

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, November 5, 1990, at 9:00 a.m. in the Second Floor Conference Room of the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski, the following members were present: R. H. Love, Chairman; J. Mack Baker; Carlos Morris; and Archa Vaughan, Jr. Board member H. W. Huff, Jr. was absent.

Also present were H. Ronald Coake, County Engineer; Doug Mayberry, Director of Fleet Maintenance and Operation; and Joseph N. Morgan, County Administrator.

1. Approval of Minutes of October 1, 1990

It was moved by Mr. Vaughan, seconded by Mr. Baker and carried, that the minutes of the October 1, 1990 meeting be approved as presented.

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

Voting no: none.

Not present: Mr. Huff.

2. Approval of Accounts Payable

It was moved by Mr. Morris, seconded by Mr. Baker and carried, that the accounts payable as presented on checks numbered 5001 through 5060 by the staff be approved, subject to audit.

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

Voting no: none.

Not present: Mr. Huff.

3. Citizen Comments

No comment were made.

4. Reports from the County Administrator and Staff

a. Request for Evening Hearing on Proposed Rate Increases

The County Administrator submitted to the PSA Board of Directors requests received from citizens for an evening hearing on the proposed rate increases to be the subject of the December 10th advertised public hearing. The Board was sympathetic with the need for citizen comments to be heard but declined to reschedule the hearing due to its previous legally date and notice period. It agreed to accept written and oral comments, with notice of such procedure to be sent to the parties interested. It also requested a ground floor space within the County Administration Building for the hearing.

b. Status of Refuse Collection and Disposal

Mr. Mayberry advised the Board of the status of the mandatory refuse collection. Discussion ensued regarding the crisis anticipated in solid waste disposal due to the lack of approved landfill space from the Department of Waste Management for the New River Resource Authority.

It was moved by Mr. Baker, seconded by Mr. Vaughan and carried, that the Public Service Authority respond to the crisis in availability of landfill capacity by:

1. Communicating to Governor Wilder and Pulaski County representatives in the Virginia General Assembly the seriousness of the landfill capacity shortage;
2. Authorizing Chairman R. H. Love to speak at the November 7th public hearing to be held by the Virginia Department of Waste Management in the City of Radford Municipal Building on the permit for expansion of the Ingles Mountain landfill, requesting expeditious approval of permit; and
3. Authorizing the executive director and staff to develop an emergency contingency plan for the transfer of waste to an out of area landfill, including emergency acquisition of equipment or personnel necessary to accommodate the out of area transfer for disposal, with additional authorization to implement adjustment and collection schedules, including longer intervals between collection or restriction of the amounts for which collection and disposal services are provided.

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

Voting no: none.

Not present: Mr. Huff.

c. Request from Mike Boyer for Waiver of Hookup Fee

It was moved by Mr. Vaughan, seconded by Mr. Morris and carried, that an additional \$500 hookup fee for the Boyer Mobile Home Park be waived, since the connection in question was a result of improvements made through investment from Mr. Boyer in the Boyer Mobile Home Park on old Rt. 11 east of Dublin, even though such connections will be installed off site from the main mobile home park property.

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

Voting no: none.

Not present: Mr. Huff.

d. Claytor Lake State Park Waterline Extension

The County Engineer reported the status of the approval of this project. The County Administrator recommended to the Board that residents and property owners along the path of the proposed waterline be advised of the plans for installation, but not be surveyed as an approval criteria for whether the line would be installed. The Board confirmed it is general practice for the Authority to extend the lines where it would be cost effective and require mandatory hookup for those property owners with property adjacent to the route of the waterline extension. The Board instructed the staff to work with the state to confirm state participation in the waterline extension financially and advise residents of the plans for extension once the state has committed for firm financial participation.

e. Water Treatment Plant Road Completion Estimate

The County Administrator and County Engineer advised the Authority Board that a minimum of \$15,000 is estimated for the Authority share of the Water Treatment Plant and Lake Ridge Estates road extension, which was contracted between the Authority and the Lake Ridge Company on August 18, 1989.

f. Virginia Water and Sewer Authorities Association

It was moved by Mr. Baker, seconded by Mr. Morris and carried, that the

Authority join the Virginia Water and Sewer Authorities Association; and it was further resolved that the Public Service Authority oppose the state surcharge on water being proposed to fund additional State Health Department inspectors for public water systems.

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

Voting no: none.

Not present: Mr. Huff.

g. Miller Lane Water Extension

The County Engineer advised of correspondence being sent to Miller Lane residents indicating availability of waterline extension to the area, only upon contribution to the capital cost from area residents to make the extension cost effective.

h. Fair Acres Sewer Extension

The County Engineer distributed to the Board a survey letter that will be sent to Fair Acres residents to determine their interest in supporting a sewer line extension, the results of which survey will be available at the December Authority meeting for review.

i. Volvo GM Sewage Discharge

The County Engineer advised of negotiations with Volvo GM for clarification of the quality of sewer affluent and its impact on the county and regional sewer system. A response is needed from Volvo GM regarding the characteristics of the sewer in order to determine compliance with the Pepper's Ferry Regional Waste Water Treatment Authority pre-treatment program.

j. PCSA Report

No report was given due to the postponement of the regular monthly meeting of the Pulaski County Sewerage Authority until November 13th.

k. RAAP Sewage

The County Administrator advised that the Radford Arsenal may have a better alternative for disposal of excess waste water anticipated in the current budget. That alternative could involve recycling through an industry located in Floyd County. Should that alternative be pursued, approximately \$200,000 in anticipated sewer fees for the current fiscal year would not be forthcoming. The rate hearing scheduled for December 10th has been advertised at a level that would accommodate the shortfall of sewer revenue; however, the accommodation could mean a substantial increase in sewer rates. The administrator advised of hopes to provide more accurate information prior to the December 10th rate hearing.

l. Current Authorized Projects

The staff reported current authorized projects and responded to any questions.

m. Matters Under Review

The staff listed matters under review for the Authority's information.

n. Livestock Market Rail Siding Reimbursement

The administrator indicated no response regarding payment instead of replacement of the railroad siding to the Livestock Market in Dublin, that was removed during construction of the Pepper's Ferry Regional Waste Water Treatment authority interceptor line, and for which restitution is still pending to the Livestock Market. Authority member Vaughan advised that the Livestock Market prefers compensation rather than replacement under the present circumstances.

5. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Morris and carried, that the meeting be adjourned. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, December 10, 1990, at 9:00 a.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

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

Voting no: none.

Not present: Mr. Huff.

R. H. Love, Chairman

ATTEST:

J. Mack Baker, Secretary