

At a regular meeting of the Pulaski County Public Service Authority Board of Directors held on Monday, September 9, 1996, 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; J. Mack Baker; Carlos Morris; Dr. David L. Merrill; and Archa Vaughan, Jr. Staff members present included County Administrator, Joseph N. Morgan; County Engineer, Ronnie Coake; Management Services Director, Nancy M. Burchett; and Sanitation Supervisor, Larry Vest.

## 1. Citizen Comments

Mr. Pabine Patel appeared before the Board of Directors and expressed concerns regarding the hook up fee for commercial establishments at Claytor Lake. He advised \$5,000 was too high.

Mr. Mike McGuire of J & K Campground also complained about the connection fee and the non-user fee for the Claytor Lake area. He advised his business could not afford the non-user fee for 50 or so lots located in the campground.

Mr. Edgar Akers appeared and expressed opposition to the non-user fee and the connection fee amount proposed in the Claytor Lake area.

Staff advised the amount of the connection fee for the Claytor Lake area was presently being reviewed with hopefully an equitable solution being achieved for those commercial establishments in the Claytor Lake area. Staff further reported a recommendation for the Board's consideration should be ready at the next meeting of the Board of Directors.

## 2. Public Hearing - Revision of Rates, Fees and Charges

Staff reported no changes in the rates presently charged by the PSA; however, fees for returned checks and a delinquent collection fee had been added.

Chairman Huff opened the public hearing on this matter for public comments. No public comments were heard; therefore, the Chairman closed the public hearing.

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors adopted the following rates, fees, and charges effective immediately:

Garbage:

\$12.00 residential monthly charge

\$9.25 residential monthly non-user charge

\$6.50 residential monthly low-volume/recyclers charge

\$28.00 dumpster pickup charge  
\$20.00 commercial monthly charge  
\$2.00 commercial charge for additional containers  
\$15.00 monthly dumpster rental  
\$60.00 roll off container haul charge, customer rents or owns  
container, plus landfill tipping fees  
\$.00 first pickup size truck load of residential special pickup

\$15.00 non-user or other pickup size truck load special pickup  
\$60.00 roll-off container wood and yard waste charge, plus  
landfill tipping fee

NOTE: A deposit of \$36.00 is required for rental property receiving  
residential service and deposit of \$100.00 is required for rental  
property receiving commercial or industrial service.

Water:

\$13.50 residential minimum water  
\$17.50 commercial minimum water  
\$2.50 per thousand gallons after first 2,000 gallons  
\$6.50 non-user water fee

Residential Water Connection Fee \$350.00  
Commercial Water Connection Fee - 10% plus costs, or set by PSA Board of  
Directors

NOTE: A \$50.00 deposit is required on all residential rental property and  
a \$100.00 deposit is required for all commercial rental property.

Sewer:

\$13.50 residential minimum  
\$17.50 commercial  
\$3.00 per thousand gallons after first 2,000 gallons

Residential Sewer Connection Fee - \$500.00  
Commercial Sewer Connection Fee - 10% plus costs, or set by PSA Board of  
Directors

Penalties:

\$50 water service reconnection fee  
\$10 delinquent account collection by agency fee  
\$20 per returned check  
10% penalty for late payment  
10% interest per annum on past due balances

Meter damage fee - cost plus 10%

NOTE:

Rates are different for the following areas:

Brookmont Water	New River Sewer
\$37.00 mo. charge	\$16.00 mo. charge
\$32.50 nonuser fee	\$12.00 nonuser fee

Shrader Hill Water	Pondlick Hollow Ext.
\$37.90 mo. charge	\$33.50 mo. charge
\$30.56 nonuser fee	\$30.60 nonuser fee

Multiple dwellings on one meter may apply to PSA Board of Directors for 25% discount on minimum bill for second and additional water and/or sewer users.

Up to 10% handling fee is charged for large solid waste container rental.

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

Voting no: none.

### 3. Reports from the County Administrator and Staff:

#### a. Collection Staff Activity:

1. Inmate Availability Reports
2. Balance Due Report

The Board discussed with Larry Vest, Sanitation Supervisor, the inmate availability reports and the balance due report.

#### 3. Adjustments

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved adjustments in the amount of \$7,370.

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

Voting no: none.

#### b. Lakewood Estates Water Service

Attorney Byron Shankman appeared before the Board of Directors of Directors regarding the Lakewood Estates Water service.

The Board of Directors reviewed a report from County Attorney, Thomas J. McCarthy, Jr., advising that since a landowner association had never been formed, a formal agreement governing the provision of water service to the Lakewood Estates was also never done.

Staff recommended the operation of this system be contracted out to a private company, perhaps New River Water Company.

