

**MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
MARCH 13, 2017
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA**

CALL TO ORDER

The Carroll County Public Service Authority held their regularly scheduled meeting on Monday, March 13, 2017 at 3:00 p.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: William Payne, Chairman, Keith Meredith, Vice Chairman, Jeanette Dalton, James Light, Thomas Littrell and Doug Winesett. Also present was Executive Director/PSA Engineer, Jessica Montgomery and Dana Phillips Secretary/Treasurer of the Authority.

Citizen Time - No one to speak.

(ORDER)

CONSENT AGENDA

Upon a motion by Mr. Meredith, seconded by Dr. Littrell and the duly carried the Authority does hereby approve the consent agenda, section A, B and C. The February 13, 2017 minutes were also approved, they are on file in the PSA office. The claims are also on file in the PSA office. They are as follows:

Claims

Checks# 21913-21916	\$4,559.00
Checks# 21917-21918	\$4,745.29
Checks# 21919-21924	\$6,040.21
Checks# 21925-21964	\$222,440.91

Transfer for Claims

CCPSA to Operating for end of February claims \$4,745.29
CCPSA to Operating for additional end of February claims \$6,040.21
CCPSA to Operating for March Claims \$222,140.91

Transfer to Reserve

CCPSA to Debt Reserve \$8,364.70
Debt Reserve to 620/Airport Road Debit Reserve \$140,372.4

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Project Up-Dates

Cliffview Water – Construction Phase

An Amendment to the project Preliminary Engineering Report for the Gambetta Road extension Change Order has been prepared, submitted to, and approved by USDA-RD. An Amendment to the Environmental Report is also required. The environmental clearinghouses have been contacted and a portion of those agencies have responded. Once all responses are received, the Environmental Report Amendment will be submitted to USDA-RD. Other items needed prior to construction include preparation of the plans, an Engineering Services Amendment for the extension, and a Change Order for the Contractor. These items are in process.

Lynnhaven Tank PRV – Bidding Phase

Awaiting authorization to bid from VDH.

Cana/Meadowbrook Water – Planning Phase

The PER and project budget are being updated for a potential extension to the City of Mount Airy's water system along the Route 52 corridor to supply water to the Cana system. Additional negotiations with the City will be needed to work out the particulars of an extension. The PER update and an Amendment to the Environmental Report will need to be submitted to USDA-RD for funding consideration. Continuing to work on these items.

FUNDING APPLICATIONS

Sylvatus/Route 100 Water – The PSA staff continues to explore possibilities to fund this extension.

Coulson Church Road/Ridge Road – MRPDC awarded the PSA a \$20K Planning Grant to be used toward project design. PSA has been working to secure User Agreements. Once a majority of User Agreements are obtained, PSA should initiate the environmental review process, project design, and permitting.

Debt Refinancing – PSA staff has been in discussions with VRA representatives to move toward refinancing of those existing loans which would result in cost savings. For those loans which cannot be cost-effectively refinanced through VRA, PSA staff is developing an RFP for possible refinancing through a commercial bank.

Water Meter Upgrades – A funding application was submitted to MRPDC for money to upgrade a portion of system water meters to radio-read.

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Mr. Light- Talking about the Cana/Meadowbrook Water you mentioned additional negotiations with the City of Mount Airy. I had a citizen in Laurel Fork that got the Mount Airy paper where it was talking about Mount Airy water and said Surry County was not willing to talk about water for up here; that it does not affect us because we would be getting water from Mount Airy.

Mrs. Montgomery- True, but that is Surry County we would be running through. Surry County does really do water, they let Mount Airy do most of the water. We felt we had to ask their permission because we would be going through their service area. We did not want to upset them. The Mount Airy paper article was almost written negative toward Carroll County but I do not think that was the way it was intended. I think what Surry County was saying is that they do not have a need for the water project in that area. We do not have a problem with you proceeding; we just do not want to pay for it.

Mr. Payne- There is about 80 customers that could be served.

Mr. Meredith-The City of Mount Airy is seeking funding from North Carolina for their side of the line.

Mr. Payne- Even though the article looked negative, Mount Airy is very receptive of the project.

Mrs. Montgomery-Good point; thanks for bringing it up.

(ORDER)

AUTHORITY MEMBER'S TIME

Dr. Littrell-I was going to elaborate a little bit on what our discussions were last meeting with the fluoride issue. I received an article that just came in on March 6th from the American Dental Association News, which is a weekly paper. I was hardened to see that the US Environmental Protection Agency on February 17th issued a 50-page response to a petition from activist group opposed to fluoridation. They sought a ban on fluoridated of public water; the EPA said "The health benefits of fluoride include having fewer cavities, less serve cavities, less need for filling and removing teeth, less pain and suffering due to tooth decay. Public health policy recommending community water fluoridation results from years of scientific rigorous analysis of the amount of fluoride people receive from all sources." It goes on to say "laying out the efficacy of community water fluoridation public health, the EPA stated the benefits of community water fluoridation have been demonstrated to reduce dental caries, which is one of

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the most common childhood diseases and continues to be problematic in all age groups. Left untreated, decay can cause pain, school absence, difficulty concentrating and poor appearance, all contributing to decreased quality of life and ability to succeed. " I thought I would just put this on record.

Mr. Meredith- Nothing today, thanks.

Mr. Winesett- Nothing today.

Mrs. Dalton- Nothing

Mr. Light - Nothing

Mr. Payne- I would just like to say I appreciate the work that Jessica and Kevin doing with this water project as far as working with Mount Airy. We have not seen all that going on but there has been a lot of work up to this point.

(ORDER)

ADJOURMENT

Upon a motion by Dr. Littrell, seconded by Mr. Winesett and duly carried the Authority does hereby adjourn at 3:12 p.m. until the next regularly scheduled meeting on April 10, 2017 at 3:00 p.m. in the Carroll County Governmental Center Board of Supervisors Meeting Room.

William Payne, Chairman

Jessica Montgomery, Executive Director

Dana Phillips, Sec./Treasurer