

**PATRICK COUNTY PUBLIC SERVICE AUTHORITY**  
**Meeting Minutes**  
**Thursday, January 10, 2013**

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: Mr. Fulcher, Home Appliance; Charles Cauley for Patrick Springs Fire Dept.

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

On motion by Ms. Kiefer, seconded by Mr. Eutsler 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:**

Mr. Cauley spoke for the Patrick Springs Fire Department in regard to the monthly water bill they have been receiving. They have been paying the minimum amount of \$42.00 and requested that the PSA waive the fee for water so that more money could be used to purchase new equipment and other needs of the department. After some discussion it was determined that Fire Departments, along with EMS and Law Enforcement are considered "Extension of Government" or "Arms of the County".

"A motion by Ms. Kiefer, seconded by Mr. Eutsler to "waive the monthly fee for water usage at the Patrick Springs Fire Department" was passed unanimously.

Mr. Fulcher of Home Appliance, addressed the board concerning the hardship of having to hook into the sewer line for his business. After discussion it was determined that it would indeed be a hardship for the owner to hook-up to the system.

"A motion by Dr. Boyce, seconded by Ms. Kiefer to "waive the the mandatory hook-up for the sewer for Home Appliance" was passed unanimously.

Mr. Fulcher also has a home that is presently being serviced by the water. In order to run the sewer line, a bore would be needed under South Mayo Drive. He would like to have the mandatory hook-up waived for sewer since he does not have a tap. After some discussion and the fact that the PSA did not provide a sewer tap in the original design, the Board was in agreement that there was nothing to vote on and hook up would be waived.

Mr. Fulcher mentioned that his father who resides at 4054 South Mayo has the property that adjoins the pump station and wants to hook into the sewer if possible. He has hooked up to the water, which is on his side of the road, but the sewer line is on the other side. South Mayo has a gravity line up to the pump station putting a tap in for him was not included in the original design. The cost to for the bore under South Mayo could cost anywhere from \$3500 to \$5000 to do. The sewer line is 8 feet going into the wet well. We would have to tap into the gravity line going to the force main to get to his driveway. Tom Rose will talk with Engineers to see if it can be done.

### **West End Sewer Project Update**

The paperwork has been sent to USDA for final approval. Prillaman & Pace was the low bidder at \$465,240.00.

### **Rates:**

Tom has received information from Walter Miller, Auditor for the Town of Stuart, that the PSA will have rate increases this month for the purchase of water. Tom recommends that the PSA continue to follow the rates of the Town and implement a 10% rate increase for residential and commercial customers.

"A motion from Mr. Eutsler, seconded by Dr. Boyce to increase water and sewer charges by 10% effective January 1, 2013" was passed unanimously.

### **New Business:**

Phase 2 Water Project bids have been received and Ramey, Inc. was the low bidder on the Base bid and 3 out of 4 of the addendums. The base bid was \$323,955.85. Due to time constraints and the fact that easements on American Legion Road and Martins Farm Road are not in hand, it was recommended that we do just the Base Bid.

### **Old Business:**

Customer mailings have been put on hold until it was determined if we would be increasing the rates. We will notify the Town of Stuart of our decision to increase the water and sewer rates by 10% and have a new rate sheet compiled.

**Adjourn:**

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, appearing to read "Rodney B. Kendrick", written above a horizontal dashed line.

Mr. Rodney Kendrick, Chairman