

PATRICK COUNTY PUBLIC SERVICE AUTHORITY
Meeting Minutes
Thursday, December 8, 2011
At 6:00 P.M.

Present: Rodney Kendrick, Chairman; Cheryl Kiefer; Scott Eustler

Absent: Darrell Worley; Ron Knight

Also Present: Tom Rose, Director; Chris Corbett, Town Attorney; Ruth Russell, Clerk

With a quorum present, the meeting was called to order by Chairman, Mr. Rodney Kendrick.

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

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

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

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

New Business:

Mr. Rose gave an update on Patrick Building Supply stating that the original drawings showed the new location on Rt. 58 was within 150 feet of the water/sewer line. In order for Mr. Scott Moore to open in January as scheduled, WestCo., L.L.C purchased materials and installed a Grinder Pump in the amount of \$4875.00. It would have cost approximately \$24,000 to install a gravity line. Mr. Rose suggested that the PSA waive tap fee and cover the expense to run the force main.

"Upon a motion by Ms. Kiefer, seconded by Mr. Eustler and duly carried, The Patrick County Public Service Authority approved to reimburse WestCo., L.L.C. in the amount of \$4875.00 for materials and labor to install the pump to run the force main, and to waive the tap fee for Patrick Building Supply".

The vote was as follows:

_____ 3 _____ -yes _____ 0 _____ -no

Mr. Rose also stated that changes to the original plans on the West End had affected Tin Pen Alley and easements had to be obtained. Mr. Rose suggested that the PSA cover the cost of the easement.

"Upon a motion by Mr. Eutsler, seconded by Ms. Kiefer and duly carried, The Patrick County Public Service Authority approved to cover the costs of obtaining the necessary easements needed to bring Tin Pen Alley into the system".

The vote was as follows:

 3 -yes 0 - no

Mr. Rose also updated the members in regard to the proceeding with Patrick Springs Waste Water and the Elementary School should be on line by April, 2012.

Adams-Heath is in the process of finalizing plans for the West End and are waiting for confirmation from Alan Black that all easements and the pump station lot have been secured.

AEP has installed power to pump stations and invoices have been received by the county.

Executive Session

On motion by Mr. Eutsler seconded by Ms. Kiefer to go into Executive Session to discuss Personnel Matters 2.2-3711(A)(1):

The vote was as follows:

 3 -yes 0 -no

Reconvene

On motion by Mr. Eutsler seconded by Ms. Kiefer to reconvene from executive session where only Personnel Matters 2.2-3711(A)(1) was discussed:

The vote was as follows:

 3 -yes 0 -no

Adjournment

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

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 3 -yes 0 -no

John B. Kline, Chairman

WestCo, L.L.C.
 102-B Rye Cove Street
 Post Office Box 822
 Stuart, VA 24171

Invoice

Date	Invoice #
10/6/2011	1

Bill To
Patrick County Attn: Tom Rose, MBA County Administrator P.O. Box 466 Stuart, VA 24171

7422

P.O. No.	Terms	Project
New Store	Due on receipt	

Quantity	Description	Rate	Amount
	Material & Labor to install Grinder pump at new Patrick Building Supply store on Job Stuart Hwy.	4,875.00	4,875.00
<p>82500-8241</p> <p>694-7478</p> <p>PAID OCT 12 2011</p> <p>PSA</p>			
Total			\$4,875.00

[Handwritten Signature]