The Board of Directors requested Attorney Bryon Shankman advise the residents of Lakewood Estates the options of possibly contracting the operation of the water system to a private company or increasing the rates to the residents to assure that the PSA was operating the system at no loss, and advise the Board which option the citizens preferred. The Board further requested a response from Mr. Shankman regarding this matter by the next meeting of the PSA Board of Directors.

c. Community Dumpsters Instead of Multiple Pile Sites on Private Road Entrances by Request

On the motion of Mr. Morris, seconded by Dr. Merrill and carried, the Board of Directors approved the placement of a dumpster at the entrance of the "Little Wytheville" community on a trial basis with all residences to be billed full service if allowed to use the dumpster.

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

Voting no: none

Abstaining: Mr. Baker.

d. Joint PSA/Pulaski Town Thornspring Branch Sewer Extension

The Board of Directors discussed joining the Town of Pulaski in extending sewer up Thornspring branch to Morehead Lane. County Engineer, Ronnie Coake, advised the cost to the PSA would be approximately \$150,000. County Administrator, Joseph Morgan, advised possibly the county could trade excess sewer capacity in lieu of cash.

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors authorized the County Engineer to discuss and continue to negotiate with the Town of Pulaski regarding this sewer extension.

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

Voting no: none.

Abstaining: Mr. Huff.

e. Peak Creek/Old Route 100 Sewer Service

Staff advised Mr. Michael E. Boyer is considering development of a condominium project replacing the trailer park currently located between the Rock House and Conrad Brothers marinas. Staff advised the estimated cost for installing sewer would be \$500,000 of which the developer is willing to contribute \$100,000.

The Board of Directors advised the PSA could not do this project due to costs. Staff was requested to advise the developer he would have to provide additional funding in order for the project to be considered by the PSA.

f. Sewer Along Route 100 Between Route 683 and Route 682

Staff reported the Board of Supervisors had requested staff to evaluate the viability of installing sewer service along Route 100 from Route 683 to Route 682 McDonald's to Pulaski Furniture, as well as possible installation of streetlights and mowing in this area to improve the general level of public services to this portion of the county.

g. Requests for Multiple Residents on a Single Meter:

1. Ruby Quesenberry

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors approved the request from Ms. Ruby Quesenberry for a multiple residences on a single meter due to extensive amount of rock in the area.

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

Voting no: none.

2. James Kiser

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors approved the request from Mr. James Kiser for a multiple residences on a single meter due to plumbing not separated to accommodate two separate meters.

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

Voting no: none.

h. Rescheduling of October Board Meeting

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the

Board of Directors rescheduled the regular meeting of the Board of Directors for October to October 21, 1996 due to a holiday falling on October 14, 1996.

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

Voting no: none.

i. State Park Water Line Commercial Connection Fees

The Board discussed with staff the state park water line commercial connection fees.

The Board took no action on this matter until staff provide a recommendation at the next meeting of the Board of Directors.

j. Ratification of Change Order #2 - Route 660 Water Line Project

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors ratified change order #2 on the Route 660 water line project with Industrial Welding & Machine for the repair of the Shiloh water tank in the amount of \$1,081.

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

Voting no: none.

k. James Lowe Claim for Refrigerator Picked Up in Error

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors approved payment in the amount of \$75.00 to Mr. James Lowe for a refrigerator picked up in error by PSA Refuse staff.

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

Voting no: none.

l. PCSA Report

County Engineer, Ronnie Coake, reported the Pulaski County Sewer Authority at its last meeting had discussed infiltration in-flow, TV inspections of sewer lines and delinquent accounts.

m. PFRWTA Report

No report was given due to no meeting of the Peppers Ferry Regional

Wastewater Treatment Authority last month.

n. Current Authorized Projects:

The Board reviewed the following current authorized projects:

Claytor Lake State Park Water Line Extension  
Claytor Lake State Park Sewer Design  
Cloyd's Mountain Sewer Extension Design  
Pond Lick Hollow Water Line Extension

o. Matters Under Review:

The Board reviewed the following matters:

-New River Industries Services

4. Approval of Minutes of August 12, 1996

On the motion of Mr. Morris, seconded by Dr. Merrill and carried, the Board of Directors approved the minutes of August 12, 1996 as presented.

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

Voting no: none.

5. Approval of Accounts Payable

On the motion of Mr. Vaughan, seconded by Mr. Morris and carried, the Board of Directors approved the accounts payable checks numbered 2728 through 2773, subject to audit.

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

Voting no: none.

6. Other Matters

No other matters were discussed at this meeting.

7. Adjournment

The Board adjourned the meeting until the next regularly scheduled meeting. The next regular scheduled meeting of the Pulaski County Public Service Authority will be held on Monday, October 21, 1996 at 9:00 a.m. in the County Administration Building, 143 Third Street, N.W., in the Town of Pulaski.

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H. W. Huff, Jr., Chairman

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J. Mack Baker, Secretary