

**PATRICK COUNTY
PUBLIC SERVICE AUTHORITY
December 15, 2010
6:00 P.M.**

Present: Rodney Kendrick, Chairman, Scott Eutsler, and Ron Knight

Absent: Cheryl Kiefer, and Darrell Worley

Also Present: Tom Rose, Interim County Administrator, Alan Black; County Attorney, Chris Corbett; Town Attorney, Ed Turner, Adams-Heath Engineering, Ruth Russell, Finance Assistant

Meeting was called to order by Chairman, Rodney Kendrick.

On motion by Ron Knight seconded by Scott Eutsler and carried unanimously, the agenda was approved as presented.

Voting Aye: Kendrick, Eutsler, Knight
Voting Nay: None

On motion by Mr. Knight seconded by Mr. Eutsler and carried unanimously, the minutes from the previous meeting was approved as presented.

Voting Aye: Kendrick, Eutsler, Knight
Voting Nay: None

Discussion

Utility Agreement – Mr. Corbett presented a draft to the members and after brief discussion concerning item #4, on motion by Mr. Eutsler seconded by Ron Knight and carried unanimously, the date of March 1, 2011 was added to the agreement. Also, item #6 on motion by Mr. Eutsler seconded by Mr. Knight and carried unanimously; the day of billing will be the 20th of the month that water meters are read.

Voting Aye: Kendrick, Eutsler, Knight
Voting Nay: None

Mandatory Connection Policy – after some discussion lead by Mr. Black, on motion by Mr. Eutsler seconded by Mr. Knight and carried unanimously, the Mandatory Connection Policy was approved with change to include “asserting a lien and or filing a legal action”. Mr. Black will update the policy and present to members for signing.

Voting Aye: Kendrick, Eutsler, Knight
Voting Nay: None

Cross Connection Policy – Mr. Black discussed the Cross Connection Policy that was presented at the previous meeting by Mr. Corbett. A motion by Mr. Eutsler seconded by Mr. Knight and carried unanimously; the Cross Connection Policy was adopted with the request for the Board of Supervisors to convert to a county ordinance.

Voting Aye: Kendrick, Eutsler, Knight

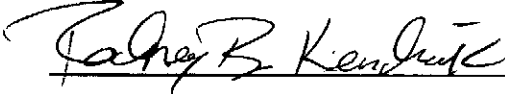
Voting Nay: None

Waste Water- Mr. Turner presented the members updated maps of the water/sewer project.

A motion by Mr. Eutsler seconded by Mr. Knight and carried unanimously, the meeting was adjourned.

Voting Aye: Kendrick, Eutsler, Knight

Voting Nay: None

 _____, Chairman