

MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
OCTOBER 11, 2011
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA
PAGE 2

PROJECT UPDATES:

Gladeville/Cranberry Pump Station Upgrades—Both of the pump stations are in use and seem to be running fine; it is nice not to be babysitting those anymore. The SCADA project is not yet underway.

Exit 19 Sewer—All project work has been completed.

Long Range Water—All contracts are substantially complete.

Oak Grove Road Water Extension—This project is under design and hopefully we will have something back by October 14, 2011. Meeting scheduled for October 27, 2011 at 7:00 p.m. at Coulson Church of the Brethren. Also, a 6:00 p.m. meeting has been scheduled at Coulson Church on Oct. 27th for interest in a possible Self-Help Project.

Exit 1 Water—No new activity this month, still in the design phase and working with Mt. Airy.

Fancy Gap Water and Sewer—We are in the bid phase on both projects. The water bids were very close to the engineer's estimates. Contract# 1 and #2 were awarded to Steve Martin's Trenching and Contract #3 was awarded to Mid Atlantic Storage. Hopefully, we will have notice to proceed soon. The bid is out on the sewer portion and the bids are due next. We have asked the MRPDC for permission to split our \$100,000 grant equally between the water and sewer projects but we are not sure if this will happen.

APPROVAL OF FANCY GAP WATER CHANGE ORDER

Upon a motion by Mr. Hutchins, seconded by Mr. Dickson and duly carried the Authority does hereby approve to accept the Change Order reducing costs on Fancy Gap Water by \$107,867.50 per the consulting engineer. This removes sections of the water line where no one had been signed up.

Sylvatus/Mitchells Crossroads Water—There have been 111 services installed and water is being connected. We have happy people in that part of the world now.

Coon Ridge Water—Still under review; no new activity.

Cliffview/Fries Water—Still under review; no new activity.

Cana Sewer—Still under review; no new activity.

Sheeptown Water— Still under review; no new activity.

Cana Water Extensions— Still under review; no new activity.

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PAGE 3

AUTHORITY MEMBERS' TIME

Mr. McMillian-I would like to thank the staff and the Director. Thank you to my fellow board members for carrying this PSA on like we intended. Sometimes the wheels turn slow but as long as we get there, that is what matters. Again, thank you all and thank you for your continued support.

Mr. Hutchins-I think you are doing a great job Mr. Chair. We have seen and accomplished a lot in our almost four years. Thanks to you and Mrs. Dalton for all the hard work that you have put in this past year. I am excited to see the possibility of another self-help project. Thank you to everyone for continued hard work.

Mr. Littrell-I came in by the Glendale way to get here but I noticed we had a crew of four working at the Hill's pump station. It was good to see them out in the field. Thank you to everyone for all that you do.

(ORDER)

ADJOURNMENT

Upon a motion by Mr., seconded by Mr. and duly carried the Authority does hereby adjourn at 12:52 p.m. until their next regular scheduled meeting on November 21, 2011 at 2:00 p.m. in the Carroll County Governmental Center Board of Supervisors meeting room.

Manus McMillian, Chairman

Gary Larrowe, Executive Director

Dana Phillips, Sec./Treasurer, Assistant Director