

MEETING MINUTES  
CARROLL COUNTY PUBLIC SERVICE AUTHORITY  
NOVEMBER 16, 2009  
CARROLL COUNTY GOVERNMENTAL CENTER  
BOARD MEETING ROOM  
HILLSVILLE, VA

**CALLED TO ORDER**

The Carroll County Public Service Authority held their regular scheduled meeting on Monday, November 16, 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 Larrowe, Executive Director and Dana Phillips, Assistant Director and Sec. /Treasurer of the Authority.

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

**(ORDER)**

**APPROVAL OF CONSENT AGENDA**

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

**Claims:**

Check # 16736-16791 Claims in the amount of \$129,709.15  
Check # 1001 Airport/Route 620 Water, Interest only, in the amount of \$133,717.50  
Check # 1003 Route 100 Water, White town/Rt. 100, in the amount of \$23,912.36  
Check # Gladeville/Cranberry Water, Hebron Road, in the amount of \$19,545.19  
Payroll Register-Auto-Draft in the amount of \$975.47

**ON-LINE TRANSFERS FOR OCTOBER 2009**

|                    |                    |
|--------------------|--------------------|
| Glad/Cran Water    | \$20,644.61        |
| Glad/Cran Sewer    | \$19,803.40        |
| Rt. 100 Water      | \$40,861.45        |
| Cana Water         | \$ 1,561.57        |
| Airport Road Water | \$ 525.08          |
| Woodlawn Water     | <u>\$ 1,326.22</u> |
| TOTAL              | \$84,722.33        |

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HILLSVILLE, VA  
PAGE 2

**REIMBURSE FOR CLAIMS**

|                    |                  |
|--------------------|------------------|
| Rt. 100 Water      | \$28,606.08      |
| Glad/Cran Water    | \$22,708.67      |
| Glad/Cran Sewer    | \$14,610.36      |
| New Woodlawn       | \$ 3,556.00      |
| Canawater          | \$ 5,925.50      |
| Airport Road Water | <u>\$ 867.18</u> |
| TOTAL              | \$76,273.79      |

**NATIONAL BANK ONLINE PAYMENT TO LOCAL GOVERNMENT INVESTMENT POOL DEPOSIT TO DEBT RESERVE ACCOUNT (LGIP)**

|                 |                 |
|-----------------|-----------------|
| Rt. 100 Water   | \$229.70        |
| Glad/Cran Water | \$617.60        |
| Glad/Cran Sewer | \$597.70        |
| New Woodlawn    | \$375.90        |
| Canawater       | <u>\$573.80</u> |
| TOTAL           | \$2,394.70      |

**PUBLIC HEARING REGARDING WATER/SEWER RATES**

Mr. Larowe explained that the purpose of the public hearing was to hear concerns or comments from the public concerning the advertised increase to the water and sewer rates. The increase is needed to receive funding for water /sewer projects.

Mr. Dickson opened the public hearing at 12:40 p.m.

With no one present to speak the public hearing was closed at 12:41 p.m.

(ORDER)

**ADPOT THE NEW WATER/SEWER RATES**

Upon a motion by Mr. Jackson, seconded by Mr. Hutchins and duly carried the Authority does hereby approve to adopt the new rates for water and sewer.

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NOVEMBER 16, 2009  
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BOARD MEETING ROOM  
HILLSVILLE, VA  
PAGE 3

**NANCY CARR-VIRGINIA RURAL WATER**

Mrs. Carr addressed the Authority concerning the New River Regional Water plant; she is working with the plant on any possible contaminations that might occur. She invited the authority to attend the meeting December 9, 2009 at 10 am at the Wythe County Administration Building. Mr. Dickson asks Mr. Larrowe to send someone from Carroll Co. to this meeting.

**CITIZEN TIME**

Mr. Erbie Moore-Mitchell Crossroads, we have a real problem with our water in the area. Mr. Moore showed the Authority his water filter that had only been used for two weeks. We want to ask the Authority to do everything they can to get county water to this area.

Mrs. Audrey Richardson-Please consider our needs for the Sylvatus and Mitchell Crossroads area. We have had some rain, but still need water.

Mrs. Rava Quesenberry- I live on High Ridge Road in the Sylvatus area. We have dingy water and everything white turns yellow. Anything that you all can do to help us, we would appreciate it.

