

**PATRICK COUNTY
PUBLIC SERVICE AUTHORITY
October 28, 2010
Thursday, 6:00 p.m.**

Present: Rodney Kendrick, Chairman, Scott Eutsler, Cheryl Kiefer, Ron Knight

Absent: Darrell Worley

Also Present: Tom Rose, Interim County Administrator, Alan Black; County Attorney, Chris Corbett; Town Attorney, Terry Tilley; Town Manager, Ed Turner, Adams-Heath Engineering, Ruth Russell, Finance Assistant, Roger Hayden; Board Member, Nancy Lindsey, The Enterprise

Meeting was called to order by Chairman, Rodney Kendrick.

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

Voting Aye: Kendrick, Eutsler, Kiefer, Knight

Voting Nay: None

Discussion

The Board discussed reworking the Mandatory Connection Policy so that customers would not have any misunderstanding. Resident letters about cross connect inspections and backflow inspections were discussed and need to be reviewed by the members. There was a question whether the PSA had a cross connect policy or ordinance. Mr. Rose is to contact Henry County PSA to see if they have an ordinance.

Other Business

The Board discussed the issue of the amount of pressure that some of the homes in Patrick County use. Some use as little as 40 lbs. of pressure. The pressure would need to be reduced at the meter to accommodate for this, since the pressure from the water system would be significantly higher.

The Utility Agreement with the Town of Stuart was presented for review and will be discussed for approval at the next meeting. The Town expressed the need for approval from Board to purchase the necessary computer equipment and wands. The PSA would reimburse the Town for this once approved.

The Town also brought up the need to collect deposits from customers before turning on the water. Details of how much the deposit fee is and who is collecting the money need to be addressed. Alan stated that payments couldn't be taken by the Town, but needed to be collected by the PSA.

The Board approved to meet again on November 10, 2010 at 12:00 p.m. in the Patrick County Veterans Memorial Building in the 2nd Floor Conference Room.

Adjournment

On motion by Mr. Eutsler seconded by Ms. Kiefer and carried unanimously the meeting was adjourned.

Voting Aye: Kendrick, Eutsler, Keifer, Knight

Voting Nay: None

 _____, Chairman