

**MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
JANUARY 16, 2020
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA**

CALL TO ORDER

The Carroll County Public Service Authority held their meeting on Thursday, January 16, 2020 at 3:00 p.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: Doug Winesett, Robbie McCraw, Phillip McCraw, Garry Jessup and Dr. Littrell. Also present were Interim Director, Dana Phillips, and Secretary/Treasurer, Debra Frost. Tracy Moore, Pine Creek Supervisor was also present.

Mrs. Phillips – We welcome Doug back to the PSA Board, and we welcome Robbie as a new member this year. Tracy is here today, just to observe because he wasn't at the Board of Supervisors meeting to make an appointment for the PSA, but I'm sure that'll be coming at the next meeting. So, at this time I'll take nominations for Chairman of the PSA Board.

Mr. Winesett – I'd like to nominate Robbie McCraw.

Mr. Jessup – I'd like to nominate Mr. Winesett.

Mrs. Phillips – Is there any other nominations? Okay, we'll take the vote on Robbie McCraw first as Chair. Well, we need a second, I'm sorry, we didn't get a second did we. I'm getting ahead of myself. Do we have a second on either one?

Mr. Winesett – I re-nominate Mr. Robbie McCraw.

Mr. Phillip McCraw – I second.

Mr. Jessup – I re-nominate Mr. Winesett.

Dr. Littrell – I second.

Vote for Robbie McCraw for Chairman

Mr. Jessup – No

Mr. McCraw-Abstain

Mr. Winesett – Yes

Mr. Phillip McCraw – Yes

Dr. Littrell – No

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Mr. Robbie McCraw – A tie is usually no change so that would be no change.

Mrs. Phillips – I guess we need to go ahead with a vote for Mr. Winesett.

Mr. Jessup – Yes Mr. Phillip McCraw – Yes Dr. Littrell – Yes

Mr. Winesett – Abstain Mr. Robbie McCraw – Yes

Mrs. Phillips- Well, now Mr. Winesett I will turn it over to you for election of Vice-Chair.

Mr. Winesett – Alright, nominations are up for Vice Chairman.

Mr. Jessup – I’d like to nominate Robbie McCraw.

Mr. Winesett – Second?

Mr. Phillip McCraw – Yes, second.

Mr. Winesett – Alright, let’s vote.

Mr. Jessup – Yes Mr. Phillip McCraw – Yes Dr. Littrell – Yes

Mr. Winesett – Yes Mr. Robbie McCraw – Abstain

Mr. Winesett – Alright, you’re the Vice Chairman Robbie.

(ORDER)

Upon a motion by Mr. Jessup, seconded by Mr. Winesett and duly carried the PSA Authority does hereby adopt the Code of Ethics. (Attached)

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Mr. Winesett – Now our meeting time, date, and location. We can discuss it, personally I'm in favor of having our meetings like we've been having them at 3 o'clock before the Board of Supervisor's meeting. Is that acceptable to you gentlemen?

Mr. Jessup – Not to me. It's killing me.

Mr. Winesett – What would you like to do?

Mr. Jessup – Sometime in the nighttime.

Dr. Littrell – Despite Gary's objections, I move that we leave it at the same time that we've been having it for the past year.

Mr. Winesett – Do I have a second?

Mr. Phillip McCraw – For?

Mr. Winesett – Okay Phillip, Dr. Littrell moves that we keep the same meeting time that we have. On Monday at 3 o'clock before the Board of Supervisors meeting. And Garry made a motion that we do it at night. That would be more convenient for him.

Mr. Jessup – I just suggested.

Mr. Winesett – Suggested.

Mr. Phillip McCraw – I would like to keep it like we've had it. That would be my preference.

(ORDER)

Upon a motion by Dr. Littrell, seconded by Mr. Robbie McCraw and duly carried the PSA Authority does hereby approve for the meetings to remain as same time. Second Monday of each month at 3:00 pm.

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Mr. Winesett – Okay, we'll keep the same meeting time and day. We meet at 3 o'clock on the day of Supervisors meeting.

Citizens Time

Mr. Winesett – Okay, gentleman from the campground. Mr. Glen Currant.

