

**PATRICK COUNTY PUBLIC SERVICE AUTHORITY**  
**Meeting Minutes**  
**Thursday, April 11, 2013**

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

Members Absent: Dr. Lock Boyce

Others Present: Tom Rose, County Administrator; Chris Corbett, Town Attorney; Ruth Russell, Clerk to the PSA; Denise Stirewalt, County; Ed Turner, Adams-Heath Engineering; Nancy Lindsey, The Enterprise.

At 6:15 p.m., with a quorum present, the meeting was called to order by Chairman, Mr. Kendrick.

On motion by Scott Eutsler, seconded by Darrell Worley and carried unanimously, the agenda was approved as presented.

On motion by Scott Eutsler, seconded by Darrell Worley and carried unanimously, the minutes from the January 10, 2013 meeting were approved as presented.

**Public Comment Period:**

**Phase 2 Water Project:**

The contractor, Ramey Inc, is starting at the west end at Tudor Orchard Loop to lay water lines. To dated they have installed 900 feet of 6" pipe and are headed to Providence Drive. The project will move forwarded to Wildwood Circle, a portion of Clearview Drive, Maple Street and a portion of Phillips Drive. All homes within 150 feet of the water line will fall under the mandatory hook up. The contractor has been running in to rock in some places, but expects to complete the project in approximately 2 months.

**West End Sewer Project Update**

The contractor, Prillaman & Pace, has completed all gravity sewer lines from W & W Produce to Hall's Propane. There is approximately 1160 feet of 8" pipe and 650 feet of 2" force main. All the connections are in. Pump station structure has been set. Rough in electrical is close to completion. An order with AEP has been sent for them to set power. The pumps are not installed. From there the contractor will continue west and proceed with directional drilling and open cut drilling to the river. Directional drill across the river back up across Rt. 8, Blue Ridge Street, and pass in front of the Tin Pen Bowling Alley. At the East end of the Bowling Alley they will cross back over the river on an aerial crossing to connect to the existing sewer project. The contractor is looking to complete the project within 2 to 3 months.

### **Customer Mailing List**

The administration office is in the final stages of compiling a customer mailing list. The 2 year time period for mandatory hook up is coming up in May. Tom recommends that we start billing to those still not hooked up July 1, 2013.

### **New Business:**

Terry Tilley has spoken with Tom Rose in regard to upgrades that are needed at the Water Treatment Plant. The existing system has not been upgraded since 1975. Bobby Lane and Kevin Heath of Adams-Heath Engineering (Lane Group) have been working with Terry to determine the scope of work needed to have the plant running at full efficiency.

With the approval of the Board of Supervisors the Town could apply for Tobacco funds for this upgrade, but the monies would not be received until the fall of this year. The PSA currently has grant money from the Route 58 project in the amount of \$399,900.00 that could be utilized now, and then the County could apply for the grant, similar to the Commerce Street Project.

### **Action**

A motion by Scott Eutsler to advance the necessary funds to cover the essential upgrades to the water treatment plant, in return the Town will compensate the PSA by either returning the funds in proportion to the percentage due, per the agreement with the Water Treatment Plant, or by the Town paying for future upgrades to cover the excess amount, seconded by Cheryl Kiefer and carried unanimously.

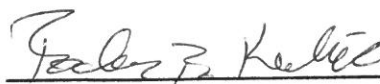
Voting Aye: Kendrick, Eutsler, Kiefer, Worley

Voting Nay: None

Mr. Rose suggested that we meet again in June. The scheduled meeting date will be Thursday, June 13, 2013 at 6:00 P.M.

### **Adjourn**

With no further business to discuss on motion Darrell Worley, seconded by Cheryl Kiefer and carried unanimously, the meeting was adjourned.



Mr. Rodney Kendrick, Chairman