

**MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
APRIL 13, 2015
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
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CALLED TO ORDER

The Carroll County Public Service Authority held their regularly scheduled meeting on Monday, April 13, 2015 at 2:00 p.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: Sam Dickson, Chairman, William Payne, Vice Chairman, Jeanette Dalton, Thomas Littrell, David Hutchins, and also present was Executive Director, Gary Larowe and Dana Phillips, Assistant Director and Secretary/Treasurer of the Authority. Board member James Light was absent.

CLOSED MEETING-PURSUANT TO VIRGINIA CODE SECTION 2.2-3711 (7) LEGAL COUNSEL

(ORDER)

Upon a motion by Mr. Hutchins, and seconded by Mrs. Dalton and duly carried the Authority does hereby enter into closed meeting at 2:04 PM until 2:29 PM for discussion of VA code 2.2-3711 A (7) legal counsel.

(ORDER)

Upon a motion by Mr. Hutchins, and seconded by Mrs. Dalton 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 meeting in accordance with Virginia Freedom of Information Act.

CERTIFICATION OF CLOSED MEETING

Now therefore be it resolved that the Authority certifies that to the best of each members' knowledge (1) only public business matters lawfully exempt from open requirements by Virginia law were discussed in this Closed Meeting in which the 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 the motion concerning the Closed Meeting were heard, or considered by the Authority.

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CITIZEN'S TIME

Mr. Crowder: I am just here to let you all know that Mr. Jackson is speaking on behalf of the whole Town Counsel and we are in unanimous support of what he has to tell you.

Mr. Jackson: I would just like to say the Public Service Authority has done a tremendous job in getting utilities to the citizens of Carroll County. You have done one of the better jobs in the entire Southwestern portion of the state of representing the citizens that you serve. I would just like to go on record saying that you have done well. What I am here to talk about today is an issue the Town has, that I think is a mutual issue. And that is that we are looking at an opportunity for economic development and looking for opportunities to do revitalization of the county scene. To try and motivate businesses to look at Hillsville again as a thriving community and to try to improve downtown in particular. The Town in itself has little opportunity for additional growth. The annual flea market is a great thing and sometimes it is a curse as well. Because it does not promote anyone's interest in improving their property because generally they are getting a good revenue stream on Stuart Drive because of the two events, Labor Day and Memorial Day. So the property will probably be left vacant for that for many years to come. Otherwise there is very little other property within the corporate limits that is going to have the opportunity to grow and to bring additional assets into the Town. It is rather land-locked because of the annexation agreement that the County and the Town entered into some years ago. So what the Town has to do is to be able to serve its nearly 3,000 citizens, which are all Carroll County citizens as well, is to look at what makes the most sense to try and keep service provided to them at the most reasonable cost. And in my previous life as the regional development we worked with the PSA, we tried to develop wastewater service for this area. Originally we were going to put a plant here in this region, and then when it looked like the cost of that plant was going to be too high you opted to go ahead and start talking to Hillsville about treating the sewage that was a result of the sewer project. All of you are aware that I had to review the contract that was given at that time between Hillsville and also Carroll County PSA, and because the treatment cost per thousand was too high, the federal regulation at that time said you could not have rates higher than similar system costs. And that simply would have been the rate that you would have been charged by Hillsville. It would have put you into that category. So Hillsville had the opportunity to perhaps renegotiate with Carroll County PSA and for whatever reason it did not appear like that happened. What I present to you today that I think hopefully will allow for the citizens not to be strapped with artificially inflated sewer cost because of the treatment cost that they have today, because of an oversized plant. Flows have never been sufficient to operate it efficiently.

