

**MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
JUNE 30, 2020
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA**

CALL TO ORDER

The Carroll County Public Service Authority held their meeting on Tuesday, June 30, 2020 at 5:00 p.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: Doug Winesett, Chairman, Phillip McCraw, Garry Jessup, Tracy Moore, and Dr. Thomas Littrell. Also present were Interim Director, Dana Phillips, and PSA Secretary/Treasurer, Debra Frost. Robbie McCraw, Vice-chairman was absent.

CITIZENS TIME

No one present

***Notes from comments:**

New River Regional County Debt is \$289,000, which is now included in PSA budget.

Ask is Invoice had been sent to IDA/EDA requesting payments for loan agreements in place with PSA. Ms. Phillips sent the letter on June 23, 2020.

No PSA payroll reimbursement to County for 2019-2020 due to non-payment of loan agreements not being paid from County (IDA/EDA) to PSA.

(ORDER)

ADOPT PSA BUDGET FOR 2020/2021

Upon a motion by Mr. Jessup, seconded by Mr. Moore and duly carried the Authority does hereby approve the PSA Budget 2019-2020, by using Rural Development debt reserve to make payments. With the understanding that the PSA must have a plan by the end of August 2020 to utilize its debts service reserve while working towards amending its water and sewer rate structure. *All corresponding letters are attached to these minutes.

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AUTHORITY MEMBER'S TIME

None currently

(ORDER)

ADJOURNMENT

Upon a motion by Dr. Littrell, seconded by Mr. Winsett and duly carried the Authority does hereby to adjourn until their regularly scheduled meeting on Monday, July 13, 2020 at 3:00 pm on second floor or the Carroll County Government Center, Board of Supervisor meeting room.

Mr. Doug Winesett, Chairman

Debra Frost, Secretary/Treasurer

Dana Phillips, Interim Director