

At a regular meeting of the Public Service Authority Board of Directors held on Monday, July 9, 1990, at 9:00 a.m. in the Conference Room of the County Administration Building in the Town of Pulaski, the following members were present: R. H. Love, Chairman; Carlos Morris; and J. Mack Baker. Absent were H. W. Huff, Jr., and Archa Vaughan, Jr.

Also present were Joseph Morgan, County Administrator; H. Ronald Coake, County Engineer; Nancy Burchett, Director, Management Services; Larry Vest, Sanitation Supervisor; and Laymon E. Dishon.

1. Approval of Minutes of June 11, 1990

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved the minutes of June 11, 1990.

Voting yes: Mr. Morris, Mr. Baker, Mr. Love.

Voting no: none.

Not present: Mr. Huff, Mr. Vaughan.

2. Approval of Accounts Payable

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board approved accounts payable as presented on checks numbered 4224 through 4259, subject to audit.

Voting yes: Mr. Morris, Mr. Baker, Mr. Love.

Voting no: none.

Not present: Mr. Huff, Mr. Vaughan.

3. Request for Information from Mr. Laymon E. Dishon

Mr. Laymon E. Dishon appeared before the Board of Directors and per an earlier request was given the following information:

- a. An attested copy of the Public Service Authority minutes of May 14, 1990, pertaining to the PSA waterline location in the vicinity of the Truman Duncan Estate property.
- b. The balance owed on the account of Truman Duncan for non-user water fees in the amount of \$978.79.
- c. An explanation as to why a neighbor of Mr. Duncan's had not previously been billed for non-user water charges.

Mr. Dishon stated he had previously been told the reason for not billing Mr. Duncan's neighbor was because of the sewer lines in the front yard and further stated this property was purposely bypassed and not billed for the non-user charges. Mr. Dishon advised the Board he would pay the non-user bill on the Truman Duncan estate; however, he reserved the right to take whatever action was necessary to recoup the money plus interest at a later date. Mr. Coake reported that waterlines interfering with sewerlines is a common complaint but in the majority of cases, the waterlines could be routed around the sewerlines. Mr. Coake also commented that the Health Department regulations prohibit water and sewer lines from being put in the same ditch. Further, he stated he had looked at the property Mr. Dishon was referring to and he could not find any reason to prohibit the property from not connecting the PSA waterline and when it was determined the property should be

billed, billing for non-user water charges had been initiated.

Mr. Dishon stated he felt Mr. Duncan had been discriminated against and the lien should be waived. Mr. Dishon requested Mr. Chumbley of the Water Department be asked why the property had not been billed in the beginning. Mr. Morgan commented that the recent review found some fifteen instances out of about 3,000 accounts needed to be billed for non-user water charges and such billings had begun. Mr. Dishon again requested the charges be waived. No action was taken by the Board of Directors and Mr. Dishon paid the non-user water charges on the account of Mr. Truman Duncan in the amount of \$978.79.

#### 4. Citizen Comments

No comments were heard.

#### 5. Reports from the County Administrator and Staff

##### a. Mandatory Garbage Notice

The Board of Directors reviewed a draft of a notice to be sent to those property owners within the county outside the Town of Dublin that have been identified as current non-users of the refuse collection system. The letter will notify the property owners or occupants that billing for full service will begin effective August 1st and that billing as a non-user at 85% of regular rates must be arranged by request. Larry Vest, Sanitation Supervisor, explained to the Board the process used in identifying non-users of the refuse collections system.

##### b. Categorical Revenue and Expenditures for Last Three Years

The Board reviewed a listing of PSA budgeted revenues and expenditures for the last three years. It was noted each year that the budgeted expenditures for the water service always exceeded budgeted revenues. A review of actual revenues and expenditures was requested for the Board to review at the next regular meeting of the Public Service Authority.

##### c. Audit Services Procurement

Mr. Morgan reported the need to procure auditing services as soon as possible for FY 89-90.

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board authorized the County Administrator to engage an auditing firm as soon as time deadlines for procurement can be met.

Voting yes: Mr. Morris, Mr. Baker, Mr. Love.

Voting no: none.

Not present: Mr. Huff, Mr. Vaughan.

##### d. Dublin Water Rate Recalculation

The Board of Directors were updated on the Dublin water rate study and reviewed calculations utilizing the Draper Aden formula based on the FY 91 budget. Using the FY 91 budget figures, the recalculation indicates the rate for Dublin under the proposed formula for the upcoming year to be \$1.51 per 1,000 gallons.

