

**MEEETING MINUTES  
CARROLL COUNTY PUBLIC SERVICE AUTHORITY  
SEPTEMBER 11, 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, September 11, 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, Michael Watson, Executive Director and Dana Phillips, Secretary/Treasurer. Ronnie Collins arrived late, and Tracey Moore was connected by a phone call.

**CITIZEN'S TIME**

No one present to speak.

**(ORDER)**

**CONSENT AGENDA**

Upon a motion by Mr. Jessup, seconded by Mr. Hill the Authority does hereby approve the consent agenda, sections A, B & C. The August 14, 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 5, 2023, check # 26329-26330, \$2700.00.

Transfer of claims for September 7, 2023, check #26331-26371, \$211,001.53.

**TRANSFER FOR CLAIMS From CCPSA to Operating**

Transfer from CCPSA to Operating \$46,797.25.

Transfer from CCPSA to Operating \$211,001.53

**TRANSFER FOR CLAIMS FROM O&M RESERVE**

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

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**NEW BUSINESS**

None

**PROJECT UPDATES**

**EXIT 1 CANA WATER INTERCONNECTION PROJECT**

Mr. Watson- The PSA is still waiting for the funding to be announced.

**EXIT 1 REGIONAL WASTEWATER PROJECT**

Mr. Watson- The next scheduled meeting is for Wednesday, September 13, 2023.

**EXIT 1- SEWER PLANT UPDATE**

Mr. Watson- The PSA has been relaying the information to DEQ. A meeting has been scheduled with the engineer to look at some upgrades. The PSA has been working with Gary Johnson, two extra operators and a subcontractor.

**SCADA**

Mr. Watson- The process is moving forward; they are currently ordering materials to install once they get it in, they will start the install.

**RFPs**

Mr. Watson- The PSA received one RFP for as a needed basis service.

**WATER SEWER GRANTS**

Mr. Watson- There is still 6 sewer connections and 3 water connections to be done. The PSA is using the directional bore machine.

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**OLD BUSINESS**

**DEER RIDGE PROJECT/ROUTE 100**

Mr. Watson- Waiting to speak with an engineer and VADH to see about upgrading from a 2-inch line to a 6-inch line and then doing a tie in going back up 100 to the Ousley's old residence.

**AUTHORITY MEMEBERS TIME**

Mr. Jessup- Questioned the community well in Dugspur to help the people in that area wanting water.

Mr. Collins- Questioned the wells about helping the community find good.

Mr. Hill- No comment.

Mr. McCraw- Thanked staff.

Mr. Dickson- Thanked the staff. Questioned about checking the fire hydrants periodically.

Mr. Moore- Thanked staff and authority.

**(ORDER)**

**ADJOURNMENT**

Upon a motion by Mr. McCraw, seconded by Mr. Hill and duly carries the Authority does hereby adjourn at 5:27 p.m. until their next regular scheduled meeting October 2, 2023, at 5:00 p.m.

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Joey Dickson – Chairman

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Mike Watson – Executive Director

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Dana Phillips – Sec/ Treasurer