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So chemical costs are much higher and so the cost of sewer production is high. The reason this is becoming such an issue today we just got done funding a water project and a sewer project and both were through the Health Department the other through the Department of Environmental Quality. Both of those dictate the Town as through its enterprise fund, must generate sufficient revenue to be self sufficient. So you cannot subsidize it through general fund. So that means the Town will be facing water and sewer increases to meet the covenants of that bond issue. Very similar you had dealing with Rural Development; you had to make sure that your revenue would at least equal your debt service and the operation of maintenance expense that is going to happen in Hillsville as well. The only opportunity that Hillsville has is to increase the flow to that treatment plant in essence to saturate some of those costs at a broader spectrum. The Town is respectfully requesting the PSA consider something Gary and I had spoken about when I was Town Manager sometime ago, looking at reversing the pump station at Exit 14 which would allow part of the PSA sewer flow that now goes to Galax, to simply turn around and be pumped to Hillsville. What that will do is increase the flow which will make the plant more efficient and will also reduce the energy cost the PSA has as well since you won't be pumping it as far, the Town is willing to mirror the contract that you have with the City of Galax. So it is not asking that you reverse all the flow of sewer that is going to Galax just what goes into Exit 14. It will allow the City of Galax to still be able to enjoy the benefits of the sewer that they are getting but also Hillsville as well. That will make the region stronger and be able to continue to work together because right now I think with Carroll County PSA what I envision happening you are roughly at 80% capacity of water right now for the Regional Water usage, under existing contract. Large industry comes in then you're going to need to purchase additional capacity at the regional plant at the regional plant which then has to be factored into the whole sale rate that you are able to enjoy coming from the PSA. Right now you are paying \$1.25 per thousand but then you have to factor in your debt service, to sum up what your true per thousand costs is. But if you end up having to go and get additional water it will have to be factored in as well. What I will suggest to you is because of the improvements that are being made at the water treatment plant today. I believe Hillsville will be a good partner to be able to supply affordable water to any industry that may come into Wildwood or one of the other Industrial Parks, but also sewer as well. Because what scares me is if we don't try to maximize the tools that Carroll County and Hillsville has working together, and Hillsville rates continue to grow then it will not be an incentive to relocate industry if you have to use Hillsville as an additional capacity for sewer. But if we can keep the sewer rates reasonable that will also be passed over to the PSA and County to help with industrial development. But it will also be an incentive to get additional businesses to locate in Hillsville bringing in additional tax revenue to the County and Hillsville. I know there has been mistakes made all of us realize that. We are all big people here; we know what those mistakes were. Town Councils come and go, Board Members come and go, and Town Managers come and go, County Administrators come and go sorry but they all come and go.

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But that's why we have contracts. Contracts are the solution to every disagreement that can arise. So if you do a strong enough contract then it will not matter who is setting in the seat, who is on town counsel or who is on the PSA Board, You get contracts in place that are strong enough to protect you through those hard times. What I am offering you today is to work with you to help you develop a contract if that's the path you would like to take to come up with strong language to ensure the PSA protection and Town protection and will help the citizens of Hillsville not to have to have the strain of sewer rates that they were not involved in the negotiation when that was originally negotiated in. I would hate to see the citizens suffer as a result of the contract that should have been negotiated. A contract that perhaps should have been a lower rate that would have met federal regulation at that time. I will be happy to answer any questions that you have regarding this.

Mr. Dickson: Any questions at this time?

Mr. Hutchins: I read that the presentation is that the rates would be the same and or less than Galax. I would wonder how you could do that now when just a short time back they were double that.

Mr. Jackson: I can't explain that. I wish I could but I can't. The only thing I can tell you is that this is going to be by supplying that it will be near the cost of production the flow itself will make things more efficient, so that will make up the difference in efficiently by increasing that flow. It will reduce the chemicals because now by not having enough residential flow. We have to introduce artificial chemicals to keep the bacteria count up so high and we are also putting in more efficient ultra violet lighting which will help on the energy side as well. Board Member Hutchins, I would have that same question. However as I said let's not dwell on the past mistakes let's look at what we can do today and work together and make this the strongest possible partnership we can.

Mr. Hutchins: I wasn't looking at the past I was just wondering how we can do it today.

Mr. Jackson: The Town can do it.

Mr. Hutchins: I guess as you are aware we do have a very very strong agreement with a regional partnership which is pretty unusual in the commonwealth to have a city with two counties. In fact, I'm not sure that about the only group that does that. We had maybe not agreement, hard fast that they would do all of Exit 14. But certainly that's the intent. Because

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that's where we were when we were trying to work this. And I am not saying we can't work something that would send a piece of some flow but I would be really concerned we are careful about saying we would send all of Exit 14 or a piece. I would see a piece of Fancy Gap or Something but to go back and say all of Exit 14. It goes back to the thing of how we got to where we are at some degree. A friend, when you have agreements the quickest way to lose a friend is to not do your end of it. While we have contracts and we also have agreements and those things and I mean I am not saying we don't want to work and help, I am just saying to be concerned and would want some hard engineering numbers and something like that to say that we would do that. I would be more willing to say what we could do with maybe the Fancy Gap piece. Something that would help you but still continue in good faith with the partners we have had for years now, that just my thought.

