

At a regular meeting of the Public Service Authority Board of Directors held on Monday, February 11, 1991, 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; Carlos Morris; J. Mack Baker; Archa Vaughan, Jr.; and H. W. Huff, Jr.

Also present were Joseph Morgan, County Administrator; H. Ronald Coake, County Engineer; Nancy M. Burchett, Director, Management Services; Peter Huber, Assistant County Administrator; Doug Mayberry, Director of Fleet Maintenance and Operations; and Raymond Coake.

1. Approval of Minutes of January 14, 1991

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved the minutes of January 14, 1991.

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

2. Approval of Accounts Payable

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board approved accounts payable as presented on checks numbered 5141 through 5178, subject to audit.

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

3. Citizen Comments

Mr. Raymond Coake of Dublin appeared before the Board of Directors to complain about the refuse rates. Mr. Coake advised he had been recycling for a number of years and felt it unfair that he had to pay the same rate as everyone else. He further stated he did not think it fair to have to pay for something he was not getting. Mr. Morgan advised Mr. Coake he could request a non-user status and be billed at 85%. Further, staff is reviewing ways to establish a possible lower rate for citizens who re-cycle or generate a small amount of refuse. Mr. Coake was told the reason for the increase in rates was due to the county no longer paying landfill costs out of the tax revenues and due to increased costs at the landfill.

4. Reports from the County Administrator and Staff

a. Unpaid Town of Pulaski Emergency Water Purchase

The Board of Directors were advised that the Town of Pulaski had utilized the PSA water system several times since the summer of 1990. The town had been billed for this usage at the \$1.23 per 1,000 gallons wholesale rate; however, the town had only paid the surplus water rate of seventy cents (.70) per thousand gallons resulting in a balance owed of \$24,729.08. The Board concurred with staff recommendation to withhold the balance owed by the Town of Pulaski from any other payments due the Town by the Public Service Authority.

b. Pepper's Ferry Sewerline Easement Purchase from Norfolk Southern Railroad

The Board of Directors reviewed correspondence from Pulaski Town Manager, Don Holycross, regarding easement costs from Norfolk Southern Railroad. Mr. Holycross'

calculation is based on length of line used. The Board was advised that the County Engineer is reviewing the formula for an allocation based on capacity. The Board requested staff compare the figures calculated on length of line and capacity and pay the least of the amounts.

c. Livestock Market Rail Replacement

Mr. Morgan reported this matter had been referred previously to Charlie Maus and he had received a tentative commitment from the railroad to replace the siding at the railroad's expense. However, this had not been done. The livestock market also is now requesting a cash settlement. This matter was referred to Mr. Love who agreed to contact Mr. Maus at the next Pepper's Ferry Board meeting.

d. New River Sewer Easement Status/Condemnation

Mr. Huber submitted to the Board of Directors a list of individuals who had not executed an easement for the New River sewer project.

On the motion of Mr. Huff, seconded by Mr. Baker and carried, the Board of Directors reaffirmed its intention to condemn the easements not donated and authorized staff to employ additional legal counsel should the county attorney not be able to schedule the condemnation work in time to let bids this spring.

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

e. Possible Landfill Expense Shortfall

Mr. Morgan reported that the New River Resource Authority had increased the tipping fee at the Ingles Mountain landfill for general solid waste to \$45.00 per ton effective March 1st. The maximum tipping fee anticipated, however, had been \$40 per ton. In addition, PSA cash flow may experience a shortfall between receiving charges from the NRRA of approximately \$70,000 per month and collecting from the quarterly refuse service billings. The Board of Directors authorized staff to seek an advance from the Board of Supervisors should it become necessary to meet expenses of the PSA.

f. PCSA/PSA Consolidation

The Board reviewed an excerpt from the January 28, 1991, Supervisors minutes instructing the county attorney to research the possibility of the Pulaski County Sewerage Authority and the Public Service Authority consolidating.

g. Leachate Pump and Haul Discharge Near Dublin

Mr. Morgan reported to the Board of Directors that beginning July 1, 1991, the county would be hauling any excess leachate from Cloyd's Mountain. A long term plan is being developed for either a sewerline to the landfill or an on site treatment plant. Further, the County Engineer is looking for a location along the Pepper's Ferry interceptor line near Dublin for a station to unload the leachate tankers into the sewerline.

The Board of Directors also discussed a sewer surcharge fee for Radford Army Ammunition Plant. Staff further advised the Board that the Arsenal would be taking proposals on treating hazardous waste materials shortly. Staff would probably submit a bid to the Arsenal.

h. Complaint from Congressman Boucher

The Board of Directors reviewed a complaint referred from Congressman Boucher's office on behalf of Ms. Lura Grubb of Snowville. Ms. Grubb was requesting relief from the refuse service charge. Two response to this complaint were presented to the Board of Directors for review. The Board authorized staff to respond to this complaint with the shorter response.

i. PCSA Report

Mr. Coake reported the Sewerage Authority was going to sell surplus materials at the sewage treatment plant and some items may be of use to the Public Service Authority.

j. Current Authorized Projects

All projects were discussed and reviewed as follows:

- Banking Services RFP
- New River Sewer Extension
- Negotiation of Renewal of Agreement with Towns for Water and/or Sewer Service
- Backflow Prevention Policy and Ordinance
- Brookmont Waterline Extension
- Claytor Lake State Park Waterline Extension Design and Bidding
- Jill Drive Water Extension

k. Matters Under Review

The following item was reviewed:

- Town of Pulaski Utility Service Area Redefinition

5. Other Matters

Mr. Morris reported he had been contacted by a resident of Belspring requesting a waterline extension. Extension could serve approximately fifteen to twenty homes. The Board requested Mr. Morris advise resident to check with neighbors to determine how many residents would be interested in the waterline extension.

6. Adjournment

It was moved by Mr. Morris, seconded by Mr. Huff and carried, that the meeting be adjourned. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, March 11, 1991, at 9:00 a.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

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

Voting no: none.

R. H. Love, Chairman

J. Mack Baker, Secretary