

PATRICK COUNTY PUBLIC SERVICE AUTHORITY
Meeting Minutes
Thursday, June 13, 2013

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

Members Absent: Darryl Worley

Others Present: Tom Rose, County Administrator; Ruth Russell, Clerk to the PSA; Denise Stirewalt, County; Ed Turner, Adams-Heath Engineering; Terry Tilley, Town Manager

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

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

On motion by Scott Eutsler, seconded by Cheryl Kiefer and carried unanimously, the minutes from the April 11, 2013 meeting were approved as presented.

Public Comment Period:

No public comment

Customer Mailing List

Draft letter for customers concerning mandatory hook up. Rate Schedules will be included. Will be mailing soon.

New Business:

Phase 2 Water Project

Ramey, Pat. Springs 11000 ft in contract, lacks about 1200 ft (2 days work). Will install services (27 in contract, will be 23 -24)

West End Sewer Project

Prilleman has finished all install, river crossings, force main, pump station controls have been set, pumps in, completing electrical and setting meter. Centurylink needs to come in. Trying to schedule start up for pumps and generators.

\$100,000 left over from water project. USDA is not open to anything outside the scope of the original plan. \$400,000 was received back from USDA and will need to be sent back to Tobacco Commission.

Tom heard back from Sarah Capps this afternoon and they will not permit the PSA to obligate funds from the RT 58 Water and Sewer Projects for the waste water treatment plant. They feel that it is outside the scope of the original project. Those monies must be returned to Tobacco Commission and the Town can apply for funds in September 2013 to do the upgrade at the treatment plant. We were trying to give the Town \$175,000 to start the upgrade.

Adjourn

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



Mr. Rodney Kendrick, Chairman