Mr. Glen Currant – My name is Glen Currant. I'm here on behalf of Bruce Bryant, Lakeridge RV, and the RJ Ranch Homeowners Association. I know the water rates have gone up. And our bill has doubled for the month. They wanted me to come out and see if there was anything that could be done about it. Because we use almost 5 million gallons a year. And it doubled our rates and the nearest I can find from the pages I have got that are close is we used 738,000 gallons in September and our bill was \$6983.55 We used a higher amount of 772,000 gallons in July and our bill was \$3,214 and it's doubled and Mr. Bryant says yes he could raise the rates of the campground but he's trying to stay in the rates for campgrounds in this area. You know, trying to be competitive it would up our site by about \$20 per night plus the homeowner's association would have to divide all this out amongst all the homeowners up there. And we understand the rate increase but we're paying, like on the months we use a million gallons we're paying 999,000 gallons at \$9.45 which before anything over 910,000 we were only paying \$4.05.

Mr. Winesett – Right, the rates dropped back as the volume increased.

Mr. Currant – And we dropped almost a million and a half gallons between 2018 and 2019 by fixing things. Getting things back to where they wouldn't leak or anything. Mr. Bryant and the Homeowner's Association wanted me to come before the Board to see if there was anything, we could do to get a break on this considering the amount of traffic that we bring into the Hillsville area for the restaurants and everything.

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Mr. Winesett – Okay, Mr. Carrant our rate structure is really kind of a fluid thing. We work with it and try to make it more fair and I anticipate us working on it some more. Mr. Dalton is behind you; he is the County Administrator and he's gonna work with us on it. I can't really give you an answer today, but I do anticipate us working on the rates and I hope we can give you some relief, but I can't promise anything sir.

Mr. Carrant – Okay, so if I report back to Mr. Bryant, who is the owner of the campground...

Mr. Winesett – Tell him we can't guarantee anything but we are going to adjust, we're losing money as it stands right now, to be honest with you, and we're going to have to adjust things to where we at least come a little above breaking even, or my perception of it is that.

Mr. Carrant – Okay, and I know we're probably one of the larger users in the County and with the swimming pools and everything it just puts a pretty good burden on us.

Mr. Winesett – Tell him we appreciate you coming, and we'll take it into consideration and discuss it. Cappel, would you like to speak to this?

Mr. Dalton – How many homeowners are there in this Lakeridge?

Mr. Carrant – There's 120

Mr. Dalton – How many campsites?

Mr. Carrant – All together there's 284. If you take the 120 away it's 164

Mr. Dalton – The reason I'm asking is in my mind I'm trying to equate that to the number of households that pay a normal bill. The \$20 or \$18.50 a month. So, you think the pools uses the most or where does most of the water go?

Mr. Carrant – Well, most of our water usage is in the months of May, June, July, August, and a little into September. We have to have water and we are working to get leaks if there are any, there's a guy coming next week to do a smoke test through all the pipes to make sure. We're trying to cut it down, but I don't have control over it because I can't really go tell a camper "hey don't take but one shower this weekend" and all that.

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Mr. Winesett – Thank you sir.

Mr. Carrant – Thank you

Mr. Winesett – Is there anyone else for Citizens Time?

Mr. Robbie McCraw – Stephanie Anderson

Mr. Winesett – Stephanie Anderson. Excuse me, Stephanie. How do you do young lady?

Mrs. Anderson – I’m good. How are you?

Mr. Winesett – Yes ma’am what can we do for you?

Mrs. Anderson – Okay, so we bought some land in Carroll County off Bedsaul Road and we were supposed to close on the land at the end of September around the 20th. Well, we didn’t get to because the people we were buying the land from had some family issues. There was a death in the family, so we didn’t get to close until November. I think it was the week of Thanksgiving. And when we called about getting water, we realized that it had doubled. If we would have bought it in September, we would have only been paying \$1,500 to get County water.

Mr. Winesett – Yes ma’am

Mrs. Anderson – But where it got postponed now it’s \$3,000

Mr. Winesett – Yes ma’am

Mrs. Anderson – So we were just gonna see what we could do about that.

Mr. Winesett – Well, I got another request here from another person and I’m not sure exactly what to tell you young lady. If you had foreknowledge and if you’d had come in, it was publicized and even before you closed it would have been good if you had made a commitment ahead of time. Anybody, gentlemen what do you think?

Mr. Jessup – What happened to the property owner that you bought it off of? Why did you have to postpone, I can’t hear?

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Mrs. Anderson – I think there was a death in the family. It was two brothers owned the land. One lives in Galax I believe and the other one in Lynchburg. So, I guess between the death in the family and him having to travel it just got postponed.

Mr. Jessup – Your stuff match up with that Dana?

Mrs. Phillips – All I know is that they called when the rate was \$1,250 and then they had called after the rate change October 8th, but as far as about the death I don't know anything. They had called early on and then later.

