

MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
FEBRUARY 23, 2009
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA

CALL TO ORDER

The Carroll County Public Service Authority held a special meeting on Monday, February 23, 2009 at 9 a.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: Sam Dickson, Chairman, Thomas Littrell, Vice Chairman, Andrew Jackson, David Hutchins, Jeanette Dalton, and Manus McMillian. Also present were Ronald L. Newman, Executive Director, Dana Phillips Sec. /Treasurer of the Authority.

Mr. Dickson called the meeting to order at 9 a.m.

Mr. Dickson commented on their trip to Abingdon. The Health Department will receive an additional 20 million dollars of Stimulus money. Still don't know if we will get any funding or not.

PUBLIC HEARING

Notice of intent to apply for funding to Rural Development for proposed sewer system for the Cana area and a proposed water system for Honeycutt Dam area.

Mr. Dickson opened the public hearing at 9:15 a.m. With no one present to speak, Mr. Dickson closed the public hearing at 9:16 a.m.

(ORDER)

APPLICATION FOR CANA SEWER AND HONEYCUTT DAM ROAD WTER

Upon a motion by Mr. McMillian, seconded by Mr. Littrell and duly carried the Authority does hereby approve to submit an application for funding to Rural Development for the proposed Cana Sewer and the Honeycutt Dam Road Water.

(ORDER)

RESOLUTIONS THROUGH DEQ FOR CANA SEWER, FANCY GAP SEWER, EXIT 19 SEWER, AND EXIT 1 SEWER

Upon a motion by Mr. McMillian, seconded by Mr. Jackson and duly carried the Authority does hereby adopt the resolutions for Cana Sewer, Fancy Gap Sewer, Exit 19 Sewer, and Exit 1 Sewer. The resolutions will be attached to these minutes.

MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
FEBRUARY 23, 2009
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA
PAGE 2

GIS PROJECT SUMMARY

The Authority reviewed the list prepared by Stephanie listing equipment needed for the GIS system. This list will be delivered to Congressman Rick Boucher office for a possible grant.

VAUGHAN/FRIES AREA

Anderson & Associates are doing PER for this area, for a small amount of money (up to \$5,000) Carroll County can be added to this.

(ORDER)

Upon a motion by Mr. Hutchins, seconded by Mrs. Dalton and duly carried the Authority does hereby approve to gauge the interest by user agreements in the Vaughan/Fries area before agreeing to pay to be included in the PER.

RECESS TO TOUR NEW LOCATION FOR PSA OFFICES

(ORDER)

ADJOURNMENT

Upon a motion by Mr. Hutchins, seconded by Mr. McMillan and duly carried the Authority does hereby adjourn until Monday; March 9, 2009 at 12:30 p.m.

W. S. "Sam" Dickson, Chairman

Ronald L. Newman, Executive Director

Dana Phillips, Secretary/Treasurer