Mr. Dickson: On my note I would definitely want to help you and we appreciate the Town and the benefits of working that we have had working together over the years on other things other than water and sewer too. But there are certain things we have to meet now that did not exist. When we did when we put that line in to send that sewer to Galax. If we cut too much flow off of it you know what a system is when you don't have as much flow it doesn't operate as well and it can cause a lot of problems. We would have taken that into consideration. We realize that if it is good for Hillsville to grow and we hope Hillsville wants Carroll County to grow. Because we are all one in the same. We are not county people or Town people. We may live in a certain area we all Carroll County people we all live in basically the same area. And we won't it to be good. So without being able to use Exit 14, at this point if more flow did come that would limit us to make it available would be the Fancy Gap and that might suffice what you mean. I think the consensus of the Board is, is that we want to help. And if there is some way we can do that. But we really don't know until we do a PER and see what could be possible with that Fancy Gap. We have a consulting engineer that has a lot of knowledge already that could do this at a very reasonable cost for the Town to see if this could help make an iron proposal. That would just need a contract. You mentioned we had really expanded our system we really have in the last few years. You were in on part of it matter of fact and you know how much we owe, that puts us in another bind. They expect to get paid. We can't really afford at this time to run more lines or pump stations to you to help you out with that problem.

Mr. Jackson: That is why the idea of reversing the pump made the most sense. I can tell you from my years of experience I think because it are not really half of the flow that you have right now that would be at Exit 14. It would still to appear to be sufficient flow going back to Galax were I don't think you would have those issues of low flows going into those lines. Also due to

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the fact you will be running the transmission line from Wildwood Industrial Park to Galax, and then the potential for additional flow will arrive there as well. I do know that Galax will be facing some very major renovations to its system as well. And so that's why I am not even suggesting that we look at the whole picture it would make the most since from all avenues of total cost for the PSA but it wouldn't be the right thing for Galax. Looking at this from a regional approach. I think a couple years ago I commented on it just wasn't the right thing to do to if you couldn't get a reasonable rate. Today this is the right thing to do to try and protect the Carroll County Citizens to the degree we can, and whatever the Town needs to do to get us there. I know the Town is willing to do that. I just respectfully submit to you all, and you know me, that I would not be telling you this if I didn't feel this in my heart. This is the right thing to do. Many partnerships that happen in a regional approach like you have that investment from Wildwood if you are able to get Wildwood. That just the way it works. They are looking at the return that helps them with their budget and from Wildwood. Galax is a strong enough partner and they will recognize that Hillsville can be a good partner as well. And that is what Hillsville wants to do. They want to work with Galax, Grayson and Carroll County. We want to be a part of that.

Mr. Dickson: I honestly think that Fancy Gap is a diamond in the rough. It could explode quickly there could be a lot of flow coming from there to fill the line up fast. That would probably suffice what you need. I think the board as a whole if you wanted to bear the cost of the PER along with anything that would have to be done and Hillsville would have to bear any cost. We are probably on a tighter budget then you are. There is no more money in the budget to expand the lines or the pump stations or anything like that. But we would be open to you doing it or looking at the PER and seeing if it would work for you. Then we could work out the finer details in a contract if they were both feasible.

Mr. Jackson: So to make sure I understand this is just Fancy Gap Flow.

Mr. Dickson: Yes.

Mr. Jackson: Would you be interested in seeing what an engineer had to say about what impact that it would have at Galax if you did reverse everything at 14. To see if it would have problems with creating low flows going the other direction.

Mr. Dickson: It would be up to the board. Whatever they say. I am open to it. I think we are all in agreement to do a certain amount. Any other people want to join in and speak your piece.

Mr. Hutchins: Re-state what you just said.

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Mr. Jackson: I'm trying to address the point that you made David. Going back to the point that you had David, where what happens if you have periods of low pressure going the other direction. My question was do we want that same engineer to look at if it would create a problem of low flow going to Galax other than what we know what the impact that it will have on the revenue side. But the impact it would have on the flow itself. Would there be a sufficient flow to operate it efficiently?

Mr. Hutchins: Are we talking about Fancy Gap flow or Exit 14?

Mr. Jackson: Exit 14, we already talked about Fancy Gap. We know we would be looking at Fancy Gap do we want to include that other and take a look at it.

