

PATRICK COUNTY PUBLIC SERVICE AUTHORITY
Meeting Minutes
Thursday, August 9, 2012

Members Present: Rodney Kendrick, Chairman; Darryl Worley; Dr. Lock Boyce

Members Absent: Scott Eutsler; Cheryl Kiefer

Staff Present: Tom Rose, County Administrator; Alan Black, County Attorney; Chris Corbett, Town Attorney; Ruth Russell, Clerk to the PSA; Wilma Pendleton, County; Denise Stirewalt, County

Others present: Dr. Wood; Glen Roycroff

At 6:20p.m., with a quorum present, the meeting was called to order by Chairman, Rodney Kendrick.

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

On motion by Dr. Boyce, seconded by Mr. Worley and carried unanimously, the minutes from the March 21, 2012 meeting were approved as presented.

Public Comment Period:

There were no comments from the floor.

New Business:

Mr. Rose gave an update from the Informal Review held with Ann Herring and Kent Ware of the USDA concerning the deobligation of funds at the August 31, 2012 deadline. During the meeting it was determined that the USDA did not have a full understanding of the project and asked that a chronological timeline be sent to them for review. They have postponed the appeal date of August 2, 2012 until the review is complete. Mr. Rose and his staff have pulled all the records from the TIC funds that were used for Rt 58 East and Commerce St. totaling about \$1,200,000.00 and stated that if he had not heard anything from USDA as of August 27, 2012 that he was going to ask for reimbursement from USDA for the amount that had been paid using TIC funds and then reallocate the money back into the TIC fund for future commercial projects.

Approval has been given from Tobacco Commission for a \$400,000 grant to complete Rt. 58 West, if we are not given the extension. This will not allow us to do any residential areas with this money.

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 at which time the PSA will begin billing for all mandatory customers the minimum usage fee of \$24.00.

Executive Session:

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

Reconvened:

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

Action

On motion by Dr. Boyce that the PSA support the feasibility study for the Natural Gas Pipeline and the construction of step down stations and carried unanimously the authority approved the feasibility study for a natural gas pipeline.

Voting Aye: Rodney Kendrick, Dr. Boyce, and Darryl Worley

Voting Nay: N/A

Adjourn:

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

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

Mr. Rodney Kendrick, Chairman