

FOLLOW-UP AGENDA

ITEM

1. Public Hearing – Revision to Schedule of Rates, Fees, and Charges for Landfill Disposal Fees and Roll-off Refuse Collection Service Fees
(Public hearing held – Approved increasing landfill disposal fees from \$34.50 to \$37.00 per ton – Roll off haul fees to remain at \$85 per load)

2. Reports from the County Administrator & Staff:
 - a. Collection Staff Activity:
 1. Adjustments
(Approved) Ms. Sayers

 2. Inmate Availability Report
 3. Balance Due & Lien Report
 4. Work Order Count
 5. Drop Site Total & County Landfill Tonnage
(Reviewed)

 - b. Action Items:
 1. Purchase of Additional Roll-off Truck
(Mr. Nichols explained original bid specs contained error; therefore, truck was rebid – Place update on October Board agenda) Ms. Hanks

 2. Water Service Connection for the Eanes Residence
(Approved allowing Ms. Eanes to connect to the PSA water system based on her comprehension of the prior debt and her financial ability to pay off the large balance due – Notify appropriate individuals) Mr. Huber

 3. Black Hollow Heights Water System Estimate
(Forward information re: costs of project to residents, to determine if they would still like the project to be considered) Mr. Coake

 4. Claytor Lake Sewer Line
(Approved exempting from non-user charges the following individuals: Luther C.

Barnette, Ernest C. Hutton, Jr., and Donald
J. Davis – Notify individuals)

Ms. Sayers

c. Informational Items:

1. Personnel Changes
(Reviewed)

2. Report on Existing Situations Where Liens
With Large Balances Exist

(Report provided – Ms. Burchett advised
the heading for this report should not
include the wording “Where Liens” –
Staff requested to provide the following
information at October meeting:

- Report on consideration to tying utilities
Into DMV Stop program;
- Report separating “Active” and
“Inactive” accounts
- Report on consideration to increasing
deposit –

Ms. Sayers/
Mr. Huber

Place on October Board agenda)

Ms. Hanks

3. Eagleview Water & Hidden Valley Water
and Wastewater Improvements

(Reviewed correspondence from Draper
Aden Associates transmitting Plans and
Specifications)

4. Projects Report – July 2006

(Reviewed reports on projects by project
title and work performed to date)

5. Bellavista Estates – Riverbend – Tyson Hills

(Reviewed notice from Health Department
that the plan submitted satisfies the require-
ments of the Waterworks Regulations)

6. Rescheduling of October & November 2006
Meetings

(Rescheduled October meeting to Monday,
October 16, as well as rescheduled
November meeting to Monday, November 20)

7. PSA Balance

(Ms. Burchett provided updated spreadsheet
- Staff to provide chart that shows reserves)

Mr. Huber

8. Drop Center
(Reported shared management of the Dublin drop center with Goodwill Industries began this week, with press releases to be distributed accordingly)
9. Disposal Permit Policies
(Reviewed updated policies)
10. Workforce Development Worksite Agreement
(Ratified agreement allowing for the hiring of an individual to work at the PSA Billing office at no cost to the PSA) Ms. Burchett

d. Current Authorized Projects & Items Under Review:

1. Public Water & Sewer Service to Mobile Home Parks (engineering underway)
2. Sewer Service to Rolling Hills, Vista, Orchard Hills, and Highland Park Subdivisions (engineering underway)

3. Approval of Minutes of August 14, 2006
(Approved) Ms. Hanks
4. Accounts Payable
(Approved) Ms. Burchett
5. Other Matters
(None)
6. Adjournment

September 7, 2006

TO: PSA Board of Directors

FROM: Staff

SUBJECT: Public Hearing – Revision to Schedule of Rates, Fees, and Charges for Landfill Disposal Fees and Roll-off Refuse Collection Service Fees

A public hearing has been advertised as described on the ***enclosed*** public hearing notice. Increasing landfill disposal fees from \$34.50 to \$37.00 per ton is recommended based on maintaining existing \$5 local surcharge to support operation of the large item drop sites. However, it is recommended that roll-off haul fees remain at \$85 per load in order to remain slightly below private sector costs.

