

MEETING MINUTES  
CARROLL COUNTY PUBLIC SERVICE AUTHORITY  
OCTOBER 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, October 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, 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 12:30 pm.

(ORDER)

**APPROVAL OF CONSENT AGENDA**

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

**Claims:**

Check #16672-16732 Claims in the amount of \$227,817.68.  
Check # 16733 to the Town of Hillsville in the amount of \$256.19.

**ON-LINE TRANSFERS FOR OCTOBER 2009**

Glad/Cran Water	\$25,214.46
Glad/Cran Sewer	\$18,348.20
Rt. 100	\$21,753.92
Woodlawn Water	\$ 3,929.58
Cana Water	\$ 5,182.88
Airport Rd Water	\$ 1,188.35
<b>TOTAL</b>	<b>\$75,617.39</b>

**NATIONAL BANK ON-LINE TRANSFERS FOR SEPTEMBER 2009 FROM OPERATING TO THE FOLLOWING ACCOUNTS:**

Glad/Cran Water	\$19,182.70
Glad/Cran Sewer	\$16,961.88
Rt. 100 Water	\$ 1,041.65
Cana Water	\$ 1,690.55
Airport Rd Water	\$ 367.21
Woodlawn Water	\$ 866.08
<b>TOTAL</b>	<b>\$40,110.07</b>

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**NATIONAL BANK ON-LINE PAYMENTS TO LOCAL GOVERNMENTAL INVESTMENT POOL (LGIP)**

**Deposit to Debt Reserve Account**

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>
<b>TOTAL</b>	<b>\$2,394.70</b>

(ORDER)

**BOBBITT PROPERTY ON AIRPORT ROAD**

Upon a motion by Mr. Jackson, seconded by Mr. McMillian and duly carried the Authority does hereby approve for Mr. Dickson, Mr. Littrell and Mr. Larowe to act as agents for the PSA to work with the VA Health Department to correct the damage to the sewer system on 1816 Airport Road at the cost of the PSA.

(ORDER)

**KEITH BARKER-GALAX EQUALIZATION BASIN PROJECT**

Upon a motion by Mr. Hutchins, seconded by Mr. McMillian and duly carried the Authority does hereby approve for the staff of the PSA to work with the City of Galax for the agreements for water & sewer.

**CITIZEN TIME**

Joe Backler- I am here to talk about the Sylvatus Ruritians, Sylvatus Christian Church and myself. Looking at the next 5 years, we are looking at a lot of expense due to limestone in our water. The community needs the county water service.

Sandra Edwards-I am a resident of Carroll County and I am here to ask for our community (Sylvatus & Mitchell Crossroads) to receive water from the county.

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**Kenneth Brown**-I am here for the third time and still asking if you have a time frame for getting water to Mitchell's Crossroads.

**Audra Richardson**-We are still coming to ask for water for our community. Our community which includes churches, Ruritan club and residences all need water.

**Mary Price**-Thank you for letting us come and ask for water, we will do anything to help that we can. We just have a lot of need for water.

**Steve Grissom**-I am from Fancy Gap area, thank you for the announcement of water and sewer coming to our area. We are now asking the Authority and County to create a master plan for development for economics.

**Bob Gray-Virginia Rural Water Association**-Carroll County PSA is the fastest growing authority in the state of Virginia. There are needs for protection of water and sewer systems, and also for employee futures with the authority. Authority members are to be commended for the great job they are doing. If you have a plan then you must go with your feelings.

**PROJECT UPDATES**

**WOODLAWN SEWER**-Power is to be hooked up on both pump stations this week. Around the first of Nov. the Senior Road pump station could be off line.

