

At a regular meeting of the Public Service Authority Board of Directors held on Monday, November 14, 1994 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 Merrill; and Archa Vaughan, Jr. Staff members present included Larry D. Vest, Sanitation Supervisor; Ronnie Coake, County Engineer; and Nancy M. Burchett, Director, Management Services.

1. Citizen Comments

a. Mr. Benny Allison re: Toy M. Conner Account

Mr. Benny Allison appeared before the PSA Board of Directors and discussed the account of Toy M. Conner, Account #302810. Mr. Allison advised he wanted to settle the account today and requested the PSA Board of Directors to adjust the account down to \$600.00

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Directors approved adjusting the account of Toy M. Conner to a total due of \$750.00 with the understanding the account be paid today, November 14, 1994. It being further understood once the amount of \$750.00 is paid, the lien on the property will be released by PSA and staff.

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

Voting no: none.

b. Mrs. Debbie Payne re: Pikes Place Water Line

Ms. Payne did not appear to discuss the matter.

c. John Turner's Campground Water Connection

Mr. John Turner appeared before the Board and requested his proposed campground be billed for water consumption only. He advised he planned to have 100 to 150 camp sites and could not understand why each site would be charged a minimum water charge. The County Engineer advised the other alternative would be to provide a master meter with the each additional connection being charged 75% of the minimum charge. He further explained that the minimum charge would not be charged during the winter months when sites were unoccupied.

The Board deferred action on this matter until further information and a recommendation from staff could be obtained.

d. Other Matters

No other citizens appeared before the Board of Directors.

2. Reports from the County Administrator and Staff

a. Delinquent Collection Staff Activity

Refuse Collection Supervisor Vest reviewed with the Board of Directors a balance due report and a monthly comparative report on

accounts receivable. In addition, the Board reviewed a listing of liens collected during the past six months.

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors approved the adjustments as presented in the amount of \$71,562.41 as follows:

Type	Adjustment	Adjustment Penalty	Adjustment Interest	TOTAL
01 Dumpster Container Garbage	3,355.95		1.50-	.14- 3,354.31
02 Sewer Only	.00	.00	.00	.00
03 Residential Water	666.84	2.14-	.42-	664.28
04 Commercial Garbage	496.00	.00	.00	496.00
05 Trailer Park Water	.00	.00	.00	.00
06 Residential Garbage	3,530.41-	278.60-	631.46-	4,440.47-
07 Commercial Water	109.56-	.40-	.17-	110.13-
08 Water Connection Fees	201.80-	.00	.00	201.80-
10 Residential Water/Garbage	25,856.61-	165.02-	32.76-	26,054.39-
13 Lakewood Residential Garbage	.00	.00	.00	.00
14 Town Residential Garbage	37,483.36-	2,484.17-	5,792.86-	45,760.39-
15 Trailer Park Dumpster	.00	.00	.00	.00
16 Trailer Park Commercial	.00	.00	.00	.00
18 Commercial/Dumpster	132.96	12.65-	1.16-	119.15
19 Commercial/Commercial	616.19	12.88-	10.14	613.45
20 Commercial/Roll Off	27.39-	55.25-	5.04-	87.68-
21 Roll Off	745.74-			
GRAND TOTAL	62,095.93	3,012.61-	6453.87-	71,562.41

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

Voting no: none.

b. Additional Roll-Off Garbage Service

Mr. Vest reported he had contacted a few vendors who might be interested in providing roll-off garbage service. Gem City had quoted \$60.00 per hour and had agreed to provide this service on an as needed basis for the PSA. One other vendor had quoted \$75.00 per hour. Mr. Vest advised he planned on utilizing Gem City for this service when needed.

c. Response to debris and special pickup backlog

Mr. Vest reported the hiring of two temporary employees had helped to relieve the backlog on debris and special pickup items. Mr. Vest further reported he hoped to catch up on the brush pickup very shortly. The Board also reviewed a complaint from Mr. William R. Cowen regarding the backlog for debris and special pickup garbage service.

d. Rose's Bankrupt Settlement

The Board of Directors reviewed an offer to settle the outstanding garbage account of Roses.

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board of Directors did not accept the offer to settle the outstanding garbage account of Roses for \$139.20.

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

Voting no: none.

e. McGhee's Trailer Park Improvement Request

The Board of Directors reviewed with the County Engineer cost figures on providing water service to McGhee's Trailer Park. It was noted also that Mr. Dan Sumner now owned McGhee's Trailer Park.