Mr. Jessup – I think we need to honor the old rate. And I may be wrong.

Mr. Winesett – Dana, you're here day to day, we're here once a month, and sometimes I come by and check a little bit and maybe the other guys do too. Has this been an issue with other folks? Have you had other people come in and ask for the same thing?

Mrs. Phillips – Yes and each customer that has come in to get a water meter, since the rate has gone up, has paid the new rate. They had asked before. Now we do have some folks that did know the rate was going to go up and they came in and paid ahead of time.

Mr. Winesett – Okay, they went ahead and prepaid. Well, can I get anyone else's opinion on this. I guess we need to vote.

Mr. Jessup – Probably so. I make it into a motion.

Mr. Winesett – Do I have a second?

Dr. Littrell – Sorry, I couldn't hear what is it?

Mr. Winesett – Whether or not to allow this young lady to have this connection

Dr. Littrell – But what was the motion?

Mr. Winesett – To vote on whether to allow this young lady to have the water connection at the old rate versus the new one.

Dr. Littrell – Okay

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Mr. Jessup – The reason we're doing that is because there was a death in the family.

Mr. Winesett – Do we have a second?

Mr. Robbie McCraw – I'll second it to get a vote on it.

Mr. Winesett – Okay this is tough young lady. You know, how many people are in the County?

Mr. Robbie McCraw – About 29,000

Mr. Winesett – 29,000 people and in my heart, I want to do it for you but that leaves 28,999 that's gonna come and ask if they choose to and we'll have to do the same thing.

Mrs. Anderson – I understand.

Mr. Winesett – Yes ma'am. Okay gentlemen.

Mr. Jessup – Yes

Mr. Phillip McCraw – Abstain

Mr. Winesett – I don't know that we can all do that. Mr. McCraw I'm gonna vote last.

Mr. Robbie McCraw – If we all abstain, we could take another advisement, couldn't we?

Mrs. Phillips – Yeah at a later time.

Mr. Robbie McCraw – I'm going to abstain.

Mr. Winesett – I will too. And we'll discuss it. Mr. Littrell.

Dr. Littrell – I don't think it's a bad idea to talk about it a little bit.

Mr. Robbie McCraw – I think we should take it under advisement and gather a little more information and see what we can do with it.

Mr. Dalton – Now if I may, instead of abstaining, you really need a reason why you're wanting to abstain. If you want to table a motion to discuss it.

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Mr. Robbie McCraw – Yes, that’s what I want to do. Table the motion and discuss it.

Mr. Dalton – Okay make a motion to table the motion until such time. So, there’s a final answer for this young lady.

Mr. Robbie McCraw – I will table the motion for us to discuss at the next meeting. And as Mr. Winesett said I think we got another one to discuss too. I think this is this thing that we need to discuss and gather more information on.

Mr. Winesett – I second it.

Mrs. Phillips – That’s not stopping your construction, right? Aren’t you building a home? But you’re not anywhere near that point yet.

Mrs. Anderson – Nope. It’ll still be a while.

Vote – YES

Mrs. Anderson – Okay so I just need to come back to the next meeting?

Mr. Winesett – Yes. I can’t promise you anything. Thank you for coming.

Mrs. Anderson – Thank you

Mr. Dalton – If I may, a question. As they’re progressing did, she actually make an application?

Mrs. Phillips – No

Mr. Dalton – Are you going to need water before the next meeting?

Mrs. Anderson – No

Mr. Dalton – Does Carroll County have a payment plan?

Mrs. Phillips – We do. We have a payment plan on the availability fee.

Mr. Dalton – So she could actually make an application and make a down payment so you can get water lines scheduled and then this can be resolved.

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Mrs. Anderson - How do I do that?

Mrs. Phillips – Just go down to the PSA office and get an application for a water meter connection. On the first floor, next to the Health Department.

Mrs. Anderson – Thank you

Mr. Dalton – Excuse me. I didn't want to hold her up from getting water.

Mr. Winesett – No, your fine Celler. We appreciate you. And I agree that's a good solution. Does that sound good to you young lady?

Mrs. Anderson – Yeah

Mr. Winesett – Okay. We'll work our way through this. We don't mean to do you any harm. We want you to move in your new house and raise a big family or whatever.

Mr. Jessup – And drink a lot of water.

Mr. Winesett – Okay Citizens Time. Is there anyone else who would like to speak?