**PROJECT UP-DATES**

**Woodlawn Sewer**-Moving along slow, but still moving. Project is still under deadline of March 2010. Mr. Heath added that they are working on troubleshooting and working on pumps today (hopefully to be able to do some start up soon). They now have 7 crews working on this project. If all goes well with the pump test then we are within days of start up. A lot of the problems have been cleaned up from weather related trouble. As of October billing amount to about 40%.

**Honeycutt Dam Road Water**-Has been funded. Happy this project will now happen.

**Exit 19 Sewer**-Continuing working with landowners to get project in place. There have been many comments about how well they do clean up of lines. The Authority is working on two bores for I-77 area. It was consensus of the Authority to allow the authority to work with the landowners for these bores.

**Exit 1 Water/Sewer**-Loves project is moving along very well and is ahead of target date.

**Long Range Water**- There will be a ground breaking at Laurel Elementary School on November 23, 2009, at 9 a.m. I would ask the authority and anyone else to attend if possible. Congressman Boucher will be present.

**Exit 1 Water**-Larger project at Exit 1, working with Mt. Airy on possible connections with the city.

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NOVEMBER 16, 2009  
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BOARD MEETING ROOM  
HILLSVILLE, VA  
PAGE 4

**Fancy Gap Water**-Working with the landowners where pumps stations and tanks will be located. Adams-Heath is working on design of lines and pump stations. Hope by January 2010 to have preliminary plans to PSA for review.

**Fancy Gap Sewer**- The Authority is working with the landowners as well where the pump stations and tanks will be located.

**Sylvatus/Mitchell's Crossroads**-Continuing to work on funding.

**Cana Sewer**-Works continues on agreements as well as with the city of Mt. Airy, NC.

**Pridemore Water**-October 15, 2009 meeting with residents and starting date will be March 1, 2010.

**Fries Road (Cliffview)** - The Authority is still working on agreements from residents and with city of Galax.

**Dugspur Water**-Waiting on more agreements to come in.

**Director Time**

Mr. Larowe-Working on the efficiency of the PSA the following moves have been made: Stephanie Cornett has moved to the GIS department to work on the mapping of the current and future PSA water/sewer lines. Jessica Montgomery office has moved downstairs to have the adequate space for progress meetings. Also Ginger Dalton is sharing time and covering the customer window for PSA as well as the building officials. New winter hours will be from 8 a.m to 5 p.m. I have been meeting with some perspective business owners for Fancy Gap. Jessica and I will attend the Regional Water meeting on November 19, 2009. On a personal note I will be out of the country from the day after Thanksgiving until Dec. 5, 2009.

**Authority Members Time**

**Mr. McMillian**-Thanks to the members for their time and effort also thanks to the citizens who came out today.

**Mr. Littrell**- Please understand that we are listening to your needs and are working on finding funding. Seems like our project list is getting longer and longer and I am proud to serve on the PSA.

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NOVERMBER 16, 2009  
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BOARD MEETING ROOM  
HILLSVILLE, VA  
PAGE 5

**Mr. Hutchins**-Good to see people who are interested come out to our meetings. I had a gentlemen from another county tell me he had been watching Carroll County for a long time and there has been more progress in the last 24 month than in a long time. Last year when we started putting projects together, none of us thought we could do these projects, but the stimulus money came along. Guys, it is great.

**Mrs. Dalton**-Sylvatus and Mitchell's Crossroads is in my backdoor. I know the ball has been dropped before, but this board will continue to work for you.

**Mr. Jackson**-I am glad that most of the people are still here from Sylvatus, so I can look at each of you and thank you personally for coming. I hope we will able to get water to you soon. I have learned that the wheels of Government turn slow, but its working. Thanks to each of you.

**Mr. Dickson**-I would like to compliment our staff, we have an excellent inside and outside staff. Be sure and know that we are working on each and every project. They don't seem to have time, they are multi-tasking.

(ORDER)

**ADJOURMENT**

Upon a motion by Mrs. Dalton, seconded by Mr. Littrell and duly carried the Authority does hereby adjourn at 1:30 p.m. until their next meeting on Monday, December 7, 2009 at 12:30 p.m. in the Carroll County Governmental Center Board of Supervisors meeting room.

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W. S. "Sam" Dickson, Chairman

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Gary Larrowe, Executive Director

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Dana Phillips/Assistant Director/Sec./Treasure