MEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
SEPTEMBER 29, 2016
Turning of the Tap Celebration
CLIFFVIEW CHURCH OF GOD
GALAX, VA

CALL OUT OF RECESS

The Carroll County Public Service Authority regularly scheduled meeting on Monday, September 12, 2016 called out of recess at 6:00 p.m. on Thursday, September 29, 2016. Members present included Dr. Littrell, Chairman, Jeanette Dalton and Mr. Meredith. Also present was Executive Director/PSA Engineer, Jessica Montgomery and Dana Phillips, Assistant Director/Secretary Treasurer of the Authority. Doug Winesett, James Light and William Payne were absent, therefore there was not a quorum. No business was conducted.

Chairman Dr. Littrell

It is certainly gratifying to see all of you in the audience tonight. This is a very exciting long anticipated day for most of you if not all of you because I know many of you for years have struggled with water that was either poor quality, non-existent, tasted bad, or stained your clothes. Your just moments away from having good, clean water that is something you can count on from day to day and hour to hour. I want to thank everybody's patience. It seems like anything you do in government takes a lot longer than you anticipated and it took longer than I anticipated. This project was first mentioned in a PSA meeting in January of 2008. A sign-up meeting was held on December 9, 2008 at this church with 85 to 90 people attending that meeting and were very anxious to get underway. It took from that point until June of 2013 to get funding for the project, then from that point until now with the bidding, the easements and all that takes place between that point of actually turning on the tap took about three years and three months. It took longer than we anticipated but at least the day is finally here. I would like thank the staff who has worked so hard and so long Jessica, Dana , Debbie , our contractor and our funding sources that helped us get this project underway and completed at this point and of course the PSA members. We do not have a

quorum here but we did not anticipate any business. We are here to celebrate the Cliffview Water Project coming on line. We are aware of water filtration systems in Cliffview homes that are hard to maintain and the residents water supply frustration from wells. Now the system is complete and you can start connection to the system. The water line project is approximately 61,000 linear feet of 8-inch and 6-inch water lines, a 100,000- gallon water storage tank and adds 200 additional customers for the PSA service area. Lincoln Road and portions of Fries Road into Grayson County will be completed very shortly. Total cost the project came to $2,244,968 and is project to be paid back by user fees.

Mrs. Dalton-I am glad to have residents here and am sure you will enjoy being able to use good, clean water.

Mr. Meredith- Dr. Littrell, I am new to the board as of this year; however, it is good to come on board when there are a lot of positives. We have plenty of negatives but this is a positive. I think the community will be very well served. It is good to have Board of Supervisors Members Robbie McCraw and Rex Hill.

Water was poured from the new system and a toast was made by Dr. Littrell "Here is to the completion of the water project".

(ORDER)

ADJOURNMENT

Upon a motion by Mr. Meredith, seconded by Mrs. Dalton and duly carried the Authority does hereby adjourn at 6:13 p.m. until the next regular scheduled meeting of October 17, 2016 at 3:00 p.m. in the Carroll County Governmental Center Board of Supervisors Meeting Room.

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Dr. Thomas Littrell, Chairman

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Jessica Montgomery, Executive Director

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Dana Phillips, Sec. /Treasurer