/gh

Misc Debris(tons)	Appliances	Tires	Brush(tons)
1408.37	65	722	165.12

b. Action Items:

1. Purchase of Additional Roll-Off Truck – Ron Nichols plans to attend the meeting and provide an update regarding this matter.
2. Water Service Connection for the Eanes Residence – I have confirmed that Ms. Eanes is on the listing of individuals eligible to tax relief to the elderly. She is also eligible for, and has received, a grant from the Southeast Rural Community Assistance Program for installation of public water service to her residence. While we normally would not provide service to an individual owing the PSA funds, I would like to recommend the Board allow her to connect to the PSA water system based on her comprehension of the prior debt and her financial ability to pay off the large balance due.
3. Black Hollow Heights Water System Estimate - ***Enclosed*** is a preliminary engineering report describing the cost of extending water to the Black Hollow Heights Subdivision. Unfortunately, the cost of this project would result in a cost of \$148 per month per household. It is recommended that this information be forwarded to residents, while asking if they would still like the project to be considered. The only other alternative is that general improvement in public water service to better serve the Commerce Park may be of some future assistance in reducing the cost of residential service to this community.
4. Claytor Lake Sewer Line – The following individuals live on the other side of State Park Road from the existing sewer line. We do not have the equipment to install 4" sewer service lines required to serve these customers and have been charging our costs when having to contract road borings. For this reason, staff recommends these individuals be exempted from non-user charges: Luther C. Barnette, Ernest C Hutton Jr., Donald J Davis.

c. Informational Items:

1. Personnel Changes - ***Enclosed*** is a listing of recent personnel changes as prepared by Ms. Burchett.
2. Report on Existing Situations Where Liens With Large Balances Exist – ***Enclosed*** is a report providing further details regarding delinquent amounts owed to the PSA. We have confirmed that we have social security numbers necessary to register \$129,197.52 of our current debt, \$114,709.29 of which is over 90 days delinquent as an attachment on any state income taxes due these 313 individuals.

3. Eagleview Water & Hidden Valley Water and Wastewater Improvements- **Enclosed** is a copy of correspondence from Draper Aden Associate to the Health Department transmitting the Plans and Specifications for both the Hidden Valley Water and Wastewater and Eagleview Water improvements.
4. Projects Report – July 2006 – **Enclosed** is an update of projects by project title and work performed to date.
5. Bellavista Estates – Riverbend – Tyson Hills - We received notice from the Health Department that the plan submitted satisfies the requirements of the Waterworks Regulations and has been approved.
6. Rescheduling of October & November 2006 Meeting – Rescheduling of the October 9 meeting due to the Columbus Day Holiday is requested, as is consideration to rescheduling of the November 13 meeting due to my attendance at the VACO Annual meeting. It is recommended that both meetings be rescheduled for the following Mondays, October 16 and November 20, respectively.
7. PSA Balance – **Enclosed** is a spreadsheet depicting the PSA balances over the past two years. Anticipated costs to be deducted from this balance total \$728,943 consisting of the following unbudgeted expenses:
 - \$240,000 for previously approved refuse trucks and containers and a pick-up truck,
 - \$135,000 for the additional roll-off truck as recommended for consideration at this meeting,
 - \$313,500 for the replacement of the Texaco sewer pump station,
 - \$12,000 for the installation of a water line in exchange for improved access to the raw water pump station and the water treatment plant
 - \$3,443 for the installation of electric service to the Shelor Motor Mile sewer main metering station; and
 - \$130,100 for the installation of generators at remaining sewer pump stations not having emergency power backup
8. Drop Center – Shared management of the Dublin drop center with Goodwill Industries began this week. We plan to transition to joint supervision by Goodwill to include a press release following a two-week orientation period. Also, effective Sept 6 the hours of the Dublin Large Item Drop Site will be expanded to 8:00 a.m. to 5:00 p.m. Monday through Saturday and noon to 5:00 p.m. on Sunday. The expanded hours are at no cost to the PSA thanks to the assistance of Goodwill Industries which has co-located a drop point. We hope to implement a similar arrangement at the Fairlawn site within 45 days and at the Town of Pulaski Dora Highway site following its relocation assuming the arrangement works at the Dublin site.

9. Disposal Permit Policies - ***Enclosed*** is a memo transmitting the recently revised Disposal Permit Policies.

d. Current Authorized Projects & Items Under Review:

1. Public Water & Sewer Service to Mobile Home Parks (engineering underway)
2. Sewer Service to Rolling Hills, Vista, Orchard Hills, and Highland Park Subdivisions (engineering underway)
3. Water Treatment Plant Dispersion Wall Design
4. Installation of back-up generators at sewer pump station
5. Replacement of Texaco sewer pump station

PMH/gh