

At a regular meeting of the Public Service Authority Board of Directors held on Monday, January 13, 1992, at 9:00 a.m. in the First Floor Conference Room of the County Administration Building, in the Town of Pulaski, the following members were present: H. W. Huff, Jr., Chairman; Carlos Morris; J. Mack Baker; and Archa Vaughan, Jr.

Also present were Joseph N. Morgan, County Administrator; H. Ronald Coake, County Engineer; Nancy M. Burchett, Director, Management Services; Peter M. Huber, Assistant County Administrator; Larry Vest, Refuse Collection Supervisor; Brenda Sayers, PSA Bookkeeper; Joy Taylor, PSA Account Clerk; Vanessa Bartley, Data Processing Manager; and Earl Gilbert.

1. Approval of Minutes of December 9, 1991

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board of Directors approved the minutes of December 9, 1991.

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

2. Approval of Accounts Payable

On the motion of Mr. Baker, seconded by Mr. Vaughan, and carried, the Board approved accounts payable as presented on checks numbered 5617 through 5660, subject to audit.

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

3. Citizen Comments

Mr. Earl Gilbert appeared before the Board of Directors to appeal the multiple dwelling meter policy. Mr. Gilbert stated he had two rental houses, a trailer and an apartment on the same water meter. Mr. Gilbert appealed to the Board of Directors for a fair and decent price for the water. He said he felt he was already paying a fair price for the water. The Board thanked Mr. Gilbert for presenting his case. The Board further explained to Mr. Gilbert the current multiple dwelling meter policy.

Mr. Morris advised that a number of individuals had contacted him regarding the multiple dwelling meter policy. Mr. Morris inquired as to the exact date that the multiple dwelling meter policy was adopted by the Board of Directors. Minutes indicated that the current multiple dwelling meter policy was adopted in March, 1990.

4. Reports from the County Administrator and Staff

a. Quality First Presentation

The Board of Directors viewed a video of the Quality First presentation made recently by staff at New River Community College.

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved the recommendations made by the staff and approved the employment of an additional relief driver during 1992 to allow verification of addresses of business and residences billed by the Public Service Authority.

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

Voting no: none.

The Board also thanked members of the staff who participated in the Quality First Program.

b. Toxics Management Program Results, Water Treatment Plant

The Board of Directors reviewed a report from Olver, Inc. regarding toxic management program results.

c. Brookmont Water System Extension

Staff reported that the problems with G. E. Capital regarding reserve funding had been resolved and that the Brookmont water extension could be closed this month with construction possibly beginning in February.

d. Appointment to Pepper's Ferry Board

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors appointed Ira S. "Pete" Crawford to the Pepper's Ferry Regional Waste Water Treatment Authority.

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

Voting no: none.

e. Inmate Worker Availability

Mr. Morgan reported that he had met with the Pulaski Correctional Superintendent, Gary Wagner, regarding inmate workers. Mr. Wagner indicated that there was no possibility of using inmates on the refuse collection trucks, since current state regulations require inmates who are released on work release to be under the direct supervision of an armed state correctional officer. However, Mr. Morgan advised that the Sheriff's Office had been able to maintain at least seven inmates per day for refuse collection crews and this arrangement had been very satisfactory.

f. FY 91 Year End Adjustment

Mr. Morgan advised that the PSA audit for FY 91 had not yet been received. As soon as it is received, the Town of Dublin will be notified of any balance owed or credit due based on actual audited figures for FY 91.

g. Health Department Late Support for Sewer Extension, Dublin and Brookmont

The Board of Directors reviewed a letter from the New River Health District discussing the need and concern for sewer service in certain areas of the county.

h. PCSA Report

Mr. Morris reported that the Pulaski County Sewer Authority did not meet during the month of December.

i. Current Authorized Projects

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

j. Matters Under Review

The following matters were discussed:

- Vehicle Accident Claim by Attorney Eley
- AT&T Request to Waive Debt Service Charge

5. Adjournment

It was moved by Mr. Vaughan, seconded by Mr. Baker and carried, that the meeting be adjourned. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, February 10, 1992, 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.  
Voting no: none.

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H. W. Huff, Jr., Chairman

ATTEST:

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J. Mack Baker, Secretary