Mr. Hutchins: I would be cautious about it but to me the Fancy Gap piece of it I think I could see how that could help. But to go back and look at the Exit 14 piece which we are pretty solid. That would give me a little challenge. I would have to look at that. But as far as the Fancy Gap piece I do think there will be some growth there and there will be eventually an opportunity. I would be reluctant to go back and say yes we will look at all of 14. Just personally, I would hope that the other would help you.

Mr. Jackson: Anything will help. Absolutely.

Mr. Hutchins: In the spirit of working together that's what I would do.

Mr. Dickson: I think that would be a good step in working back together. Let's get that and then we can look onto the next step. Let's look at Fancy Gap and see how that works. While you were talking you mentioned that you were updating your water treatment plant. How much capacity to that?

Mr. Jackson: It is not capacity it is replacing all the valves. All the valves were electronic. They are starting to have problems so all the valve work is being replaced within that. We are also putting in a fixed bath generator and replacing two of the water tanks in Town as well.

Mr. Dickson: More water is something I think our whole area is going to need. Our Assistant Director said we had an increase in people wanting to sign up for the water lines. That tells me that there are water problems happening around. They are looking for a more sustainable source.

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Mr. Jackson: With the plan the Town has right now, they are doing a leak mitigation plan. So we will be recapturing the water that has just been going into the plant. It is tightening the system up. There will be a good bit of capacity there. Again that's what I was talking about earlier another opportunity is looking at perhaps trying to do something with water. I know that the current contract with the Regional plant does not allow for a whole sale of water to a third party. That could affect potential industry. It just might make more sense to look toward Hillsville for some of that capacity.

Mr. Dickson: My thought too. Does anyone else have any questions?

Mr. Hutchins: Let me say one last thing, This is no way an endorsement or a plug or anything I would say that Mr. Heath probably has a really good idea of what is in that Fancy Gap piece of it. I would think it might be cheaper, it may be an option.

Mr. Dickson: Do you or Mr. Crowder?

Mr. Crowder: We are talking about the water; we have a lot of excess capacity down there. You are only allowed to pull so much out of a creek or a river. We are not even using 25% of what we are permitted to pull. So I would like y'all to know it is available if something ever was to happen. Thank you.

Mr. Dickson: I appreciate you all coming, thank you very much.

(ORDER)

APPROVAL OF CONSENT AGENDA

Upon a motion by Mr. Hutchins, seconded by Mr. Payne and duly carried the Authority does hereby approve the consent agenda, sections A, B and C. The March 9, 2015 minutes were also approved, they are on file in the PSA office. The Claims are also on file in the PSA office. They are as follows:

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Additional Claims:

- #20711-- \$650.00 to Joel a Payne--Cliffview Easement
- #20712-\$100.00 to Virginia Department of Transportation-non-limited access fee Cliffview water project
- #20713--\$100.00-Michael & Charlotte Hampton-Cliffview easement
- #20714--\$500.00-Patricia Martin & Ashlyn Sierra Sox-Cliffview easement
- #20715--\$1,200.00-Todd & Ashley Murray-Cliffview easement
- #20716--\$1,600.00-Roger L. & Lovie F. Patton-Cliffview easement
- #20717--\$750.00-Phillip G. Dowling-refund of Cliffview connection fee
- #20718-#20722-\$50,906.62--Claims end of month March 2015
- #20723-\$60.00-Kevin & Gail Clark-Cliffview easement
- #20724-- \$470.00-Kenneth Rippey-check voided-printers didn't work
- #20725--\$470.00-Kenneth Rippey-Cliffview easement
- #20726--#20711-Claims April 2015

Transfer for Claims

- CCPSA to Operating for the End of March \$52,906.62
- CCPSA to Operating for April 2015 \$174,908.83
- Operating to Cliffview February & March \$26,764.06

Transfer for Reserves

- CCPSA to Debt Reserve \$8,614.50

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Mr. Cornwell: As you know you authorized the sale of two well lots off of Plantation Road on Hwy 52. We advertised it in the Carroll News once a week for two weeks and on our website. We also sent out flyers to those who had expressed interest in buying property in Carroll County at delinquent tax sales. We had 3 or 4 people show up that was interested in the sale. We had two bidders. At the end of the day the two lots that are not contiguous. Each of them contains 0.2295 acres. Sold together for the price of \$2,000.00. The highest bidders were John W. Strickland and John C. Strickland who I understand are the surrounding property owners. I advised them that the sales were contingent upon PSA approval. The two Mr. Strickland's paid me the purchase price of \$2,000.00 in cash. It is up to the PSA.

