

**MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
JUNE 20, 2013
CLIFFVIEW CHURCH OF GOD
FELLOWSHIP HALL
GALAX, VA**

CALLED TO ORDER

The Carroll County Public Service Authority held a special meeting on Thursday, June 20, 2013 at 6:30 p.m. in the Cliffview Church of God Fellowship Hall. Members present included: Thomas Littrell, Chairman, Jeanette Dalton, Vice Chairman, David Hutchins, and William Payne. Members Sam Dickson, and James Light were absent. Also present were Gary Larrowe, Executive Director, and Dana Phillips, Assistant Director and Secretary/Treasurer of the Authority.

Chairman Littrell called the meeting to order at 6:35 p.m.

(ORDER)

Dr. Littrell spoke to the citizens about the possibility of extending water to the Cliffview area. He stated that we have all been looking forward to the day that water would hopefully make its way to these citizens. We have been working on trying to get funding for this project since 2009 now. We do have good news today; we are here to tell you that the Cliffview Water Project has received funding!
***There was discussion back and forth between the Authority, staff, and citizens. Any questions were answered.*

(ORDER)

APPROVAL OF CLIFFVIEW WATER PROJECT LOAN RESOLUTION

Upon a motion Mr. Hutchins, seconded by Mrs. Dalton and duly carried the Authority does hereby approve the loan resolution for the Cliffview Water Project.

(ORDER)

APPROVAL OF THE RESOLUTION OF THE GOVERNING BODY

Upon a motion Mr. Hutchins, seconded by Mrs. Dalton and duly carried the Authority does hereby approve the resolution of the governing body for the Cliffview Water Project.

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AUTHORITY MEMBERS' TIME

No other comments during this time.

(ORDER)

ADJOURNMENT

Upon a motion by Mr. Hutchins, seconded by Mr. Payne and duly carried the Authority does hereby adjourn at 7:00 p.m. until their next scheduled meeting on July 8, 2013 at 2:00 p.m. in the Carroll County Governmental Center Board of Supervisors meeting room.

Thomas Littrell, Vice Chairman

Gary Larrowe, Executive Director

Dana Phillips, Sec./Treasurer, Assistant Director