

PATRICK COUNTY PUBLIC SERVICE AUTHORITY
Organizational Meeting Minutes
Thursday, July 14, 2016

Members Present: Rodney Kendrick, Chairman; Scott Eutsler; Karl Weiss, BOS

Members Absent: Cheryl Kiefer; Darrell Worley

Others Present: Tom Rose, County Administrator; Terry Tilley, Town of Stuart; Ruth Russell, Administrative Assistant-Finance

At 6:05 p.m., with a quorum present, the meeting was called to order by Tom Rose.

Approval of Chairman

On motion by Mr. Eutsler to appoint Mr. Kendrick as Chairman of the Patrick County Public Service Authority for the 2016-17 year, seconded by Karl Weiss, the motion was carried.

Approval of Vice-Chairman

On motion by Mr. Weiss, to appoint Mr. Eutsler as Vice-Chairman of the Patrick County Public Service Authority for the 2016-17 year, seconded by Mr. Kendrick, the motion was carried.

Approval of Secretary

On motion by Mr. Eutsler to appoint Ms. Keifer as Secretary of the Patrick County Public Service Authority for the 2016-17 year, seconded by Mr. Weiss, the motion was carried.

Regular Session

On motion by Mr. Weiss to approve the meeting agenda as presented, seconded by Mr. Eutsler, the agenda was approved.

On motion by Mr. Weiss to approve the meeting minutes of June 21, 2015 as presented, seconded by Mr. Eutsler, the minutes were approved.

Next Meeting Scheduled for Thursday, July 13, 2017 at 6:00 p.m.

New Business

MOD

Mr. Rose gave an update to the contamination of Meadows of Dan water. Tom Rose and Karl Weiss along with the Health Department, Engineers, DEQ met with business owners and discussed ways to eliminate this problem. Currently there is 4 to 5 users affected by contamination. About 70 jobs are involved. Several solutions were discussed, the most cost effective one was to have the well tested for leakage. At the meeting DEQ advised them that grant monies were available that could be used to drill new wells, but applications would have to

be submitted to receive these funds. As of this time no action has been taken by the businesses.

Patrick Springs Primary Elementary School

During initial construction of the water system, the school was plagued with sewage issues and to help eliminate the problems of a failing septic system, the PSA agreed to provide sewer services to them immediately with the promise from the former Superintendent that a water line would be run from the tap to the school as soon as possible. At the time school was in session and due to having to dig up asphalt to run the line, it was put on hold. As of this time, the work has not been completed. The school is the only exception that was made during initial construction to receive sewer without hooking up to water. The mandatory hookup policy states that any customer within 150 feet of the line would be required to hook in.

A motion was made to draft a letter to the school board stating that the PSA requires this work be done as soon as possible by Mr. Eutsler, seconded by Mr. Kendrick, the motion was carried.

Action

Mr. Rose will draft a letter to present to the School Board.

Mr. Rose will contact Mr. Turner, Engineer to confirm that the tap was set during initial construction and what size lines would be sufficient for the school.

Rich Creek Generator

Mr. Tilley spoke to the Board about repairs that the Town and County Maintenance had done on the generator. He would like to call in an outside company to look at the generator since it is still having problems. The call system currently has himself, Andrew Dalton, Ed Belcher and the Sheriff's office on the list to contact when problems occur.

Adjourn

A motion to adjourn was made by Mr. Eutsler, seconded by Mr. Weiss. The meeting was adjourned.



Mr. Rodney Kendrick, Chairman