

MEETING MINUTES  
CARROLL COUNTY PUBLIC SERVICE AUTHORITY  
SEPTEMBER 14, 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, September 14, 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.

**CITIZEN TIME**

**Mr. Junior Vass-Exit 19 Sewer**-I am a resident of 707 Airport Road, I haven't seen any plans, but have seen the work going on. Would like to know if there is any chance that we could get the sewer for my residence and the housing development behind me? Mr. Dickson said that it wasn't included in this project, but he would have Jessica look at the possibility of getting sewer to this area.

**Audra Richardson-Sylvatus**-I have brought two books for the authority members to look at to learn about Sylvatus. We will be faithful to attend each meeting until we get water in Sylvatus. There is still a great need for water in this area.

**Mr. Hickey-Sylvatus**-When I first moved here we bought a house without water or indoor plumbing. There are more people moving in and digging wells and we need fire protection for our houses.

**Mary Price-Mitchells Crossroads**-Thank you for listening to our needs for water. There are a lot of residents in our area that really need the water because of iron, low pressure and no water at all.

**Kenneth Brown-Mitchells Crossroads**- Is there already money available for this project, any projected dates for construction or anything? Mr. Dickson answered that there was no funding at this time. Mr. Brown said he would be willing pay addition costs if it would help.

**Gina Isom-Fancy Gap Water/Sewer**-Are there any projection dates for start and finish of this project, and will the water and sewer lines be laid together? Mr. Larrowe said that the target was to have the water and sewer available for the 75<sup>th</sup> celebration of the Blue Ridge Parkway. The water and sewer will be different projects so they will have different contractors and different schedules, but there might be some overlay of some of the lines.

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**Allen Humphry-Coon Ridge**-Stated that he lived on Brandy Lane in the Coon Ridge area and is wondering if the water will be coming that way soon. Mr. Dickson answered that the PSA has been looking at this area and is still working on getting water.

**Jessica** then gave an update on the possible connections for the Sylvatus area.

**PUBLIC HEARING** –Consideration the adoption of a resolution authorizing acquisition of such real estate and easements by purchase or eminent domain, as necessary for the construction and operation of the following water and /or sewer projects presently under construction or planning by the PSA: Long Range Water, Fancy Gap Water/Sewer, Honeycutt Dam Water, Exit 1 Water, Sylvatus/Mitchell’s Crossroads Water, Cana Sewer Project, Cana Water Extension, Pridemore Water, Fries Road Water and Dugspur Water. A copy of the Notice will be included with these minutes.

Mr. Dickson opened the public hearing at 1:02 pm.

Richard Caldwell stated that he was here concerning the location of the water tank with the Fancy Gap water project. He was not objecting to the water just to the location of the tank.

With no other citizens to speak Mr. Dickson closed the public hearing at 1:04 pm.

(ORDER)

Upon a motion by Mr. Jackson seconded by, Mr. McMillian and duly carried the Authority does hereby approve the Public Hearing as advertized.

(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 and C. The Claims are on file in the PSA office:

**CLAIMS:**

Check # 16617 in the amount to Harold Golding of \$568.25

Check # 16618-16671 Claims in the amount of \$432,177.26

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**ON-LINE TRANSFERS FOR AUGUST**

Glad/Cran Water	\$21,509.12
Glad/Cran Sewer	\$32,721.52
Rt. 100 Water	\$ 6,281.14
Woodlawn Water	\$ 622.63
Canawater	\$ 1,586.82
Airport Road Water	<u>\$ 417.56</u>
<b>Totals</b>	<b>\$63,138.79</b>

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

Rt. 100 Water	\$24,562.26
Glad/Cran Water	\$26,106.07
Glad/Cran Sewer	\$39,686.43
New Woodlawn	\$ 3,234.22
Canawater	\$ 4,596.24
Airport Road Water	<u>\$ 543.93</u>
<b>Totals</b>	<b>\$98,729.15</b>

**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
Canawater	<u>\$ 573.80</u>
<b>Totals</b>	<b>\$2,394.70</b>

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**(ORDER)**

**APPROVAL OF RESOLUTIONS**

Upon a motion by Mr. Littrell seconded by Mr. McMillian, and duly carried the Authority does hereby adopt the Loan Resolution for Fancy Gap Water.

