

At a regular meeting of the Public Service Authority Board of Directors held on Monday, November 13, 1995 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, Chairman; J. Mack Baker; Carlos Morris; Archa Vaughan, Jr.; and Dr. David L. Merrill. Staff members present included Ronnie Coake, County Engineer; Larry D. Vest, Sanitation Supervisor; and Nancy M. Burchett, Director, Management Services.

1. Citizens Comments

No citizens comments were heard.

2. Reports from the County Administrator and Staff

a. Collection Staff Activity

1. Balance Due Reports
2. Delinquent Account Report
3. Inmate Availability Reports

The Board of Directors reviewed the balance due reports, delinquent accounts report, and inmate availability reports, as prepared by Larry Vest, Sanitation Supervisor. Mr. Vest advised the collections were remaining about the same, and he hoped to review accounts of over 180 days delinquent to determine if they should be written off as uncollectible.

Mr. Vest reported the number of inmates working on the refuse trucks had improved since last month.

4. Adjustments

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors approved the following adjustments in the amount of \$9,340.64.

Type	Adjustment	Penalty	Interest	TOTAL
01 Dumpster Container Garbage	289.98	.00	.00	289.98
02 Sewer Only	.00	.00	.00	.00
03 Residential Water	20.00	.00	.00	20.00
04 Commercial Garbage	80.00	6.00	.73	86.73
05 Trailer Park Water	.00	.00	.00	.00
06 Residential Garbage	5,545.14	269.00	512.45	.00
07 Commercial Water	.00	.00	.00	.00
08 Water Connection Fees	601.80	.00	.00	601.80
10 Residential Water/Garbage	1,892.70	25.42	19.75	1,937.87
13 Lakewood Residential Garbage	93.40	.00	.00	93.40
14 Town Residential Garbage	5,338.37	404.90	654.39	6,397.66
15 Trailer Park Dumpster	.00	.00	.00	.00
16 Trailer Park Commercial	.00	.00	.00	.00
18 Commercial/Dumpster	140.00	.00	.10	140.00
19 Commercial/Commercial	.00	.00	.00	.00
20 Commercial/Roll Off	.00	.00	.00	.00
21 Roll Off	.00	.00	.00	.00
GRAND TOTAL	8,229.45	436.32	674.87	9,340.64

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

Voting no: none.

b. NRRA Use of Sewage Treatment and Transmission

The Board reviewed correspondence from Draper Aden Associates regarding capacity and improvements needed to the entire sewer system extending to the airport and beyond. Dr. Merrill requested staff to confirm the Matson landfill allowable discharge to be 67 or 69 gpm. Said documents reviewed referred to 67 and 69 gpm.

c. Water and Sewer Rates for Bulk Users

The Board discussed staff recommendation in providing a discount rate for water and sewer bulk users. The Board also reviewed a legal opinion from Thomas J. McCarthy, Jr., County Attorney, advising that a lower water and sewer rate for large bulk users would not violate previous FHA loans and grants, as long as such a rate category would not adversely effect homeowners using the systems financed by Farmer's Home, and as long as PSA was able to meet operating maintenance expenses, and debt service expenses.

On the motion of Mr. Vaughan, seconded by Dr. Merrill and carried, the Board of Directors authorized staff to negotiate with industries using over 1,000,000 gallons per month bulk water and sewer rates not to be under cost; with any future increase in non-bulk user rates to be passed onto the bulk users also, so that smaller users do not subsidize bulk users.

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

Voting no: none.

d. Request for Multiple Dwelling Status - Kenneth and Wanda Dalton

On the motion of Mr. Baker, seconded by Dr. Merrill and carried, the Board of Directors approved the multiple dwelling request for Kenneth and Wanda Dalton, with the understanding the second dwelling be billed at 75% of the minimum water charge.

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

Voting no: none.

e. Request for Recovery of Sewer Extension Expense

On the motion of Dr. Merrill, seconded by Morris and carried, the Board of Directors tabled this request until the next meeting of the Board of Directors which is set for December 11, 1995 due to the property effected by this request being for sale at the present time.

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

Voting no: none.

f. Schrader Hill Water

County Engineer, Ronnie Coake, advised the PSA was now supplying water to the Schrader Hill section of the county. The Board reviewed the following rates set for this area for water service: Monthly minimum for first 2,000 gallons \$37.90, and \$2.50 per each additional 1,000 gallons. The non-user fee or debt service only to be \$30.56 per month for Schrader Hill residents.

g. Non-user Fee for Residences Without Indoor Plumbing

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved staff recommendation to bill a non-user fee of \$6.50 to residences without indoor plumbing, however, residences will be allowed to have the non-user fee placed as a lien for future payment. Said \$6.50 being amount equal to debt service only.

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

Voting no: none.

h. Personnel Changes

The Board of Directors reviewed personnel changes as presented by Management Services Director, Nancy M. Burchett.

i. NRRRA Items of Information

The Board of Directors reviewed the following items of information pertaining to the New River Resource Authority:

1. Waste Stream Reports
2. Minutes
3. Tons of Total Waste Report

j. PCSA Report

County Engineer, Ron Coake, advised the Pulaski County Sewerage Authority had discussed sewer connection reimbursements; the audit for PCSA; lot surveys, and delinquent accounts at this meeting.

k. PFRWTA Report

No report was given due to no meeting of the PFRWTA last month.

l. Current Authorized Projects

- Claytor Lake State Park Water Line Extension
- Claytor Lake State Park Sewer Design
- Cloyd's Mountain Sewer Extension Design

m. Matters Under Review

- New River Industries Services

3. Approval of Minutes of October 16, 1995

On the motion of Mr. Baker, seconded by Dr. Merrill and carried, the Board approved the minutes as presented for October 16, 1995.

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

Voting no: none.

4. Approval of Accounts Payable

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors approved the accounts payable as presented for checks numbered 1619 through 1659, subject to audit.

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

Voting no: none.

5. Other Matters

None.

6. Adjournment

The Board of Directors adjourned until the next regular meeting. The next regularly scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, December 11, 1995, 9:00 a.m. in the County Administration Building, 143 Third Street, NW, in the Town of Pulaski.

H.W. Huff, Jr., Chairman

J. Mack Baker, Secretary