSA Board of change in November meeting date from Tuesday to Wednesday, November 10th due to staff attendance at VACo meeting)

7. Adjournment

(Adjourned to Wednesday, November 10th)