On the motion of Mr. Vaughan, seconded by Mr. Baker and carried, the Board of Director's approved providing water service to McGhee's Trailer Park with a master meter and each trailer which is occupied being charged 75% of the minimum water monthly charge. This policy being the same as for other trailer parks in the county.

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

Voting no: none.

f. Sewer to Roza Lynn Restaurant

Staff reported of plans by the owner of Roza Lynn Restaurant to install a private sewer line from Route 100 to the Roza Lynn Restaurant. All costs would be borne by the owner of the restaurant for said sewer extension.

g. Dublin Utility Agreement

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors authorized the PSA Board Chairman and the Executive Director to execute the Dublin Utility Agreement, subject to only any minor change recommended by the County Attorney. A copy of said agreement is filed with the records of this meeting.

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

Voting no: none.

h. Draper Aden Engineering Agreement for General Work and Claytor Lake State Park Sewage Collection Facilities

On the motion of Mr. Morris, seconded by Mr. Vaughan and carried, the Board of Directors authorized staff to execute an agreement with Draper Aden Associates for general engineering work and engineering work on the Claytor Lake State Park Sewage Collection Facilities.

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

Voting no: none.

Abstaining: Dr. Merrill.

i. Hardee's Fairlawn Water Connection Fee

Per staff recommendation, the Board of Directors approved a water connection fee for Hardee's in Fairlawn at \$1,000, plus any cost to the Public Service Authority.

j. Ratification of East Tennessee Natural Gas Company Highland Park Easement

On the motion of Mr. Baker, seconded by Mr. Morris and carried, the Board of Directors ratified an easement agreement necessary for the sewer line crossing the Highland Park area and extending to the Airport with East Tennessee Natural Gas Company.

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

Voting no: none.

k. Canterbury Road Water Line Extension and Responsibility for property restoration for water line construction projects

On the motion of Mr. Morris, seconded by Mr. Baker and carried, the Board of Directors accepted the Canterbury Road water line extension into the PSA system, per the recommendation of staff.

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

Voting no: none.

Staff also reported to the Board of Directors regarding responsibility for property restoration where water line construction projects are occurring. In the past, the policy has been to restore property to as near the original condition as possible on private property. However, in the event property owners have planted ornamental shrubs or other improvements on the public right-of-way, there has been no requirement for a contractor or the PSA to restore such items on a state or public right-of-way.

l. River Bend Water System

The Board reviewed a letter of concern expressed by Ms. Flossie M. Strader for public water service at River Bend Subdivision.

m. Airport Industrial Park

Staff reported a change order will be presented for ratification by the Board of Supervisors to delete a portion of the line due to the cost. Staff also advised this portion of the project will be rebid.

n. Personnel Changes

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

o. 6th Annual Virginia Water & Sewer Rate Report

The Board reviewed a copy of the 6th Annual Virginia Water and

Sewer Rate Report as prepared by Draper Aden Associates.

p. PCSA Report

County Engineer Ronnie Coake reported the sewerage authority had discussed sewer for McGhee's Trailer Park and general maintenance items at their last meeting.

q. PFRWTA Report

Mr. Coake reported he receives monthly a copy of the agenda for the PFRWTA should any Board member want a copy. He further advised Pepper's Ferry will be accepting leachate from Giles County now.

r. Current Authorized Projects

- Claytor Lake State Park Water Line Extension
- Bidding and Sewer Design
- Legal Opinion on Industrial Bulk Rates for Water
- Schrader Hill Water
- Airport Water Line Extension

s. Matters Under Review

- Industrial Pre-treatment Assistance
- Pending Litigation - George Earl Turner v. PSA
- Lakewood Estates Water
- Mallard Point Water & Sewer

3. Approval of Minutes of October 11, 1994

On the motion of Mr. Baker, seconded by Mr. Vaughan and carried, the Board approved the minutes as presented for October 11, 1994.

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. Baker and carried, the Board of Directors approved accounts payable as presented on checks numbered 887 through 949, subject to audit.

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

Voting no: none.

5. Other Matters

The County Engineer reported he had recently been advised the Water Treatment Plant staff would be required to test for Cryptosporidium in the near future. Board members were given a copy of an article regarding this matter for their review.

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 12, 1994, at 9:00 a.m. in the County Administration Building, 143 Third Street, N. W. in the Town of Pulaski.

H. W. Huff, Jr., Chairman

J. Mack Baker, Secretary

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