Mr. Cochran - This is concerning some remarks that the Chairman of the Board, Joe Webb, made at the last meeting. I listened to these remarks three times, so I think I got it down. He's talking about the million dollar a year subsidy to the PSA. And it appeared to me that he was blaming the PSA employees for not doing better that's how I summed it up. Five of you were here, so if I'm wrong, correct me. So, for the record let's look at the timeline on debts. In '05 the revenues of the PSA was a little over 1.3 million. Debts was just over 5 million. Revenue to debt ratio was 26%. A 2017 revenue said it had a little more than double to 2.7 million. The debt had gone up 5 times. It was over 26 million. Ratio of income to debt it's 10.5% Then by '18 it improves somewhat a little over 3 million in revenue and the debt had dropped to 25.4 about a 12.5% ratio so there was improvement. That's primary driver. It was unsustainable, it was piled up for years. In July of '07 a Kirk, I believe he's from Florida, approached PSA, he was going to develop the Beamer place, 100 acres. 100 rooms, a truck stop, restaurant, homes. He was committed to it. In February of '08, no March of '11 Exit 8 and 52 the County committed through the IDA to pay a little over \$128,000 a year to reserve water and wastewater capacity. I suspect Rural Development wanted a revenue stream before they approved the loans. And then Exit 19 in February of '08 they committed \$522,000 again, I guess that was to get the revenue stream so Rural Development

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would do it. The County put out a 20-year plan in 2010 and on page, I believe it's 198, it stressed not encumbering future governments with a lot of debt. In a 2-year period surrounding that time PSA debts went from a little over \$10 million to a little under \$20 million. That's where we stand at. We went on a spending spree. It didn't work out. But I think I'm safe in saying that not one single PSA employee, current or past, had anything to do with this. You can't come dump it in their lap and tell them to fix it. You can't come home with a box full of maxed out credit cards and tell someone else to fix it. I would just like, for the record and for the Supervisors that are here, keep that in mind when you start making decisions and passing the buck. I think that was everything I had here. Thank you.

Mr. Winesett – Thank you Markel. That was very insightful. Okay gentlemen let's move on to our consent agenda.

(ORDER)

APPROVAL OF CONSENT AGENDA

Upon a motion by Mr. Robbie McCraw, seconded by Mr. Winesett, and duly carried the Authority does hereby approve the consent agenda, section A, B and C. The December 09, 2019 minutes were also approved, they are on file in the PSA office. Claims are as follows:

Claims

Check #23789 – 23812 Claims in amount of \$40,193.53
Check #23813 – 23846 Claims in amount of \$32,459.83
Check #23847 – 23865 Claims in amount of \$50,251.78

Transfer for Claims

CCPSA to Operating Claims for \$40,193.53
CCPSA to Operating Claims for \$32,459.83
CCPSA to Operating Claims for \$50,251.78

Transfer to Reserves

CCPSA to Debt Reserve \$8,918.62

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(ORDER)

New Business

Mrs. Phillips – Do any of the Board members have anything for new business?

Mr. Jessup – I do yeah.

Mr. Winesett – Mr. Jessup

Mr. Jessup – Got the same problem over on Airport Road. Bob Armstrong wants a water line and his rates have doubled also. So, we need to consider that when we look at the other one too. He wants 1" line instead of ¾". It's all I got.

Mr. Winesett – Okay, anyone else?

Project Up-Dates

Cana Well Improvements Project

The Lane Group is still working on the filtration system for well #8.

PSA Update:

The PSA has approximately 200 miles of water lines, 50 miles of gravity sewer lines, 25 miles of force main sewer line, 795 fire hydrants, 12 sewer pump stations, 12 water storage tanks, several wells and several water booster pump stations. The PSA's Water systems are as follows: Cana, Exit 1, Fancy Gap, Regional, Tower Road and Hillcrest Estates. The PSA's Sewer systems are as follows: Fancy Gap, Woodlawn, Gladeville/Cranberry, Hillsville and Loves. All of this is operated and maintained with a staff of 10 people.

