

**MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
AUGUST 12, 2023
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA**

CALL TO ORDER

The Carroll County Public Service Authority held their regular meeting on Monday, August 12, 2023, at 5:30 p.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: Joey Dickson, Chairman, Robbie McCraw, Vice Chairman, Tracy Moore, Gary Jessup, Rex Hill, Ronnie Collins, Michael Watson, Executive Director and Dana Phillips, Secretary/Treasurer.

CITIZEN'S TIME

Martin Slate- Requested a water extension for Resurrection Church at the location of Lost Road and Springwillow Road.

(ORDER)

EXTENSION PRICE FOR SPRINGWILLOW RD

Upon motion by Mr. Moore, seconded by Mr. McCraw and duly carried the Authority does hereby approve to have the PSA to get a price quote on Springwillow Road to Route 58.

CITIZEN'S TIME CONTINUED

Carla Bolen- Checking the status of the service extension request on Pine Grove Road, she is running on 6% of her well and iron rust water.

(ORDER)

CONSENT AGENDA

Upon a motion by Mr. McCraw, seconded by Mr. Jessup and duly carried by the Authority does hereby approve the consent agenda, sections A, B & C. The July 10, 2023, minutes were also approved and are on file in the PSA Office. The claims were as follows:

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CLAIMS

TRANSFER FOR CLAIMS

Transfer of claims for July 24, 2023, check # 26266-26270, \$21,592.49.

Transfer of claims for August 14, 2023, check # 26271-26230, \$239,800.88.

TRANSFER FOR CLAIMS From CCPSA to Operating

Transfer for claims July 24, 2023, \$21,592.49.

Transfer for claims August 14, 2023, \$239,800.88.

TRANSFER FOR CLAIMS FROM O&M RESERVE

Transfer for O & M Reserve to CCPSA \$10,000.00.

(ORDER)

CHANGE OF MEETING DATE

Upon motion by Mr. Moore, seconded by Mr. McCraw and duly carried the Authority does hereby approve to change the PSA meetings to the first Monday of every month starting in October 2023.

NEW BUSINESS

PROJECT UPDATES

Mr. Watson- Waiting to hear from the funding agencies.

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EXIT 1 REGIONAL WASTEWATER PROJECT

Mr. Watson- An in-person meeting with the PSA, NCDOT, and Mt. Airy will be held in September so the process can start moving forward. A forgivable grant money, a loan and funding has been given to the PSA for this project.

EXIT 1- SEWER PLANT UPDATE

Mr. Watson- The engineer has made some recommendations and improvements, also suggested adding a new UV system. Two men that work for Mt. Airy and the VDOT sewer plant has been coming by the plant at Exit 1 to locate and help find some operational issues.

SCADA

Mr. Watson- The PSA is just waiting for approval on the contract from the attorney looking over it. They are ready to start working as soon as the contract is signed.

HILLSVILLE SEWER

Mr. Watson- We got a price on a meter, and we are splitting the price with Hillsville, also they will install it for us.

RFP

Mr. Watson- A RFP will be sent out for bidding as a needed basis, changed to have class A, B and C licenses. Then the PSA can award work based on the type of licenses needed.

Surveys

Mr. Watson- The PSA conducted surveys on the following roads for water:

Hideaway- 2

Pine Grove-7

Sylvatus Smith/ Quick Dr.-4

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OLD BUSINESS

Connection Fees

Mr. Watson- Current connection fee for residential is \$3,000 for water and \$3,000 for sewer. Each on has a \$2500 connection fee and a \$500 capacity fee for your ¾ meter.

(ORDER)

Connection Fee Change for Water

Upon motion by Mr. Moore, seconded by Mr. Jessup and duly carried the Authority does hereby approve to change the connection fee for ¾ water meter to \$1,000 for the connection and \$500 for the capacity fee, totaling \$1,500 for the full water connection as of August 15, 2023.

AUTHORITY MEMEBERS TIME

Mr. Jessup- To locate the hydrant at the Allen House.

Mr. Collins- Would like to see more citizens in the county be able to get water.

Mr. Hill- No comment.

Mr. McCraw- Asked to have the hydrant cleaned on Reedside.

Mr. Dickson- Thanked the staff.

Mr. Moore- Thanked staff and sent prayers to Darrell and family for the loss of his father.

(ORDER)

ADJOURNMENT

Upon a motion by Mr. McCraw, seconded by Mr. Hill and duly carries the Authority does hereby adjourn at 6:00 p.m. until their next regular scheduled meeting September 11, 2023, at 5:00 p.m.

Joey Dickson – Chairman

Mike Watson – Executive Director

Dana Phillips – Sec/ Treasurer