

Voting no: none.

2. Approval of Minutes of July 8, 1991

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors approved the minutes of July 8, 1991.

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

Voting no: none.

3. Approval of Accounts Payable

On the motion of Mr. Huff, seconded by Mr. Vaughan and carried, the Board approved accounts payable as presented on checks numbered 5392 through 5430, subject to audit.

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

Voting no: none.

4. Citizen Comments

No citizen comments were heard.

5. Reports from the County Administrator and Staff

a. Pre-treatment Regulation Revisions

The Board reviewed correspondence from Peppers Ferry regarding deficiencies in the PSA and PCSA pre-treatment regulations. The Board authorized the County Attorney to draft regulations to comply with the state and federal mandates.

b. Water Treatment Plant Discharge

The Board of Directors reviewed a letter confirming State Water Control Board processing of the public notice and related activity for the discharge of backflow and sediment tank water from the Water Treatment Plant. Mr. Coake advised the permit would be for a five year period.

c. Response to State Water Control Board Water Treatment Plant Inspection

The Board discussed correspondence from the County Engineer to the State Water Control Board regarding inspection corrections made at the Water Treatment Plant.

d. Delinquent Account Status

On the motion of Mr. Huff, seconded by Mr. Baker and carried, the Board of Directors approved writing off as uncollectables for the Town of Pulaski dumpster and commercial refuse accounts in the amount of \$7,698.31 and \$4,231.39.

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

Voting no: none.

A detailed printout of individual customers is filed with the County Administrator'S Office.

The Board of Directors were advised that liens may be placed on properties that

are under bankruptcy and that the statute of limitations on collection of liens placed by the Authority is twenty years. Presently, the PSA liens extend beyond twenty years. Further, Mr. Morgan reported that New River Community College had introduced a problem solving training program for business and industry entitled "Quality First". He advised staff from the PSA involved with the billing collections would most likely participate in this training program this fall.

e. Proposed Pfifer Mobile Home Park Utility Extension

Mr. Morgan advised the Board of Directors that Tom Pfifer is considering acquiring property south of old Route 11 and east of Route 1020 near the Dublin Town Shop for a mobile home park. The Town of Dublin would probably provide the water service to the mobile home park. Sewer service, however, would be provided by the Public Service Authority. Mr. Morgan recommended the connection fee for the proposed mobile home park be similar to the fee charged Boyer Mobile Home Park of approximately 25% of the individual home \$500 per unit connection charge. The reduced connection charge is in recognition of the extensive expense involved in the sewer line extension and the benefit to other future Public Service Authority sewer users from the extension.

On the motion of Mr. Huff, seconded by Mr. Morris and carried, the Board of Directors approved staff recommendation for a reduced sewer connection fee for the proposed Pfifer Mobile Home Park similar to the fee charged Boyer Mobile Home Park.

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

Voting no: none.

f. Lead Exposure Reduction Act

The Board reviewed correspondence from Senator Warner in response to the PSA's concerns to possible amendments to the Lead Exposure Reduction Act.

g. Combination of Water, Sewer and Refuse Billing

Mr. Morgan reported that the first combination billing was tried on commercial customers in July with some minor problems being encountered. A trial run on the residential combination will be considered at the end of September with an actual combined billing live scheduled for December to allow an opportunity to proof the programming changes in the combined billing. Mr. Morris commented that a number of customers wanted a combined bill for water, sewer and refuse. He also stated a number of customers also wanted meters read monthly. Mr. Morgan advised the meters could be read monthly but it would probably cost the customer \$1.00 more per month for this service.

h. Dublin Bulk Water Supply Upgrade

The Board of Directors were advised that a larger line to serve the Town of Dublin was being installed in an attempt to improve pressure problems.

i. Big Valley Subdivision

The Board of Directors reviewed a request from the developers of the Big Valley Subdivision for a variance from the Subdivision Ordinance Section 3.8.2 requiring water or sewer service extension if subdivision boundary is within 300 feet of the water or sewer service. Mr. Basil Scott, Planning Commission member, advised the Board he felt the requirement should be enforced.

On the motion of Mr. Huff, seconded by Mr. Vaughan and carried, the Board of Directors recommended that a variance to Section 3.8.2 of the Subdivision Ordinance be denied.

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

j. PCSA Report

Mr. Morris gave a report of items discussed by the Pulaski County Sewerage Authority at their last meeting.

k. 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

l. Matters Under Review

The following items were reviewed:

- Town of Pulaski Utility Service Area Redefinition
- Route 782 Water Service Extension
- Vehicle Accident Claim by Attorney Eley

6. Adjournment

It was moved by Mr. Huff, 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, September 9, 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