- Total of 76 work orders in December (check pressure, check for leak, turn-off, turn-on, etc.)
- Construction items completed –
 - Dec. 2 Markings, work orders

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- Dec. 3 Markings, work orders
 - Dec. 4 Looked at Firehouse, too much water
 - Dec. 5 Markings, work orders
 - Dec. 6 Markings, work orders
 - Dec. 9 Markings, work orders
 - Dec. 10 Sewer tap PS trailer park, markings, work orders
 - Dec. 11 Cut offs
 - Dec. 12 Turn ons, work orders
 - Dec. 13 Work orders, turn ons
 - Dec. 15 Water leak repair (Cana)
 - Dec. 16 Work orders, markings
 - Dec. 17 Set meter (Coon Ridge Road)
 - Dec. 18 Set meter (Hebron Road)
 - Dec. 19 Firehouse line
 - Dec. 20 Off
 - Dec. 23 Markings, work orders
 - Dec. 26 Markings, work orders
 - Dec. 27 Gladeville Pump Station Repairs
 - Dec. 30 Markings, work orders
- Maintenance items completed-
 - Read meters with trainee. Pulled pump at Senior Road sent to motor shop for repairs. Regular sewer pump station maintenance. Work Orders.
 - Operations items completed-
 - Routine water flushing
 - Daily – sewer plant at Loves, check chemicals in water systems, wells, tanks, sewer pump stations, customer service, etc.
 - Tank wash-out for Expansion Drive and Tower Road

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- Office items completed-
 - Daily-customer service, deposits, review of payments, bills, invoices, scan checks, balance bank statements, close-out, etc.
 - Monthly-meter reading (office staff and field staff), print bills, print late-bills, prepare cut-off list, close-out, balance bank statements, etc.
 - Rate study-continue
 - Researching new cloud-based billing software

Old Business

Mrs. Phillips – I will say that the Firehouse line is installed. We're so thankful that has been completed. I know it took a long time to get there, but it is completed. Thanks to Scotty and Steve they got that taken care of this last week. So, you can get water from the County now Mr. Jessup. Does that make you happy today? Is that the best news you've heard all day?

Mr. Jessup – How much water you got coming out it? Flow.

Mrs. Phillips – We haven't tested it yet.

Mr. Winesett – We'd have to run the meter on its Garry. It's a 4" line. Same thing that's coming out of well house. So, you should get the same flow. The line you know we discussed the size of the line.

Mr. Jessup – I know but we need the flow on it.

Mrs. Phillips – We'll get one for you. We're just excited that we got that line in finally after all these months of getting down there to work on it a few days and then the weather stopping us. Do you have any questions on the Project Updates that were in your Board Packet? We are still setting quite a few meters. We've had several residents to come in since the rate has went up needing water and we still have a couple sewer connections to do. And we have 6 water connections still to set in the next few weeks, so people are still needing the water and sewer connections. And if you don't have any questions, I think Mr. Dalton is going to speak about the refinancing.

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Mr. Winesett – Yes, we need to let Celled speak to that if he would be kind enough to.

Mr. Dalton – We’ve been working at it. Dana worked hard and diligently to put all the information that I kept begging for together. And we got it out there. We have a preliminary proposal that we are still discussing. What I will say about it without going into a lot of depth is that the proposal is disappointing at the least. Some of the issues we have tried to get a better rate than what we currently have is the debt ration of the PSA. Everyone can look at the audits. Each and every one of you. I can say that the issues that all your current bonds or revenue-based bonds and y’all really haven’t been revenue flush which is why you’ve been working on your rates and will continue to work on the rates. So, all those issues work against you to get a preferable rate. I’ve been talking to the VACo/VML Financing Group and will continue to work on that. If we can’t get the rate proposal or those proposed rates down below where they’re currently at we’re not going to be able to refinance. You will not get a recommendation from me and hopefully Dana will support that, if we can’t substantially lower these rates. If you can’t get it lowered there’s no upside to it and it’s a lot of work and expense to make that happen. So next meeting we will have a better report. Or a final report of what we recommend. The other thing Dana and I have been working on she’s been giving me a lot of information from the engineers to finalize our letters and request back to Wythe County. And I talked over at the Regional Water today about that. So hopefully we will start hopefully next month when we present this to the PSA Board of a cost recovery back for facilities from Pleasant View tank back to the Wythe Carroll county line. We’re not exactly at the point where I can tell you how many dollars a month that is. But what we will be doing, Dana has to change the timesheets around so that the employees can track their time and that’ll actually be charged back a portion of that to Wythe County when they’re down checking the pump stations, water line breaks and I think they check the meters almost on a daily basis. And as part of that discussion is a means to track their fire flow because y’all have a water line that runs through Wythe County with fire hydrants and they should be paying the cost to use those fire hydrants from that water instead of how it currently is. It’s pumped up to Pleasant View tank and it flows back into Wythe and they get to use it. There’re very few fire hydrants between Pleasant View and the County line. Very few houses in fact. IF you have any questions, I’d be more than happy to answer them. I’ve been elusive at best.

