

# Patrick County Public Service Authority

Meeting of August 16, 2005

Present: Bob Pendleton, Chairman; Arthur Boyd; Garland Cockram, Vice-Chairman; Rodney Kendrick, Secretary

Absent: Darrell Worley

Also Present: Michael Burnette, Assistant County Administrator; Lisa Rakes, Administrative Assistant; Jamie Clark, WHEO; Nancy Lindsey, The Enterprise; David Young, Board of Supervisors member

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A meeting of the Patrick County Public Service Authority was held on August 16, 2005 at 6:00 PM in the Second Floor Conference Room of the Patrick County Administration 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. Rodney Kendrick, the agenda was approved. The minutes of the June 30, 2005 meeting were presented for approval. Motioned by Mr. Cockram and seconded by Mr. Kendrick, the minutes were approved.

Voting Aye: All  
Voting Nay: None

With regard to the Patrick Springs Water/Sewer Project, Mr. Mike Burnette stated that the County and the Town of Stuart are making progress towards resolution of current negotiations. He spoke with Mr. Terry Tilley from the Town regarding the rate that the Town would charge to provide water and sewer for the project, and Mr. Tilley stated that the Town needed to work through the numbers again before they should be publicly discussed.

A concern of the Authority is the time frame in which this project needs to go out for bid. This was addressed in a summary letter from Mr. Kevin Heath of Adams-Heath Engineering. He met with Mr. Art Powers of Rural Development, and stated that the current funding could remain in place provided that "measurable progress" is being made.

Mr. Burnette stated that the major concern at this point is the rate issue. The rates need to be agreed on before the Authority can meet with Rural Development and proceed with the project.

Mr. Pendleton stated that, in his opinion, the Authority should work as hard as they can to meet requirements from Rural Development on this grant. His concern is that there would be an increased risk of losing funding if the Authority should have to reapply. Mr. Cockram posed the

question of getting an extension of time. Mr. Burnette stated that at this time, September 1<sup>st</sup> is the deadline. He will consider that as the final deadline until Rural Development notifies him otherwise. Mr. Burnette indicated that he would write to Rural Development prior to September 1<sup>st</sup> and update them of the progress being made and request an extension of time to get this project out to bid.

With regard to the election of officers for the term of July 1, 2005 to June 30, 2006, the following nominations were made: Bob Pendleton, as Chairman; Rodney Kendrick as Vice-Chairman and Garland Cockram as Secretary. Mr. Pendleton spoke with Mr. Darrell Worley earlier, and Mr. Worley stated that, due to his work schedule which requires him to be absent from some meetings, he declined to serve as an officer. All nominations were approved.

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.

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Chairman

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Date