

**MEEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
APRIL 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, April 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, Michael Watson, Executive Director and Dana Phillips, Secretary/Treasurer.

Note Mr. Hill arrived at 4:11 p.m. and Mr. Watson arrived at 4:14p.m.

(ORDER)

CONSENT AGENDA

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

CLAIMS:

Transfer for claims

Transfer for claims Check # 25186- 25221 \$102,462.75 March 23, 2022

Transfer for claims Check # 25222- 25256 \$125,790.22 April 7, 2022

Transfer to Debt Reserve

Transfer to Debt Reserve \$6,776.50

Transfer to Debt Reserve \$10,000.00

(ORDER)

ADOPTED THE RESOLUTION FOR FUNDING APPLCATION FOR EXIT 1/CANA INTERCONNECT

Upon a motion by Mr. Jessup and seconded by Mr. Collins and duly carried by the authority does herby adopt the resolution to apply for funding for Exit 1/Cana Interconnect.

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NEW BUSINESS

Mrs. Phillips – On the Exit 1/Cana water system we just approved the resolution to apply for funding on that. The applications go in May 6th, so we'll be in two different pools. That will give us some sustainable water in Cana. The regional wastewater, the Lane Group is still working on the numbers to connect Exit 1 package plant to VDOT & NCDOT and is working on the budget for that. The funding applications have not been released at this time.

Mr. Jessup – And if that goes, what happens to that plant?

Mrs. Phillips – We hope if that goes well, we hope we can shut the plant down. There would just be pump stations.

Mr. Jessup – How much more money do we owe on that plant?

Mrs. Phillips – Off the top of my head, I'm not sure. That loan was together water and sewer. The sewer loan payment each month is \$2,500.00 and the water is \$1,000.00 and something.

Mr. Moore – Can you speak about the budget?

Mrs. Phillips – I would say since we had our budget meeting there has been a few changes and that was on fuel. We had to up the budget on fuel for next year. We also added some funds in the contract work. The initial amount is the same for water and sewer, we just to move a little around on expenses.

Mr. Moore – So the only thing that's changed from the initial budget is the fuel?

Mrs. Phillips – Fuel, went up a little bit on the electrical, and made a few changes based on how its trending based on where it's at right now and how we finish this year. Electrical and fuel have both been up.

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PROJECT UPDATES

Mrs. Phillips – In your packet you have a list of meters that have been set this month and all the repair work that has been either done by Bowman and Griffin or the PSA and I tried to put out beside it who had did the work.

Mr. Moore – Has the tickets and stuff slowed down a little bit right now?

Mrs. Phillips – No, they are really picking up and this week has really been heavy.

OLD BUSINESS

Mrs. Phillips – Exit 1 we fulfilled the consent order, and we haven't heard anything from DEQ. Th engineer is going to give a walk through this week and see if he can give us any input on things we might need to change.

Mr. McCraw – Is the search grant complete yet?

Mrs. Phillips – No, we are still smoke testing through the 14th and at that time they'll turn in everything they've found to us.

Mr. Moore – What about the Scada?

Mrs. Phillips – The RFP is supposed to be ready to present to the PSA this week.

Mr. Moore – And the Hillsville Sewer?

Mrs. Phillips – We have not moved forward on that at this time. I think the town might be able to help us out some to figure out where all the leaks are. We put that new ARV in, and we still had a leak and I suspect that won't be the only one. We'll just take care of them as we move forward.

Mr. McCraw – So they're between 14 and Hillsville, right?

Mrs. Phillips – But we haven't got to work on that any since we got the ARV in and that's the time we spoke with the Town, and they are okay with that. They were not in a hurry.

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(ORDER)

Closed Meeting- Pursuant to Virginia Code Section 2.2-3711 A1, A6 Upon a motion by Mr. McCraw, seconded by Mr. Dickson and duly carried by the authority does hereby enter closed meeting at 4:15p.m. under section 2.23711-A6, Discussion or consideration of public funds.

(ORDER)

Come out of Closed Meeting

Upon a motion by Mr. Jessup, seconded by Mr. McCraw and duly carried by the authority does hereby come out of closed meeting at 4:47 p.m.

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. Jessup- Certify

Mr. Collins– Certify

Mr. Hill – Certify

Mr. McCraw- Certify

Mr. Dickson – Certify

Mr. Moore – Certify

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Authority Members Time

Mr. Jessup – Last time I was here we had that one problem cutting one hydrant. Please don't cut no more hydrant's off. If you must cut one off, put the sheriff's department on it they've got cameras and leave it on. If you have to cut one off, we've got to know it ahead of time.

Mr. McCraw- The hydrant at the foot of Tower Road and Pipers Gap?

Mrs. Phillips – We've ordered the parts for that.

Mr. Moore – I'd just like to thank all our employees for the hard work that they do. Keeping the water and sewer flowing. Sometimes it's not the best of jobs but to show up every day and give it their best and that's all we can ask for from our employees.

(ORDER)

Adjournment

Upon a motion made by Mr. Moore, Seconded by Mr. McCraw and duly carried by the authority does hereby adjourn at 4:50 p.m. until the next scheduled meeting on Monday May 9, 2022 at 4:00 p.m.

Tracy Moore – Chairman

Mike Watson – Executive Director

Dana Phillips – Sec/Treasurer

