

MEEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
July 10, 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, July 10, 2023, at 5:00 p.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: Joey Dickson, Chairman, Robbie McCraw, Vice Chairman, Tracy Moore, Garry Jessup, Rex Hill, Ronnie Collins, Michael Watson, Executive Director and Dana Phillips, Secretary/Treasurer.

CITIZEN'S TIME

Toni Hall- Concerned about the hydrant in front her home not being mowed around for visibility. Also, questioned if the power went out at that pump station, does the Reedside system have backup generator and then questioned the PSA as to why she couldn't hook into that sewer system.

Jason Burnett- Requested an extension down Hideaway Road, Austinville. His well is tearing up and a few other neighbors would connect if the extension took place.

(ORDER)

CONSENT AGENDA

Upon a motion by Mr. Moore, seconded by Mr. McCraw and duly carried out by the Authority does hereby approve the consent agenda, sections A, B & C. The June 12, 2023, minutes were also approved and are on file in the PSA Office. The claims were as follows:

CLAIMS

TRANSFER FOR CLAIMS

Transfer of claims for June 22, 2023, check # 26207 \$5,343.58.

Transfer of claims for June 28, 2023, check # 26208-26244 \$167,904.91.

Transfer of claims for July 10, 2023, check # 26245-26265 \$132,404.77.

MEEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
July 10, 2023
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA
PAGE 2

TRANSFER FOR CLAIMS From CCPSA to Operating

Transfer for claims June 28, 2023, \$167,904.91.

Transfer for claims July 10, 2023, \$132,404.77.

TRANSFER FOR CLAIMS FROM O&M RESERVE

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

PROJECT UPDATES

CANA WATER SYSTEM INTERCONNECTION

Mr. Watson- Hope to hear from the grant on Cana Water System Interconnection project around September.

EXIT 1 REGIONAL WASTEWATER PROJECT

Mr. Watson- We had an in-person meeting with City of Mt. Airy. We have another meeting scheduled with NCDOT and City of Mt. Airy on July 13, 2023.

EXIT 1- SEWER PLANT

Mr. Watson- New diffuser have been put in place and the PSA employees are still working with the third party to come into compliance.

SCADA

Mr. Watson- They have come and evaluated all the sites and we are waiting for a detailed contract they will tell exactly what will be done at each site.

HILLSVILLE SEWER

Mr. Watson- The sewer has started pumping to Hillsville, all leaks appeared to be fixed at this time. A temporary meter has been put in place until a permeant meter can be set by Hillsville.

RFP

Mr. Watson- An RFP will be sent out for bidding as a needed basis.

MEEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
July 10, 2023
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA
PAGE 3

OLD BUSINESS

Fire Hydrants

Mr. Watson- Fancy Gap/Cana area is being currently checked. The hydrant at the elementary school had a flow test twice, the flow was fine.

LIHWAP

Mr. Watson- We have received about \$6000.00, so far to help customers pay for their water and sewer bills.

AUTHORITY MEMEBERS TIME

Mr. Jessup- No comment.

Mr. Collins- Citizens on Flower Gap Rd and Meadowbrook Rd are asking for water. Questioned the fire hydrant mowing policy.

Mr. Hill- No comment.

Mr. McCraw- Is the Fancy Gap well back on? Grants for water hook ups?

Mrs. Phillips- It will be back online this week. There is still a few to set and a lot of those are bores.

Mr. Dickson- Thanked the staff and asked to place the hook up rates on the agenda for next month.

Mr. Moore- Thanked staff.

(ORDER)

ADJOURNMENT

Upon a motion by Mr. McCraw, seconded by Mr. Hill and duly carries the Authority does hereby adjourn at 5:55 p.m. until their next regular scheduled meeting August 14, 2023, at 5:00 p.m.

Joey Dickson – Chairman

Mike Watson – Executive Director

Dana Phillips – Sec/ Treasurer