##### e. Clayton Lake State Park Water Extension

Mr. Coake advised the Board of Directors he had been in contact with the Claytor Lake State Park representatives regarding plans to upgrade the water system at the State Park, including installation of a water storage tank. The money for this upgrade has already been committed by the state; however, the money has been placed in maintenance funds and cannot be used to pay the Public Service Authority to extend the waterline according to highway department officials. Mr. Coake also reported that developers of Mallard Point are interested in extending PSA water service to Mallard Point. The Board of Directors authorized Mr. Coake to continue to pursue this matter and report back to the Board at the regular meeting in August, 1990.

f. Lucas Construction and Development, Inc. - Proposed Riverwood Subdivision

Mr. Coake advised the Board of Directors of a proposed subdivision near AT&T in Fairlawn. The developers had asked about extending water to the proposed Riverwood Subdivision. Said subdivision is also located adjacent to Riverbend Subdivision and the Whited mobile home park. Mr. Coake reported the developers had submitted a plat to the Planning Commission for review. It was noted that water service may be provided to this subdivision and to the AT&T property simultaneously.

g. Fair Akers Sewer Extension, North and South of Rt. 100

Mr. Coake reported he had had several residents of the Fair Akers area behind Lowe's in Dublin to request a county sewer extension. Further review of this request by the County Engineer was requested with a possible report at the next regular meeting of the Board.

h. Pepper's Ferry Sewage Pretreatment Permit Procedures

Mr. Coake reported he had reviewed the proposed permit format for sewage pretreatment and found the format to be acceptable. The Pepper's Ferry Authority is to approve the permit format at the next meeting of the Authority. The Board requested this item be placed on the agenda again at the next meeting of the PSA for approval if necessary.

i. Strauss Water Connection

Mr. Coake discussed with the Board a water non-user account which had recently been billed for non-user water charges. Mr. Coake said he had been advised by the Strauss's that they had paid a connection fee several years ago and the connection fee had been refunded due to a septic tank in front yard. In viewing the property, Mr. Coake stated he found no reason why the waterline could not be run around the septic tank. After review by the Board, the Board determined that the Strauss property should not be exempted from the non-user fees.

j. GE Capital Debt Reserve and Depreciation Funding Request

The Board reviewed a letter from GE Capital regarding the lack of full debt reserve and depreciation funding.

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board requested staff respond to the letter from GE Capital and advise all concerns listed are in compliance with the exception of funding depreciation.

Voting yes: Mr. Morris, Mr. Baker, Mr. Love.

Voting no: none.

Not present: Mr. Huff, Mr. Vaughan.

k. Employee Picnic

The Board members were invited to the employee picnic to be held on July 12, 1990 at Claytor Lake.

l. PCSA Report

Mr. Coake reported at the last meeting of the Pulaski County Sewerage Authority items discussed included a sewer extension to Deerwood Subdivision, land for the recreation park and participating in the Miss Utility system.

m. Current Authorized Projects

The following current authorized projects were discussed:

- Banking Services RFP
- New River Sewer Extension
- Negotiation of Renewal of Agreement with Towns for Water and/or Sewer Service
- Telemetry through RF Link
- Rt. 651 Waterline Relocation
- Sewer Hookup Rate Increase Study
- Backflow Prevention Policy & Ordinance
- Schrader Hill Water Service Study
- Miller Lane Water Service Study
- Fair Acres East Sewer Extension Study

n. Matters Under Review

The following matters were reviewed:

- Town of Pulaski Utility Service Area Redefinition
- Sewer Rate Adjustments
- Poff Water System Acquisition

o. Other Matters

Contractor for River Hills Townhouses

Mr. Coake recommended approval of Robert Broce as the contractor to install the water distribution system for River Hills Townhouses.

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors authorized the County Engineer to approve contractors to install water distribution systems unless, in his judgement, there was a problem needing Board of Directors direct review.

Voting yes: Mr. Morris, Mr. Baker, Mr. Love.

Voting no: none.

Not present: Mr. Huff, Mr. Vaughan.

Painting of Water Tanks

Mr. Coake advised that painting had begun on the Shiloh water tank and the Draper West tank will be painted next. The Board discussed telemetering to the Draper tank. The Board requested the County Attorney to determine if an existing easement can be used for the purpose of telemetering and if not, what steps would need to be taken to obtain an easement for this purpose.

Waterline Relocation - Tony Long

Mr. Coake advised the Board of a waterline relocation in progress at Tony Long's near Pepper's Ferry. Mr. Long is paying for said waterline relocation.

6. Adjournment

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors adjourned until the next regular meeting to be held on August 13, 1990.

Voting yes: Mr. Morris, Mr. Baker, Mr. Love.

Voting no: none.

Not present: Mr. Huff, Mr. Vaughan.

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R. H. Love, Chairman

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J. Mack Baker, Secretary