Mr. Winesett – We appreciate your foreknowledge on this matter because none of us knew.

Mr. Dalton – We’re doing our best with Dana’s guidance and trying to track this down. She is the person that knows the most about the finances account.

Mr. Winesett – I’m disappointed. I was hopeful at our last meeting when you brought up the possibility of refinancing but

Mr. Dalton – Actually, you probably weren’t as disappointed as I.

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Mr. Winesett – I found it to be a fairly good size positive thing we could do.

Mr. Dalton – Well hopefully it'll turn out. We're not giving up and hopefully we'll have a better report next month. Thank you

Mr. Winesett – Thank you Celled.

AUTHORITY MEMBER'S TIME

Mr. Jessup – When are we going to meet before the next meeting on these rates for these two people and discuss it? For the lady back there and Mr. Armstrong.

Mr. Winesett – Good question Garry. Is this a thing where you go into closed session?

Mr. Robbie McCraw – We'll probably have to get some information together first I would imagine.

Mr. Winesett – We need to get a little better background on the whole thing.

Dr. Littrell – The Chair and Vice-Chair could get together and discuss it.

Mr. Winesett – If that's acceptable to you other gentlemen.

Mr. Jessup – What did he say?

Mr. Winesett – For Robbie and I to look into it and discuss it and report back to you other gentlemen.

Mr. Jessup – Why don't you get with Mr. Armstrong because he's in your district.

Mr. Winesett – Yeah, I will. Is that acceptable to you all other gentlemen?

Mr. Phillip McCraw – Yeah

Mr. Robbie McCraw – Yeah that's fine with me.

Mr. Winesett – Okay do you have anything Mr. McCraw?

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Mr. Phillip McCraw – No

Mr. Winesett – The only thing I'll say is we are in a difficult position. I want everyone to understand it. I think all the employees are trying hard. We're just gonna have to work our way through it. When you get in a hole first thing you do is stop digging and I believe you've done that.

Mr. Robbie McCraw – I don't have anything right off just trying to a grip on everything that's coming up and we'll just more forward the best that we can.

Dr. Littrell – I just want to mention about the meeting time and date change. I may have missed an email, but I would encourage us to canvas the members next time before just arbitrarily changing the meeting time. Cause I'm sure it's inconvenient to some of us.

Mr. Winesett – Well, we've left it the same.

Dr. Littrell – No, I mean this time.

Mr. Winesett – Okay, yes sir. True. I agree.

Dr. Littrell – And the other thing I thought when we revisit the rates, we may do like some of the other groups do and try to find a provision for low income families to adjust their rates so they can afford their water and sewer. I know we're trying to raise money but in some cases I think we could be more generous to some that can't pay.

Mr. Winesett – I think the last time, I was on that committee, the thing we did was lower the minimum from 2,000 to 1,000. And Dr. Littrell I think that has had its effect. I've had several older people that remarked that their bill had dropped. But in the revenue situation we're in I don't know how long we can maintain that fiscally. Just speaking off the top of my head. But if we can, Dr. Littrell I'm like you I like to help people, but we'll have to get a little past breaking even before we can do anything else.

Dr. Littrell – It would have to be income based if we did something like that.

Mr. Winesett – Mr. Moore you're not officially here yet but if you would like to speak a little, we'll be glad to have you here.

**MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
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BOARD MEETING ROOM
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Mr. Moore – It’s a good thing I wasn’t here, or I’d had lots of voting, wouldn’t I? It was a good time to be on vacation. I look forward to helping and working with you guys and doing the best we can for the community. Thanks to everyone for coming out and giving me the opportunity to serve Pine Creek in Carroll County. I’ve worked with Dana and Debbie a lot over the years and we have a good relationship and look forward to continuing it. Thank you.

Dr. Littrell – Mr. Chair one other thing. I will not be at the next meeting. I have plans and I’ll be out of town.

Mr. Winesett – We’ll miss you Dr. Littrell.

Dr. Littrell – I doubt it but thank you for saying that.

Mr. Winesett – Well I enjoy following your adventures on Facebook and I’m sure a lot of others do too.

(ORDER)

ADJOURNMENT

The Authority does hereby adjourn at 3:48 pm until the next regularly scheduled meeting on February 10, 2020 at 3:00 p.m. in the Carroll County Governmental Center Board of Supervisors Meeting Room.

Mr. Doug Winesett, Chairman

Debra Frost, Secretary/Treasurer

Dana Phillips, Interim Director