**HAPPY HOLLOW**- has been closed out, thanks to the PSA staff and everyone for a great job.

**EXIT 19 SEWER**-Already been addressed with the update on the Bobbitt property.

**EXIT 1 WATER/SEWER (LOVES)**-Progress is being made day to day. Well house is under construction.

**LONG RANGE WATER**-The contracts were awarded as follows:

Contract # 1- Austinville Connector awarded to Ramey, Inc in the amount of \$1,679,054.55

Contract # 2- Pump Stations awarded to The Williams G. Simmons Co. Inc in the amount of \$549,600.00

Contract # 3-Water Tank awarded to Mid-Atlantic Storage Systems, Inc. in the amount of \$284,200.00

Contract # 4-Route 620 Connector awarded to Carolina Environmental Specialists, Inc. in the amount of \$1,097,905.00

Contract # 5-Airport Road/Route 100 Connector awarded to DLB, Inc. in the amount of \$1,356,484.80.

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**EXIT 1 WATER**-Progress being made.

**FANCY GAP WATER**-Working on Preliminary plans.

**FANCY GAP SEWER**-Working on Preliminary plans.

**SYLVATUS/MITCHELL'S CROSSROADS**-Already been discussed in citizen time.

**CANA SEWERPROJECT**-Still working on agreements.

**PRIDEMORE**- Meeting will be held on, Thursday, October 15, 2009, 6 pm. at the Calvary Church of Christ

**FIRES ROAD (CLIFFVIEW)** PSA staff and residences went door-to-door on Thursday Oct.8, 2009. Still working on surveys. Being able to work with the City of Galax will help to supply water for this area. Mr. Larowe has spoken with Grayson Co. also.

**DUGSPUR**-October 4, 2009 had a door to door program.

**Director's Time-**

Galax/Carroll pre-treatment program for Carroll County. Jessica will be working on this for the PSA. Retreat for PSA will be on November 6 & 7. Stimulus reporting -has just finished the first round of this. Next PSA meeting will be November 16, 2009 at 12:30 pm.

**(ORDER)**

**CLOSED SESSION-Pursuant to Virginia Code Section 202-3711 A (1) Personnel, A (3) Real Estate, A (5) Business. Also will ask Mr. Hurst to attend this meeting.**

Upon a motion by Mr. Hutchins, seconded by Mr. Jackson and duly carried the Authority hereby enters into a Closed Meeting at 2:25 pm until 3:45 pm for the discussion of personnel, discussion or consideration of acquisition of real property and discussion concerning a prospective business.

**(ORDER)**

Upon a motion by Mr. Hutchins, seconded by Mrs. Dalton and duly carried the Authority does hereby convent out of closed session.

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(ORDER)

Whereas the Authority has convened a Closed Session 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.

(ORDER)

**CERTIFICATION OF CLOSED SESSION**

Upon a motion by Mrs. Dalton, seconded by Mr. McMillian and duly carried the Authority does hereby adopt the following resolution:

Whereas, Section 202-3711.A (1) of the code of Virginia requires a certification of the Authority that such Closed Session 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 Session in which this certification as identified in this motion concerning the Closed Session 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 Session were heard, or considered by the Authority.

**AUTHORITY MEMBER' TIME**

**Mr. Hutchins:** Interesting today to think about the volume of things that were announced today. Need to educate the people that we have, 15 projects and 28 million dollars in projects. It is possible to hire someone to do all the reporting for the stimulus money. It is tremendous.

**Mrs. Dalton:** Very pleased with the way things went today. We are getting there. Hope to continue see the Sylvatus residences present.

**Mr. Jackson:** Glad to see the Sylvatus people here, upbeat and hope we can work something out soon. With all the projects going I hope that we are not over loading the employees that we have

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**Mr. McMillian:** There was a good turn out today, glad to see everyone here. Proud of the Happy Hollow project, they wanted something and didn't stop till they got it.

**Mr. Littrell:** The delegation from Sylvatus reminds me of the delegation from Fancy Gap and hope we can get something for them in the future. Thanks to Mr. Barker from coming and hope we can work something out in the future.

**Mr. Dickson:** Basically we are on the right track.

**(ORDER)**

**ADJOURNMENT**

Upon a motion by Mrs. Dalton, seconded by Mr. Jackson and duly carried the Authority does hereby adjourn at 4:55 p.m. until their next meeting on Monday, November 16, 2009 at 12:30 pm 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./Treasurer