

**MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
FEBRUARY 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, February 14th, 2022 at 4:00 p.m. in the Carroll County Governmental Center Board Meeting room. Members present included Ronnie Collins, Robbie McCraw, Rex Hill, Joey Dickson, Vice Chairman, and Tracy Moore, Chairman. Also present were Michael Watson, Executive Director, Dana Phillips, Assistant Director, Secretary/Treasurer. Garry Jessup was absent.

Citizen's Time

Mr. Montgomery – My name is Nelson Montgomery and I live about 4 miles north of Hillsville Elementary school, right on 221. And the reason I'm here today is to request the PSA to look into the possibility of furnishing water to the areas along 221 towards Dugspur. Probably 10 years ago I wouldn't of been here talking to you but, we've gone through some dry times a few years ago when our spring went dry. Then we started conservation efforts that helped that. This year we're going through the same thing. We're going to town to get showers. We're going to the laundry mat to do our laundry and so forth in order to conserve. Since we've had rain that has helped and were getting a larger trickle of water now that we had 6 weeks ago. But this spring has served our family for 3 generations. It will probably dry up again this summer. We'd like to see some kind of water system come through 221 so that the next drought we can tap into the county water and protect our family.

Mrs. Phillips – addressed the PSA board and discusses the hardships she and her neighbors are going through not having water in the Dugspur area. She discussed the difficulties of flushing the toilet, washing clothes and showering. Also, how she has to use paper and plastic plates and silverware to eat off of and can't cook much because she can't easily wash dishes.

Jean Muse – We are here to petition the board to bring the water down route 221. That would not only benefit the residents, but the future growth of the area. We've got to service this area to catch it up to the 21st century. There are not very many people who are willing to move into the area or stay in the area because of the lack of some of the conveniences that the world has gotten used to. You've got to look at it as an investment or a return on investment really. The two main reasons why I have heard from some board members and some citizens on why the water hasn't been taken down there yet is because of the cost, and we've covered the interest part. I'd also like to ask you for emergency immediate help. For people like Rebecca and my cousin who is 80 and has no water. He's not even going to town, because he can't. He can't make trips to town to take showers or wash clothes and he can't afford to buy water at the grocery store just to do what is necessary to flush his toilet. Doesn't the town,

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or the fire department or the water people have a tanker truck. Couldn't this be used to fill up their reserve tanks?

(ORDER)

CONSENT AGENDA

Upon a motion by Mr. McCraw, seconded by Mr. Hill and duly carried by the Authority does hereby approve the consent agenda, sections B & C.

CLAIMS:

TRANSFER FOR CLAIMS

Transfer for claims Check # 25084 \$8,000.00 January 12, 2022

Transfer for claims Check # 25085-25101 \$ 69,255.23 January 21, 2022

Transfer for claims Check #25102-25118 \$75,043.17 February 4,2022

Transfer for claims Check #25119-25134 \$50,413.44 February 14,2022

Transfer for claims Check #25135 \$3,000.00 February 9,2022

TRANSFER TO DEBT RESERVE

Transfer to Debt Reserve \$6,776.50

Transfer to Debt Reserve \$10,000.00

(ORDER)

APPROVAL OF WRITE OFFS FEBRUARY 2022

Upon a motion by Mr. McCraw, seconded by Mr. Hill and duly carried by the Authority does hereby approve the following write offs in the amount of \$26,005.90.

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(ORDER)

APPROVAL OF CONSENT AGENDA SECTION A

Upon a motion by Mr. Moore, seconded by Mr. Hill the minutes were approved.

The vote was as follows:

Mr. Hill- Yes

Mr. Collins – Yes

Mr. McCraw – Abstain

Mr. Dickson- Yes

Mr. Moore – Yes

New Business

Mr. Watson discussed a conference call he had with VDOT, NCDOT Kevin Heath & Mount Airy in regard to pumping sewer from Exit 1 to Mount Airy. That this would be a good way to eliminate some cost.

He also discussed the fees charged by the company we use (Paymentus) who handles our online payments for us as well as the fee charged to make over the phone payments and new opportunities we may have in the future.

(ORDER)

Closed Meeting- Pursuant to Virginia Code Section 2.2-3711 A1, A6

Upon a motion by Mr. Moore, seconded by Mr. Hill and duly carried by the authority does hereby enter closed meeting at 4:40 p.m. under section 2.23711-A1, Personnel, A6, Discussion or consideration of public funds.

(ORDER)

COME OUT OF CLOSED SESSION

Upon a motion by Mr. Moore, seconded by Mr. Hill and duly carried by the authority does hereby come out of closed meeting at 5:29 p.m.

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Certification of Closed Meeting.

Mr. Moore made a motion to certify closed meeting with the following resolution:

WHEREAS, The Carroll County Public Service Authority convened a Closed Meeting this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3711 (D) of the Code of Virginia requires a certification by the Board of Supervisors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFOR, BE IT RESOLVED that the Carroll County Public Service Authority hereby certifies that, to the best of each members knowledge, (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom Of Information Act were heard, discussed or considered in the closed meeting to which this certification applies, and (II) only such business matters were identified in the motion by which this closed meeting was convened were heard, discussed or considered in the meeting to which this certification applies.

The Certification was as follows:

Mr. Collins- Yes

Mr. Hill – Yes

Mr. McCraw- Yes

Mr. Dickson- Yes

Mr. Moore – yes

Authority Members Time

Mr. Collins- Nothing

Mr. Hill – Nothing

Mr. McCraw – Nothing

Mr. Dickson- Nothing

Mr. Moore – Nothing

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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 5:31 p.m. until the next scheduled meeting on March 14, 2022 at 4:00 p.m.

Tracy Moore – Chairman

Mike Watson – Executive Director

Dana Phillips – Sec/Treasurer