Upon a motion by Mr. Jackson, seconded by Mr. Littrell, and duly carried the Authority does hereby adopt the Loan Resolution for Fancy Gap Sewer.

Upon a motion by Mr. Littrell seconded by Mr. McMillian, and duly carried the Authority does hereby adopt the Resolution of Governing Body for Fancy Gap Water.

Upon a motion by Mr. Jackson seconded by Mr. McMillian, and duly carried the Authority does hereby adopt the Resolution of Governing Body for Fancy Gap Sewer.

Upon a motion by Mr. Littrell seconded by Mr. McMillian, and duly carried the Authority does hereby adopt the Code of Conduct for Fancy Gap Water & Sewer.

Upon a motion by Mr. Hutchins seconded by Mrs. Dalton, and duly carried the Authority does hereby approve the Adoption of a Meeting Schedule for the remainder of the 2009 with the following dates: Oct 13, Nov 16, and Dec 7.

**OLD BUSINESS**

**Woodlawn Sewer:** Moving along, working on bore at Crooked Creek, and pump stations being put in. Gravity Line all but 200 ft has been completed. Force Line has been completed.

**Happy Hollow:** Had great celebration. Customers happy and enjoying their water.

**Exit 19 Sewer:** Lines currently going in. Working on the pump station.

**Regional Water:** Austinsville Plant back to Wildwood area was bid last weekend. Bid opening will be October, 7. Appreciate guidance of Kevin Heath.

**Exit 1 Water/Sewer:** Moving along. Sewage treatment plant is being developed.

**Cana Sewer Project:** Continuing to get agreements from citizens.

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**Sylvatus (layout)/Mitchells Crossroads:** Appreciate work of Jessica and Preston in doing research and getting report together in order to move ahead.

**Pridemore:** Have not done close out on Happy Hollow. Jimmy Wallace suggests date be changed to this Friday. Work on Pridemore could potentially start again.

**Cliffview:** Continuing working on it. Have had some meeting associated with it. Has requested meeting with the spark plugs of the area as well as possibly going door to door to help speed the project along.

**Dugspur:** October 10th at 10:00 a.m. Dugspur Rescue Squad Building (Door to Door campaign)

**Lancaster** Extension has been completed.

(ORDER)

**CLOSED MEETING – PURSUANT TO SETIONS 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 hereby enter into Closed Meeting at 1:30p.m. until 2:45 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 Mrs. Dalton 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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(ORDER)

**CERTIFICATION OF CLOSED MEETING**

Upon a motion by Mrs. Dalton seconded by Mr. McMillian, 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.

**AUTHORITY MEMBERS' TIME**

**Mr. McMillian:** Congratulations to those in Happy Hollow. Congratulations also to the merchants and citizens in Fancy Gap. There are no words to describe the impact this will have in Carroll County. Hate to see Ray Hill go and I appreciate all his years of dedication to Carroll County and to the Public Service Authority. He has contributed much.

**Mr. Littrell:** Has been an exciting month with the celebration at Happy Hollow and also at Fancy Gap. It's good to see progress happen in the county.

**Mr. Hutchins:** We had a most welcomed meeting at Happy Hollow. The celebration was great. We're moving at a tremendous speed maybe faster than we anticipated but we are moving at this speed because of the preparation that went into it from the start. Everybody is to be commended for having it all ready.

**Mrs. Dalton:** Pleased with the way everything is going. Pleased to see the Sylvatus/Mitchells Crossroads citizens at the meeting today. Appreciate their conduct after being in some of the other places.

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**Mr. Jackson:** It's great to see so many projects started. It's great how all the Board Members have worked together so far.

**Mr. Dickson:** Glad for the retreat that is ready to take place. It will be up to the staff to let us know when it's getting to be more than they can handle. I greatly appreciate Ray Hill and wish him the best in his retirement. Recognize the wisdom and hard work he put into it. I credit Ray with starting a good program and have given us the opportunity to take it a little bit farther.

(ORDER)

**ADJOURNMENT**

Upon a motion by Mr. Hutchins seconded by Mr. McMillian, and duly carried the Authority does hereby adjourn at 2:50p.m. until their next scheduled meeting on Tuesday, October 13, 2009 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