

MEEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
MARCH 14, 2022
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA

CALL TO ORDER

The Carroll County Public Service Authority held their regular meeting on Monday, March 14, 2022 at 4:00 p.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: Joey Dickson, Vice Chairman, Tracy Moore, Chairman, Garry Jessup, Rex Hill, Ronnie Collins and Robbie McCraw. Michael Watson, Executive Director and Dana Phillips, Secretary/Treasurer. Mr. Jessup had to leave mid- meeting due to an emergency.

CITIZEN'S TIME

No one present to speak.

(ORDER)

CONSENT AGENDA

Upon a motion by Mr. Jessup, seconded by Mr. Dickson and duly carried by the Authority does hereby approve the consent agenda, sections A, B & C. The February 14, 2022 minutes were also approved and are on file in the PSA office. The Claims were as follows:

CLAIMS:

Transfer for claims Check # 25136- 25149 \$71,468.32 February 23, 2022

Transfer for claims Check # 25150 - 25183 \$ 169,138.53 March 9, 2022

Check # 25184 Voided

Transfer for claims Check #25185 \$132.00 March 10,2022

TRANSFER FOR CLAIMS

Transfer for claims February 23, 2022 \$71,468.32 February 23, 2022

Transfer for claims March 9, 2022 \$ 169,138.53 March 14, 2022

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TRANSFER TO DEBT RESERVE

Transfer to Debt Reserve \$6,776.50

Transfer to Debt Reserve \$10,000.00

NEW BUSINESS

Mr. Watson - Exit 1 / Cana water system inner connection to connect the two systems together. We're looking at two different funding sources. Both would go through the VDOH. We were encouraged to do both applications. They're due on April 8th and the other one May 6th. We're still working on these.

Exit 1 Regional Wastewater Project is the one we're trying to work with NCDOT, Mt. Airy, and VDOT to try to connect our sewer/ wastewater system with Mount Airy. As of right now, they're going through some alternatives and the funding hasn't been released. I think it would be a good asset to transport our sewer from Exit 1 and we'll continue to try to work on that and apply for funding as it goes along.

Mr. McCraw- Are they looking at doing that as a force main?

Mr. Watson – I think what we'll have to do is for our plant to get to the NC rest stop, it will be a force main. And then try to decide if it will follow the interstate. If it follows the interstate the only problem is your working on the right of way, then we must see who's allowed to do it and then you have operating cost on it.

Mr. McCraw - Does it have to go to the NC welcome center or to the VA welcome center?

Mr. Watson – When we first looked at it, the engineer was from the NC side. They have to tie onto the VA side on to it.

Mr. McCraw – Would it be beneficial if we went up to McCraw road and went on down and come in on the backside of it? Instead of trying to go across to the VA side.

Mr. Watson- That is a direction they are looking at.

PROJECT UPDATES

Mr. Watson – In your packet you've got a list of several updates. Total of 62 work orders, we've had some employee turnover, so we've recently hired two people. We're continuing to advertise. We have a contractor setting several meters. We're going by priority in order that the meters are set. Notice in the packet it lists the water leaks and repairs that have been done. Over on Carrolton Pike we have a manhole that was overflowing it was stopped up and we couldn't get a piece of equipment in it so we

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had to hire someone to come in and take the equipment there it was about a day or so before we could get them there. We did use our jet.

Mr. McCraw – Who did we get to take the equipment up there?

Mrs. Phillips - Cauley & Sibs

Mr. McCraw – Why didn't we get somebody local instead of calling all the way to Patrick Springs?

Mrs. Phillips – I had been talking with the engineer and we hadn't been able to find anyone to do it and we had used Cauley in the past for some things and that's who we called. They used our equipment, and anybody would have, the thing was we couldn't get the equipment down there.

Mr. McCraw – If we would have used local, we could've gotten there faster and not have to pay travel time from Patrick Springs, and there's several people in here that could have pulled that piece of equipment in there.

Mrs. Phillips- I take responsibility for that because we needed somebody, and that name came across and that's who we chose. A good thing going forward would be to have a list of people we could use.

Mr. Watson – The next item for updates. VDOT had contacted us early in the morning about a manhole that was overflowing and by 10 o'clock that day it wasn't overflowing anymore, and it needed cleaned out. They pumped that water out and I don't believe much of it got into the creek, most of it pumped up into the bridge replacement silk fence and then on the other side of the silk fence was sediment bags. There was about four deep that were filled up. The contactor asked us if we would haul them off, they would put the bags back down.

We're working with the county at looking at the software, so I believe we can tie it all together with the county. A lot of reasons why we want to have both systems about the same so you have the same type numbers and you have a better understanding plus it allows a greater opportunity to pay online, hopefully be able to look up your bill and offer those type of services.

OLD BUSINESS

Mr. Watson – Exit 1 we are in contact with the engineer, they are setting up a time to do a walk through and are going to look at some of the issues. The Gladeville/Cranberry Woodlawn I & I project contract will starting to do the smoke testing starting around March 14th – April 15th. They are putting out flyers.

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We're working with the engineer with Scada, they did go around look at wells and pump stations to compile some information so we can put bids out. This is the exact reason we need to update our Scada is the incident on Faddis Hill.

AUTHORITY MEMEBERS TIME

Mr. Moore – I'd like to start with myself by thank the staff and everything and the rest of the employees for everything they do, Mike and Dana.

Mr. Dickson – I'd Just like to thank our staff for everything they do. I hope Our EMS is okay.

Mr. McCraw – What you've said. Thank the staff and keep our EMS in your prayers.

Mr. Hill – What everyone else said.

Mr. Collins – I don't have anything to add, thank everybody who's working hard.

(ORDER)

ADJOURNMENT

Upon a motion by Mr. McCraw, seconded by Mr. Hill and duly carries the Authority does hereby adjourn at 4:24 p.m. until their next regular scheduled meeting April 11, 2022 at 4:00 p.m.

Tracy Moore, Chairman

Mike Watson, Executive Director

Dana Phillips, Sec/ Treasurer

