

MEEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
OCTOBER 2, 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, October 2, 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 and Michael Watson, Executive Director. Assistant Director Dana Phillips was absent.

CITIZEN'S TIME

No one present to speak.

(ORDER)

CONSENT AGENDA

Upon a motion by Mr. Moore, seconded by Mr. Jessup and duly carried the Authority does hereby approve the consent agenda, sections A, B & C. The September 11, 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 September 27, 2023, check # 26373-26401 \$77,210.59.

TRANSFER FOR CLAIMS From CCPSA to Operating

Transfer from CCPSA to Operating \$77,210.59.

TRANSFER FOR CLAIMS FROM DEBT RESERVE

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

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NEW BUSINESS

PROJECT UPDATES

EXIT 1 CANA WATER INTERCONNECTION PROJECT

Mr. Watson- Still waiting for the grant announcements to be made.

EXIT 1 REGIONAL WASTEWATER PROJECT

Mr. Watson- Had a meeting with Mt. Airy and NCDOT, we are waiting on an agreement between NCDOT, the PSA and Mt. Airy. Currently, Mt. Airy is willing to receive it and they are willing to maintain the line from the VA line all the way down to the plant well where the connection is with their system. The PSA will be required to pay some maintenance and a per gallon fee, but it hasn't been worked out yet.

EXIT 1- SEWER PLANT UPDATE

Mr. Watson- The PSA is sending in a quarterly report, it lists the items that have been worked on and the ones that are currently. The UV lights have been ordered to upgrade the design along with two placement pumps that are running at a slower flow that will better control the amount of flow that goes into the plant.

SCADA

Mr. Watson- Still ordering items and waiting on some of them to arrive.

RFPs

Mr. Watson- We received one back and this was on an as needed basis. Bowman Griffin's General Contractors, LLC, is who sent it in.

(ORDER)

ACCEPTANCE OF THE AS NEEDED RFP

Upon motion by Mr. McCraw, seconded by Mr. Hill and duly carried the Authority does hereby accept the as needed work basis RFP from Bowman Griffin's General Contractors, LLC.

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NEW BUSINESS CONTINUED

WATER SEWER GRANTS

Mr. Watson- There are 6 water meters and 3 sewer connections still to be done. Also, the paid connections have been set in between grant items.

OLD BUSINESS

Mr. Watson- Just the packet handed out today in the board members notes.

AUTHORITY MEMEBERS TIME

Mr. Jessup- Questioned on any new updates on the Deer Ridge Project.

Mr. Collins- Thanked the staff and glad to see Exit 1 moving forward.

Mr. Hill- No comment currently.

Mr. McCraw- Thanked staff.

Mr. Dickson- Thanked staff.

Mr. Moore- Thanked staff and thankful everyone is working hard to fix Exit 1.

(ORDER)

ADJOURNMENT

Upon a motion by Mr. Collins, seconded by Mr. McCraw and duly carried the Authority does hereby adjourn at 5:47 p.m. until their next regular scheduled meeting November 6, 2023, at 5:00 p.m.

Joey Dickson – Chairman

Mike Watson – Executive Director

Dana Phillips – Sec/ Treasurer