

PATRICK COUNTY PUBLIC SERVICE AUTHORITY
Meeting Minutes
Thursday, July 19, 2012

Members Present: Rodney Kendrick, Chairman; Scott Eutsler; Cheryl Kiefer

Members Absent: Darryl Worley, Dr. Boyce

Staff Present: Tom Rose, County Administrator; Alan Black, County Attorney; Chris Corbett, Town Attorney; Terry Tilley, Town Manager; Ruth Russell, Clerk to the PSA

Others present: Chris Owens, Richard Rogers, WHEO

At 6:00 p.m., with a quorum present, the meeting was called to order by Chairman, Rodney Kendrick.

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

On motion by Mr. Eutsler, seconded by Ms. Kiefer and carried unanimously, the minutes from the March 21, 2012 meeting were approved as presented.

Public Comment Period:

Chris Owens, resident of 60 D&W Lane spoke to the board members about how easements are being obtained. He has heard from neighbors that have been approached by people wanting to get signatures for these easements and residents have not been given information about why they are needed or how it will affect their property. This is the third easement that they have been asked to sign. Chris stated that he has not even seen his easement paperwork. He stated that the people who came to request signatures seemed very detached and uninterested in regard to the questions being asked by home owners. He stated that several properties have debris lying around and equipment has been left on site for several weeks. He realizes that the weather has been an issue and work has been interrupted, but he wanted to express his concerns.

New Business:

Mr. Charles Cauley gave the members an update on Patrick Springs Elementary School Sewer Project. The work on D&W Lane to Providence Drive will serve four (4) customers. This work will be completed in one week, and then they will go back to the Fire Department and lay line there based on the change order. The pump station site is 90% complete. J.C. Joyce is putting stone down today, but work has been interrupted due to weather. The pump is at the shop, electrical is in place and he estimates that it will take one day to have the pump up and running once the road is put in to the pump station site.

Generators are a big concern. Submittals were received from Adams -Heath on July 16, 2012 and they were ordered the same day. There is a 7 week delivery, putting them here the first

week of September. Automatic transfer switches should be delivered in the next two weeks. The pads for the generators have been poured.

Executive Session:

On motion by Mr. Eustler, seconded by Ms. Kiefer and carried unanimously the Board went into Executive Session.

On motion by Mr. Eustler, seconded by Ms. Kiefer and carried unanimously the Board came out of Executive Session.

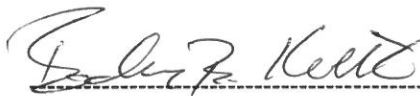
Action

No action was taken.

Old Business:

Terry Tilley is getting questions from customers asking about the deadline to hook up. He is looking for guidance from the Board on how to get information to the customers. Tom Rose will ask Adams-Heath for a customer list so that we can send out a mailing to all customers containing the Mandatory Hookup Policy, Cross Connection Policy and the applications for service. The water system became available in May 2011. The two year deadline will be May 2013.

With no other business to discuss on motion by Mr. Eustler, seconded by Ms. Kiefer and carried unanimously, the meeting was adjourned.



Mr. Rodney Kendrick, Chairman