Mr. Dickson: Does everyone understand that?

(ORDER)

Upon a motion by Mr. Payne and seconded by Mr. Hutchins duly carried the Authority does hereby approve the sale of the two parcels for the bid price of \$2,000.00.

Mr. Dickson: Commonwealth fire hydrant has been installed. I saw an email or something were when you try to do something good for people sometimes everyone is not happy. Of course there are 100 places to put it and where we put it no one liked.

Mr. Larrowe: It's where VDOT said would be a good place to put a fire hydrant. We are looking at possibilities.

PROJECT UPDATES

I-77 Exit 1 Water – Construction

Substantial Completion was issued for construction on February 11th and the system has been placed in operation. The final project cleanup Change Order has been approved by all parties. The SCADA system is installed and operational and the Subcontractor is currently doing final programming at the Administration Building. Anticipate the project being closed out in the upcoming month.

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Fancy Gap Water - Construction

The Contractor (CW Cauley & Son) has mobilized equipment and started construction. They have installed the road bore at the intersection of Foggy Ridge Lane and Route 52. Pipe installation will begin as weather permits.

Contingency Fund Equipment Purchases

The specification/bid package has been submitted to USDA-RD for review. Comments have been received and are being addressed. Will advertise for bids once RD authorization is received.

Cliffview Water – Design Phase

The Health Department has approved the project plans. Plan review comments for Erosion Control and VDOT have been received and have been addressed. PSA staff working toward securing easements in advance of advertising for bids.

Lynnhaven Tank PRV – Design Phase

Plans for the PRV installation have been completed and submitted to the Health Department for review.

Cana/Meadowbrook Water – Planning Phase

USDA-RD SEARCH Grant Project. The draft PER is being prepared and will be provided to PSA staff for review. Environmental clearinghouse agency reviews have been received and the Environmental Assessment is being prepared.

FUNDING APPLICATIONS

Cliffview Water – Planning Grant application submitted to VDH on April 1st.

Lynnhaven PRV – Small Project Construction Grant application submitted to VDH on April 1st.

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Mr. Dickson: We will mention we are having a sign up at Cliffview Church from 3-8PM.

NEW BUSINESS

Rental past due balances

Mrs. Phillips: We do have quite a bit and we have talked about this before it is mostly where we have sewer and no water. We cannot disconnect their service it is from about 10 years ago. The graph is by property owner, but does not show the owners name. It's shows how much we have lost in revenue for some time, from sewer-only rental property. I have been talking to several localities in the last few weeks on how they handle this, some of them have just changed their policy, where the renter comes in and signs the agreement which that is what we do now. They also have the land owner come in or property owner and sign at the same time. There are two localities that are handling it this way. I don't know what the best solution is but Jim has some things he will talk to us about. We really need this revenue and get it out here was we can use it on different projects and repairs and to help out our revenue line. We do take out warrant in debt, judgments and tax set-offs. This year we have collected about \$3,000.00 from tax set offs. It still makes it hard when we do not know if people have moved in. When you don't have water service to cut on and off we don't know who is going in and out and we can get that revenue back.

Mr. Dickson: Do you remember the total?

Mrs. Phillips: It was \$45,000.00.

Mr. Dickson: This is not one year?

Mrs. Phillips: No. This is 12 or 13 years that has accumulated.

Mr. Dickson: If they are using our services they should pay whether its \$45,000.00 or \$2,000.00.

Mrs. Phillips: All localities are having trouble with this and they are trying different ways to solve this.

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Mrs. Dalton: How many of them solved it?

Mr. Phillips: One locality has just started so we will get back with them next month. They are requiring the land owner, as soon as the renter moves out if they have paid their past due balance or last month's bill they forward it to the property owner. It's so new they don't have the results at this time.

Dr. Littrell: Is there individual meters?

Mrs. Phillips: The sewer doesn't have a meter, it doesn't have anything. It has an individual connection. There is no way to cut it on and off.

Dr. Littrell: Could you put a master water meter into some of the trailer parks and then bill the owner for the sewage based on that?

Mrs. Phillips: We do have some trailer parks that have the master meter and one apartment complex that does and then they bill their renters.

Mr. Dickson: The problem here is mainly the ones that have the sewer and do not buy the county's water. The individual person they rent a house and you can't cut their water off because they don't buy the water.

Mr. Hutchins: Could we change it to where if you don't get water you don't get sewer.

Mrs. Phillips: That is something Mr. Cornwell mentioned.

