

Patrick County Public Service Authority

Meeting of April 11, 2006

Present: Bob Pendleton, Chairman; Garland Cockram, Vice-Chairman; Rodney Kendrick, Secretary; Darrell Worley; Jonathan Large

Absent: Arthur Boyd

Also Present: Michael Burnette, Assistant County Administrator; Lisa Sheppard, Administrative Assistant; Jamie Clark, WHEO

A meeting of the Patrick County Public Service Authority was held on April 11, 2006 at 6:00 PM in the Second Floor Conference Room of the Patrick County Veterans' Memorial Building.

Mr. Bob Pendleton, Chairman, called the meeting to order. The agenda for this meeting was presented to the members. Upon motion of Mr. Garland Cockram and seconded by Mr. Darrell Worley, the agenda was approved. The minutes of the March 14, 2006 meeting were presented for approval. Motioned by Mr. Worley and seconded by Mr. Kendrick, the minutes were approved.

Voting Aye: All
Voting Nay: None

PATRICK SPRINGS WATER/SEWER PROJECT:

Mr. Michael Burnette updated the members on the Patrick Spring Water/Sewer Project. He stated that the United States Department of Agriculture-Rural Development Office approved a short extension request to submit the necessary documentation.

Mr. Burnette presented a status report to the members on the number of water users and sewer users as of today. According to the report, there are 75 water users and 20 sewer users in the Patrick Springs area and 4 water users and 4 sewer users in the West of Stuart area. Currently, Mr. Burnette has 57 Water User Agreements and 20 Sewer User Agreements in hand, and there are 15 Water User Agreements and 4 Sewer User Agreements that have been confirmed but not received. He expects an additional 15 Water User Agreements and 8 Sewer User Agreements to be received; however, there is no confirmation as of yet. He further reported that 11 new water users and 2 new sewer users were added; however, 6 water users and 2 sewer users were cancelled. Currently, the status is unknown for 23 potential water users and 7 sewer users.

According to a recent conversation with Adams-Heath Engineering, they will submit the updated PER (Preliminary Engineering Report) to Mr. Burnette by tomorrow, so that it may be included with the other information to be forwarded to Rural Development.

Mr. Burnette further reported that USDA-Rural Development would like the Patrick Springs Water/Sewer Project to be self-sustaining in that the revenue generated by the system would fund the project without a county contribution. Rural Development recommends setting a residential, commercial and educational rate. They further recommend setting the educational rate at a certain level in order to subsidize the project. Mr. Burnette indicated that the Patrick County School Board will meet on Thursday, April 13th and he plans to present this request to the members of the School Board at that time.

Mr. Burnette stated that once Rural Development receives the requested information, a response should be received by the middle of May.

WATER/SEWER STUDY UPDATE:

Mr. Burnette reported that the Patrick County Board of Supervisors requested that the Patrick County Public Service Authority update the water/sewer plan for the County pursuant to discussion at the planning retreat. In 1996/1997, Dewberry & Davis reviewed the potential growth for the water/sewer plan and ran a cost estimate. Mr. Burnette recommended that the PSA request funding in the 2006/2007 budget in order to update the water/sewer plan. A motion was made by Mr. Cockram and seconded by Mr. Kendrick that Mr. Burnette would obtain a cost estimate for the study update and report to the members at the next meeting.

Voting Aye: All
Voting Nay: None

With no further business to discuss, Mr. Cockram made the motion and was seconded by Mr. Kendrick to adjourn.

Chairman

Date