

MEEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
JULY 11, 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, July 11, 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, Ronnie Collins, Rex Hill, Robbie McCraw, Michael Watson, Executive Director and Dana Phillips, Secretary/Treasurer.

CITIZENS TIME

No one present to speak.

(ORDER)

CONSENT AGENDA

Upon a motion by Mr. Jessup, seconded by Mr. McCraw and duly carried by the Authority does hereby approve the consent agenda, sections A, B & C. The May 9, 2022 minutes were also approved and are on file in the PSA office. The claims were as follows:

Claims

Claims for June 29 Check # 25361 - # 25392 \$92,194.24

Claims for June 30, 2022 Check # 25393 - #25400 \$5,410.09

Claims July 7, 2022 Check # 25401 - #25413 \$129,453.41

Transfer for Claims

Transfer for June 29, 2022 claims in the amount of \$92,194.24

Transfer for June 30, 2022 claims in the amount of \$5,410.09

Transfer for July 7, 2022 claims in the amount of \$129,453.41

Transfer to Debt Reserve

Transfer to Debt Reserve \$6,776.50

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(ORDER)

PUBLIC HEARING

Upon a motion by Mr. Dickson, seconded by Mr. McCraw and duly carried by the Authority does hereby approve to advertise the public hearing for the proposed rate adjustment.

PROJECT UPDATES

Mr. Watson – The Exit 1 Cana Water System Interconnect, the application was submitted in May as before. They don't know a time frame of when the application will be reviewed. Historically it's been October or November.

They're looking at alternatives at the wastewater plant. Whether we can rehabilitate or modify it. The real goal that we're searching for is to try to find funding in order to partner with VDOT and NCDOT in order to send the sewage to Mount Airy. They haven't opened the grant application yet, but hopefully we can get submitted and approved. Our goal is to get rid of the sewer plant at Exit 1.

The Search Grant should have a report sometime within the week of the 20th through the 24th. At least a draft in order to go through and hopefully by the end of this week, from my understanding we'll have a draft of the bid specifications for the SCADA to go through.

On the Hillsville sewer they did let water flow through it again at the dentist office. They had a leak, fixed it and put water back to it to get it to go back to the Hillsville sewer system. Put a firehose into it, pumped a couple hours and can't get any into it. We're going to have to get the engineer to look at it and see where that water is going.

Water/Sewer Grants- we just got some more setters today, 40 setters today so we'll be good. So, we'll begin to install the ones that we have. We're trying to do them in house. The pull behind compressor went out. We're getting it looked at, might have to get a new one. They're about 20-25k.

Blueberry we just got some setters so I guess we'll start on that project and see where we can get.

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AUTHORITY MEMBERS TIME

Mr. Jessup – Have we got enough help now?

Mr. Watson – Yes, we're full. We've replaced all the ones that we've lost. And they're starting to get to a point where they can fix leaks and install meters.

Mr. Collins – Dana I appreciate that the citizen in my district that had the pressure issue, they got that fixed. Mine, however, is still milky. Seemed to get better for a day but this morning it was milk again.

Mrs. Phillips- I'll have them check it.

Mr. McCraw – Just a thank you to everyone for their work.

Mr. Dickson – I do have a couple things I'd like for y'all to get by next meeting if you could. I'd like to know how much we're required to have in Rural Development and how much we do have in there now. And how much the interest is. And if you can get me a new rate sheet for what it is now sometime, I've got one from 2019. Other than that, thank you for everything you do.

Mr. Moore – I'd like to thank the employees for all they do. The guys, I know it's been a job trying to get the sewer back to Hillsville. I do appreciate y'all getting the setters out there that's not being used so at least people can enjoy and use the water.

Mr. Jessup – The lady that was up here and had dirty water, we going to figure out a way and try and help her?

Mr. Watson – I did meet with her and talked to her about that, but I'll have to find out. I know that the distance was a long way for the customers that they had there. I think right now they're doing okay because we have a short-term fix. They're doing okay because we've had a lot of rain. But no, we haven't figured out anything to do for them yet.

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(ORDER)

Adjournment

Upon a motion made by Mr. Moore, seconded by Mr. McCraw and duly carried by the authority does hereby adjourn at 4:23 p.m. until the next scheduled meeting on Monday, August 8, 2022 at 4:00 p.m.

Tracy Moore – Chairman

Mike Watson – Executive Director

Dana Phillips – Sec/Treasurer