

**PATRICK COUNTY  
PUBLIC SERVICE AUTHORITY  
Thursday, March 1, 2012**

Members Present: Rodney Kendrick, Chairman, Scott Eutsler, Cheryl Kieffer, Darryl Worley, Dr. Lock Boyce

Members Absent: None

Staff Present: Tom Rose, County Administrator; Alan Black, County Attorney; Ruth Russell, Clerk to the PSA.

Others present: Chris Corbett, Town Attorney; Terry Tilley, Town Manager; Nancy Lindsey, The Enterprise; Richard Rogers, WHEO; David Freeman, David Hardy, Jason Bryant, Mr. and Mrs. Woods, Ellen Fulcher, Ricky Fulcher, Charles Vivier.

At 6:05 p.m., with a quorum present, the meeting was called to order by Chairman, Rodney Kendrick.

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

Voting aye: Kendrick, Eutsler, Keiffer, Worley, Boyce

Voting nay: None

On motion by Mr. Eutsler, seconded by Mrs. Kieffer and carried unanimously, the minutes from the December 8, 2011 meeting were approved as presented.

Voting aye: Kendrick, Eutsler, Keiffer, Worley, Boyce

Voting nay: None

Tom Rose opened the floor for comments from Pastor David Freeman who wanted to address the Board and alert them of the problems they had hooking up to the sewer lines. The floor was given to Jason Bryant who stated that there is not a port to hook up to since there is another owner between the church and the septic lines who is not willing to give an easement. The new addition of the church is back on a septic system. Mr. Bryant requested that the PSA give them a letter stating the church would be exempt from mandatory hook up and that the availability fee would be waived. If sewer would become available in the future the PSA will revisit.

New Business:

**Phase II Water Update**

Kevin Heath presented the Board with the plans for Phase II Water. The contingency funds from current project would be used to extend water to other areas of the County. The roads included in the Phase II project are American Legion Road, Martin Farm Road, Providence Drive, Tudor Orchard Road, Maple Road, Woodland Acres, Clearview Drive, Phillips Drive, Old Mill Road and Dogwood Road.

After much discussion, it was determined that Martin Farm Road had good water and the residents did not want the lines run. Dr. Boyce agreed to talk with the owners on American Legion Road to see if water was needed by residents before making a decision. Kevin Heath confirmed the ratio for residential water it would be 10-15 taps per mile, and sewer would be 20-25 taps per mile for the system to pay for itself. Kevin determined that by not servicing Martin's Farm Road or American Legion Road it would save approximately \$300,000.

### **Tudor Lane Water**

With left over monies from Elem. Sewer Extension Projects, Mr. Heath felt that another phase for sewer lines could be done. A change order could be drawn up and given to the current construction firm for approval. The Board is in agreement the Dr. Boyce talks with residents on Pine View to get an idea whether we need to go forward with preparing the change order for Charles Cauley's approval.

Mr. Eustler asked that the Board formally give their consensus to have Adams-Heath draw up the change order to extend the sewer lines to Pine View.

Aye: Kendrick, Eustler, Kieffer, Worley, Boyce

Nay: None

### **Update - Patrick Springs Elementary School Sewer Extension Project**

Mr. Rose stated that he had met with Charles Cauley and that the lines to the elementary school will be in place by the end of April. The actual hookup is scheduled for May 15, 2012.

Currently, the county has one generator that would service both pump stations. Pump stations pump from one to another, so the generator would have to be moved back and forth. The area around the pump station site is hard to get to, especially at night or in bad weather. There has been some discussion about putting a structure at the pump station site to house the current generator and purchasing another generator for the second site. Mr. Heath stated that we would need the approval of USDA to use leftover monies from the project for a generator, but it is typically an eligible item.

### **Pump Station Test**

Inspection of the pump stations has been done and everything is in working order. The pump station at Rich Creek is scheduled to be serviced.

**PSA By-laws**

Mr. Black addressed the appointment of Mr. Charles Vivier to the PSA Board at the January meeting of the Board of Supervisors. The bylaws states that the PSA Board does consist of five (5) voting members, each appointed for a term of four years. Since Dr. Boyce replaced Mr. Knight and Mr. Knight was a voting member, the Board would not be able to honor the appointment of Mr. Vivier as a voting member. The Board appreciates the willingness of Mr. Vivier to sit on the board and will keep that in mind when current appointments expire.

**Adjournment:**

A motion to adjourn was brought to the table by Mr. Eustler and seconded by Mrs. Kieffer

A handwritten signature in cursive script, appearing to read "Rodney B. Kendrick", is written above a solid horizontal line.

Mr. Rodney Kendrick, Chairman