

MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
AUGUST 10, 2009
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA

CALL TO ORDER

The Carroll County Public Service Authority held their regular scheduled meeting on Monday, August 10, 2009 at 12:30 p.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: Sam Dickson, Chairman, David Hutchins, Thomas Littrell, Vice Chairman, Andrew Jackson, Manus McMillian and Jeanette Dalton. Also present were Gary Larowe Executive Director and Dana Phillips Assistance Director and Sec. /Treasurer of the Authority.

Chairman Dickson called the meeting to order at 12:35 p.m.

Citizen Time

Mrs. Audra Richardson: requests that the Authority continue to work to get the water to the Sylvatus and Mitchells Crossroads area.

Sandra Edwards: several elderly and other residents in the Sylvatus area that want and need the water.

Mary Price: Still interested in water for the Sylvatus and Mitchell's Crossroads area. Some residents don't even have enough water to bath in. Citizens would appreciate anything that the Authority could do to help get the water for this area.

Joe Bockley: Moved back to this area and had to dig a new well. Elderly residents are in need of the water service for Sylvatus and Mitchell's Crossroads area.

Kenneth Brown: I agree that this is the most beautiful part of VA and I have moved back to this area and have purchased land and very anxious for fresh water to be extended to Mitchell's Crossroads area.

Patricia Cox: I live in the Sylvatus area and have lived here all my life; I am representing the residents as well as my church. We really need the water bad. A lot of people are interested in getting water and really need it.

Mary Price: Our church (Dinwiddie) really needs water; they have dug a well and still can't drink the water.

Mr. Dickson asks that we get a contact person for this area and Preston check on the water lines that could serve this area. We need to get a map and all the information together for this area. Thank you to all that came today.

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(ORDER)

AMEND THE AGENDA

Upon a motion by Mr. Jackson, seconded by Mr. Hutchins and duly carried the Authority does hereby approve to amend the agenda for August 10, 2009 to move the Closed Meeting after Citizens Time.

(ORDER)

CLOSED MEETING-PURSUANT TO SECTIONS 2.2-3711.A-3 DISCUSSION OR CONSIDERATION OF ACQUISITION OF REAL PROPERTY, 2.2-3711.A-5 DISCUSSION CONCERNING A PROSPECTIVE BUSINESS

Upon a motion by Mr. Hutchins seconded by Mr. Jackson and duly carried the Authority does hereby enter into Closed Meeting at 2:00 p.m. until 2:40 p.m. for the Discussion or Consideration of Acquisition of Real Property 2.2-3711.A.3 & Discussion concerning a prospective business 2.2-3711-A-5.

(ORDER)

Upon a motion by Mr. Jackson, seconded by Mr. McMillian and duly carried the Authority does hereby convent out of closed meeting.

Whereas the Authority has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with the Virginia Freedom of Information Act.

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CERTIFICATION OF CLOSED MEETING

(ORDER)

Upon a motion by Mr. Hutchins, seconded by Mr. Jackson and duly carried the Authority does hereby adopt the following resolution:

Whereas, Section 2.2-3711.A (1) of the code of Virginia requires a certification of the Authority that such Closed Meeting was conducted in conformity with Virginia law:

Now therefore, Be it Resolved that the Authority hereby certifies that, to the best of each member's knowledge (1) only public business matters lawfully exempted from open requirements by Virginia law were discussed in this Closed Meeting in which this certification as identified in this motion concerning the Closed Meeting were heard, or considered by the Authority certification resolution applies, and (11) only such public business matters as were identified in this motion concerning the Closed Meeting were heard, or considered by the Authority.

(ORDER)

APPROVAL OF CONSENT AGENDA

Upon a motion by Mr. Hutchins, seconded by Mr. Littrell and duly carried the Authority does hereby approve the Consent Agenda for Sections A, B and C. The Claims are on file in the PSA office:

CLAIMS:

Check # 16569-16613 in the amount of \$182,794.76.

Check # 16614-16616 in the amount of \$4,034.33.

Direct Deposit Payroll in the amount of \$975.47.

