

**PATRICK COUNTY PUBLIC SERVICE AUTHORITY**  
**Organizational Meeting Minutes**  
**Tuesday, July 25, 2017**

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

Members Absent: Cheryl Kiefer; Darrell Worley

Others Present: Tom Rose, County Administrator; Ruth Russell, Administrative Assistant

At 6:05 p.m., with a quorum present, the meeting was called to order by Tom Rose and officers were appointed for 2017-18 year.

**Approval of Chairman**

On motion by Mr. Kendrick, to appoint Mr. Euster as Chairman of the Patrick County Public Service Authority for the 2017-18 year, seconded by Mr. Weiss, the motion was carried.

**Approval of Vice-Chairman**

On motion by Mr. Weiss, to appoint Mr. Kendrick as Vice-Chairman of the Patrick County Public Service Authority for the 2017-18 year, seconded by Mr. Eustler, the motion was carried.

**Approval of Secretary**

Mr. Worley and Ms. Kiefer have resigned their position on the board. The Board of Supervisors is actively looking for replacements at this time.

**Regular Session**

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

On motion by Mr. Kendrick to approve the meeting minutes of July 14, 2016 as presented, seconded by Mr. Weiss, the minutes were approved.

**Next Meeting Scheduled for Thursday, July 12, 2018.**

## **New Business**

### **MOD**

Mr. Rose gave an update to the contamination of Meadows of Dan water. Mr. Rose stated that the DEQ has built a new well and it is working fine. DEQ is still maintaining filters.

### **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.

Mr. Rose has made numerous attempts to speak with the school superintendent to have the work completed, with no response. Mr. Weiss suggested the liaison from the Board of Supervisors meet with the school board and discuss this issue.

### **Mandatory Connection Policy**


Mr. Rose gave an update on new connections in the past year. We have had 2 residents hook up in the last year.

### **Action:**

**A motion was made by Mr. Kendrick, that as of July 25, 2017 new customers will be charged the \$600.00 fee, seconded by Mr. Weiss, the motion was carried.**

### **Adjourn**

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



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**Mr. Scott Eustler, Chairman**