

**PATRICK COUNTY PUBLIC SERVICE AUTHORITY**  
**Meeting Minutes**  
**Thursday, November 29, 2012**

Members Present: Rodney Kendrick, Chairman; Scott Eutsler; Cheryl Kiefer; Dr. Lock Boyce

Members Absent: Darryl Worley

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

Others present: Nancy Lindsey, The Enterprise

At 6:05 p.m., with a quorum present, the meeting was called to order by Chairman, Mr. 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 August 9, 2012 meeting were approved as presented.

**Public Comment Period:**

There were no comments from the floor.

**West End Sewer Project Update**

Mr. Rose presented the bid results for the West End Sewer Project. The County received three (3) bids, E.C. Pace Co., Inc. at \$841,568.00; C.W. Cauley & Son, Inc. at \$683,440.00; and Prillaman & Pace, Inc. at \$465,240.00. The Engineer's estimate is \$400,000.00. Prillaman & Pace, Inc. has done work for the County on the water lines and is a responsive, responsible bidder. The bidders had asked for a "Rock Clause" due the severe terrain, but the Engineer did not include. The timeline is set at five (5) months to completion with 20 weather days.

**Phase II Water Extension Project**

Bids are due in Tuesday, December 18, 2012. Once bids are compiled the information will be emailed to members.

### **New Business:**

Effective January 1, 2013 the Town has implemented a 10% rate increase for residential and commercial rates both in and out of town. We have modeled our rates with the Town's from the beginning of this project and Mr. Rose recommends that we continue to follow the Town's rate schedules. The wholesale price for water will eventually increase and it would be to our advantage to set the rates with the Town's rates now since we are coming up on the May, 2013 date, which is the end of the two (2) year grace period for residents to hook up without having to pay a tap fee. After some discussion, it was determined to table this item until the next meeting so that Mr. Rose could contact Walter Miller, Town Accountant, to provide more information in regard to the cost of water and the timeline for increases to the PSA.

### **Old Business:**

The administration office is working with the Town meter reader to obtain mailing addresses of all potential customers in order to do a mass mailing to residents. Mailing will include rate sheet, user agreement and information about mandatory hook up.

The county is prepared to advertise for proposals for a Natural Gas Pipeline Feasibility Study. The study will give us information on the usage, cost, diameter of the lines and identifying customers. The line will be built by the EDA and turned over to the county. Investment is about \$90/foot for a gas line. The PSA will not have any involvement with the gas line.

### **Executive Session: Real Estate**

On motion by Dr. Boyce, seconded by Mr. Eustler and carried unanimously the Board went into Executive Session to discuss real estate issues.

### **Reconvened:**

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

**Action**

No action was taken.

**Adjournment:**

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

A handwritten signature in cursive script that reads "Rodney B. Kendrick". The signature is written in dark ink and is positioned above a horizontal dashed line.

Mr. Rodney Kendrick, Chairman