

MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
July 13, 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, July 13, 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 and Manus McMillian and Jeanette Dalton. Also present were, Gary Larrowe, Executive Director, Dana Phillips Sec. /Treasurer of the Authority.

Chairman Dickson called the meeting to order at 12:40 p.m.

No one present for citizen time.

(ORDER)

APPROVAL OF CONSENT AGENDA

Upon a motion by Mr. Hutchins, seconded by Mrs. Dalton 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 #16513-16568 in the amount of \$108,012.43.

Check # 1006 Glad/Cran Water to Board of Supervisors in the amount of \$30,636.01 (Payment in Full)

Direct Deposit Payroll in the amount of \$975.47.

No on-line transaction because the system is down, next month there will be two sets.

(ORDER)

DISPOSITION OF FORD TRUCK

Upon a motion by Mr. McMillian, seconded by Mr. Jackson and duly carried the Authority does hereby approve for disposition of the Ford Truck.

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OLD BUSINESS

Tom Jones-Twin County Airport Commission – spoke to the Authority regarding getting the sewer on Airport Road to the Airport.

It was consensus of the Authority that Mr. Jones check with the other localities to see if they would be willing to split the cost of getting the sewer to the Airport.

Woodlawn Sewer: Moving along. As of the June pay request meeting a total of 13,400 ft of force main 2/3 of project. Gravity sewer line 10,400 feet about 1/3 of project. Work has started on pump stations.

Happy Hollow: Moving along, testing is being done. The PSA crew is doing a wonderful job. Service lines are being installed. Celebration will probably be August 21, 2009.

Exit 19 Sewer: Project has been started. Contractor has one pipe crew working 300 gravity sewer line in.

Long Range Water: Working on easement with land owners.

Exit 1 Water/Sewer: We had changed to two new names for the Exit one projects 1) **Loves Water/Sewer** (Pre-construction meeting has been held) and 2) **Exit 1 Water** (Engineering Agreement and design).

Cana Water: Still accepting agreements from citizens.

Cana Sewer: Environmental study has been completed and submitted to RD for approval.

Honeycutt Dam: Environmental study has been completed and submitted to RD for approval.

Pridemore: Design has started. Jimmy Wallace is working with residents on a work schedule for project.

Cliffview Area: New meeting date of August 6, 2009 at the Cliffview Church of God, also have a spark plug in this area Sarah Deaton.

Dugspur Area: Meeting date of August 20, 2009 at Dugspur Rescue Squad Building at 7 p.m.

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(ORDER)

AUTHORIZE TO HIRE INSPECTOR

Upon a motion by Mr. Hutchins, seconded by Mr. Littrell and duly carried the Authority does hereby give Mr. Larowe the authority to contact Chairman Dickson and Vice-chairman Littrell to approve to hire the Inspector for the Exit 1 project.

(ORDER)

GALLAGHER STEAK HOUSE

Upon a motion by Mr. Hutchins, seconded by Mr. Jackson and duly carried the Authority does hereby agree that the Gallagher Steak House will be allowed to tap at the end of the coffee house lot, they will do all work themselves, providing that the PSA Engineer and authority review and approve all engineering and design plans and firms used for construction. The Gallagher's will also be responsible for maintenance of this line and any cost of construction, engineering, inspection and the connection fees for the tap, all to be in review and agreement of the PSA Engineer.

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

(ORDER)

Upon a motion by Mr. Hutchins seconded by Mrs. Dalton and duly carried the Authority does hereby enter into Closed Meeting at 1:35 p.m. until 3:05 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. Hutchins, seconded by Mr. Jackson 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)

AJOURNMENT

Upon a motion by Mr. Hutchins, seconded by Mr. Jackson and duly carried the Authority does hereby adjourn until there next scheduled meeting on Monday, August 10,2009 at 12:30 p.m. in the Carroll County Governmental Center Board of Supervisors meeting room.

W. S. "Sam" Dickson, Chairman

Gary Larrowe, Executive Director

Dana Phillips, Sec. /Treasurer