Mr. Hutchins: \$45,000.00 is a big chunk of change.

Mr. Dickson: That amount could help us out a lot. Did you have any suggestions Mr. Cornwell?

Mr. Cornwell: It really depends on what you want to do; we have several options as Dana indicated. Require the property own to have the agreement then he can add it to his rent, get a deposit from the renter to cover it. There is also a statute that allows us to go back 90 days against the property owner if the tenant does not pay. Provided we do give notice to the property owner. Even if we do not have the property owner as connector we can still go back 90 days to collect from the property owner if that's what you want to do. We should also consider having

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the policy no water no sewer, no sewer no water. Also we should consider whether or not a sewer agreement is just with the property owner so we don't have the tenants connecting to the sewer. The property is the connector and the owner of the property would do whatever he wants to. But he has to pay the bill. And if it does get to a certain point we should also consider the cost benefit ratio to getting some kind of connector to cut off sewer. The problem is the Health Department issue which is a big issue but we can do it. It is just a question of what the PSA is interested in doing. Tell me what you want to do and I'll get you there. The easiest thing is to say of course you have to sign the connection agreement. You're responsible for the bill.

Mrs. Dalton: So you can go back to the property owner to collect it?

Mr. Cornwell: 90 days. That is the statue even if they did not sign up.

Mr. Hutchins: But you can only go back 90 days, if they owe for a year?

Mr. Cornwell: From the property owner. Of course there is an element of fairness. We also need to notify them if we are changing, and that the policy is changing on this date. If I was a landlord renting out a house or two, and the tenant was signing up for water I would hate to find out later I was responsible for 90 days of it. Whatever policy change the PSA wants to make we advertise it and notify people and set a date for it to start. The process isn't just getting some of the money back that is owed but to avoid the problem and go forward.

Mr. Hutchins: Would beginning of the physical year be a good requirement? Does that do a timely notice?

Mr. Cornwell: I don't know that there is a legal statue of when to do it. You would need to do adopt a policy in either May or June to be effective July 1st. I don't know that you are ready to do that yet.

Mrs. Dalton: Can you give several of these suggestions into one.

Mr. Cornwell: I can give you a memo. You all can pick and choose like Chinese dinner. I'll give you a memo for next meeting, one for the collection of the old issue and the new.

Mr. Dickson: Dana can you put that on the agenda for next meeting. The SCADA report I assume you all have read that? Do you have questions?

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Mr. Larrowe: Basically it is saying the SCADA from the Austinsville, Pleasant View, 620 wasn't doing as well as it should have. We are doing an audit on that system. The one at Fancy Gap is doing exceptionally well and the company that installed it is going to help us do the audit of the regional water SCADA and get that straightened out and see how we can improve that system.

Mr. Hutchins: Is the Regional water contractor still obligated under the contract of his maintenance part?

Mr. Larrowe: No we are well outside of that.

Mr. Dickson: Just keep us informed.

AUTHORITY MEMBERS' TIME

Mr. Hutchins: I would just like to say Mr. Chairman it was very good the thought of us trying to work with the Town. We certainly want to do that but we have to look at our previous agreements on that. I think that you had a better solution and I applaud you for that.

Mrs. Dalton: Nothing at this time.

Dr. Litrell: It is interesting that we had a SCADA report because I had an employee of the PSA come to me and say that some of the problems are seemingly apparent and some are faulted toward equipment. I am glad that that is being resolved. Almost like it was too complicated the way we made it was their take. I'm glad to see that we are moving forward. I know the Cliffview, Fries area is going to be glad to get some equipment in the ground and get some water moving before too long. I get questions frequently; I tell them it won't be long. Thank you

Mr. Payne: Nothing at this time.

Mr. Dickson: I have been trying to send emails out for anything I am getting Dana to make sure that when we do have some kind of break or services down for a while or anything you think the Authority needs to know I will forward it onto them to see that they have it. Other than that do we have motion to adjourn?

**MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
APRIL 13, 2015
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA
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(ORDER)

ADJOURNMENT

Upon a motion by Dr. Littrell and seconded by Mr. Hutchins and duly carried the Authority does hereby adjourn at 3:18 p.m. Until the next regular scheduled meeting on May 11, 2015 at 2:00 p.m. in the Carroll County Governmental Center Board of Supervisors meeting room.

Sam Dickson, Chairman

Gary Larrowe, Executive Director

Dana Phillips, Sec./Treasurer, Assistant Director