

**PATRICK COUNTY
PUBLIC SERVICE AUTHORITY
November 10, 2010
Wednesday, 12:00 p.m.**

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

Absent: Darrell Worley

Also Present: Tom Rose, Interim County Administrator, Alan Black, County Attorney, Chris Corbett, Town Attorney, Ed Turner, Adams-Heath Engineering, Ruth Russell, Clerk to the PSA, Richard Rogers, WHEO

The meeting was called to order by Chairman, Rodney Kendrick.

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

Voting Aye: Kendrick, Eutsler, Kiefer, Knight

Voting Nay: None

On motion by Mr. Eutsler seconded by Ms. Kiefer and carried unanimously, the minutes from the previous meeting were approved as presented.

Voting Aye: Kendrick, Eutsler, Kiefer, Knight

Voting Nay: None

Discussion

Mr. Corbett started the discussion with the Utility Agreement between the Town of Stuart and the Public Service Authority. Item #4 and #6 were the main items of discussion. Both of these items need to be approved by the PSA prior to the water system start up.

Action

On motion by Mr. Eutsler seconded by Ms. Kiefer and carried unanimously, the 2nd Amendment to the July 10, 2006 Utility Agreement between the Town Of Stuart and the Patrick County Public Service Authority, with said changes, was approved.

Voting Aye: Kendrick, Eutsler, Kiefer, Knight

Voting Nay: None

Discussion

Mr. Black led discussion on the Mandatory Connection Policy stating that because of his schedule was not able to make revisions previously discussed. Mr. Corbett presented the Board Members a copy of the Carroll County Ordinance for the Control and Prevention of Cross-Connections with and Backflow into the Public Water Supply. Upon reviewing the document it was well liked by the members. Since the PSA would have to have something in place before the start up of the water supply, Mr. Black and Mr. Corbett both agreed that this could be adopted into the Rules of the PSA and then at a later date the Board of Supervisors could adopt it as an Ordinance.

Action

On motion by Mr. Eutsler seconded by Ms. Kiefer and carried unanimously, the Ordinance for Control and Prevention of Cross-Connections With, And Backflow into the Public Water Supply as a guideline for Public Service Authority Cross-Connection Policy was approved.

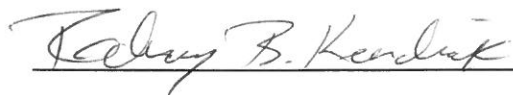
Voting Aye: Kendrick, Eutsler, Kiefer, Knight

Voting Nay: None

Working Minutes

Written by:

Ruth Russell

 _____, Chairman