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ON-LINE TRANSFERS FOR JULY

Glad/Cran Water	\$22,508.29
Glad/Cran Sewer	\$21,638.66
Rt. 100 Water	\$ 5,386.10
Cana Water	\$ 1,136.34
Airport Road Water	\$ 160.48
Woodlawn Water	<u>\$ 505.01</u>
TOTALS	\$51,334.88

NATIONAL BANK ON-LINE TRANSACTION, REIMBURSE FOR CLAIMS (JULY)

Rt. 100 Water	\$ 3,007.81
Glad/Cran Water	\$ 5,860.94
Glad/Cran Sewer	\$ 4,110.82
New Woodlawn	\$ 1,501.76
Cana Water	\$ 1,425.96
Airport Road Water	<u>\$ 234.01</u>
TOTALS	\$ 16,141.30

NATIONAL BANK ON-LINE TRANSACTION, REIMBURSE FOR CLAIMS (AUGUST)

Glad/Cran Water	\$25,887.32
Glad/Cran Sewer	\$17,465.48
New Woodlawn	\$ 4,073.11
Cana Water	\$ 9,720.17
Airport Road Water	<u>\$ 1,785.79</u>
TOTALS	\$58,931.87

NATIONAL BANK ON-LINE PAYMENT TO LOCAL GOVERNMENT INVESTMENT POOL

Rt. 100 Water	\$229.70
Glad/Cran Water	\$617.60
Glad/Cran Sewer	\$597.70
New Woodlawn	\$375.90
Cana Water	<u>\$573.80</u>
TOTALS	\$2,394.70

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APPROVAL ITEMS

(ORDER)

Upon a motion by Mr. Hutchins, seconded by Mr. Jackson and duly carried the Authority does hereby approve to authorize the PSA Executive Director and Chairman to award whatever contract and inspection services for the 24 month period as needed.

OLD BUSINESS:

WOODLAWN SEWER: All can see the progress taking place at Woodlawn. About ½ time completed with About 25% of dollar amount expended. Force main just under 14, 400 ft completed and for the gravity feed just 14,000 ft in place.

HAPPY HOLLOW: As of this morning only two meters remain to be set. Celebration program August 21, 2009 at 6:30.

EXIT # 19: VDOT has approved an open cut which will allow project to move ahead. Time expired 21% and about 10% of dollar amount.

REGIONAL WATER: Moving ahead as fast as we can.

EXIT 1 WATER/SEWER: Well head change to take place. Then Clark will be ready to move forward.

CANA SEWER PROJECT: Will be having another meeting at St. Paul School.

PRIDEMORE: Waiting on Spark-plugs for the work schedule.

CLIFFVIEW: Had meeting at church on August 6, 2009. Working on a payment plan schedule for connection fee.

DUGSPUR: Sign up meeting on August 20, 2009.

PSA MANAGEMENT RETREAT will be on September 29, 2009, those attending will be Gary Larrowe, Preston Hill, Dana Phillips and Jessica Montgomery.

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AUTHORITY MEMBER TIME

Mr. McMillian: Thanks for everyone coming out today. Authority is working with staff to address problems in the county and trying to prepare for the future needs. With all the projects going on, the Authority will need more help.

Mr. Littrell: Good to see all the citizens from Sylvatus and Mitchell's Crossroads. We will take everything under advisement. We had a very productive meeting at Fancy Gap last week, looking forward to have progress in other areas of the County as well.

Mr. Hutchins: It is good to see folks out; I understand that there is a need for water in areas. Good to see us moving forward.

Mrs. Dalton: Glad to see all the citizens from Sylvatus and Mitchells' Crossroads. Hope to move forward with these projects in the future.

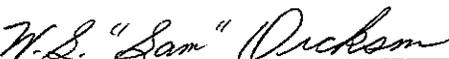
Mr. Jackson: Everything has been said. Glad to see citizens stand up for themselves. Hopefully with progress we have been making in the past we will be able to move forward. Hope to see everyone at the benefit for Richard Largen and may God bless each of you.

Mr. Dickson: As chairman it is good to see concerned citizens out. All projects need a spark plug to get them rolling and work with the PSA to keep the projects from getting lost in the system. It takes people getting involved to make things work. If you want to volunteer let someone in the PSA know.

(ORDER)

ADJOURNMENT

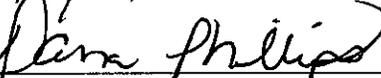
Upon a motion by Mr. Jackson, seconded by Mr. Littrell and duly carried the Authority does hereby adjourn at 3:05 until their next scheduled meeting on September 14, 2009 at 12:30 p.m. in the Carroll County Governmental Center Board of Supervisors meeting room.



W. S. "Sam" Dickson, Chairman



Gary Laryowe, Executive Director



Dana Phillips, Sec./Treasurer