**MEETING MINUTES**

**CARROLL COUNTY PUBLIC SERVICE AUTHORITY**

**MAY 10, 2021**

**CARROLL COUNTY GOVERNMENTAL CENTER**

**BOARD MEETING ROOM**

**HILLSVILLE, VA**

**CALL TO ORDER**

The Carroll County Public Service Authority held their regular meeting on Monday, May 10, 2021 at 3:00 p.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: Robbie McCraw, Chairman, Tracy Moore, Vice-Chairman, Dr. Thomas Littrell, Phillip McCraw and Garry Jessup. Also present were Michael Watson, Executive Director, Dana Phillips Assistant Director, Secretary/Treasurer. Rex Hill was absent.

**CITIZEN’S TIME**

No one present

**(ORDER)**

**CONSENT AGENDA**

Upon a motion by Mr. Moore, seconded by Mr. Jessup and duly carried the Authority does hereby approve the Consent Agenda sections A, B, & C. The April 2021 minutes are on file in the PSA office for review.

**Claims:**

Check #24623-24637 claims for 4/22/2021 in the amount of $15,642.89

Check #24638-24669 claims for 5/1/2021 in the amount of $158,991,35

**Transfer for Claims:**

Transfer for Payroll: $634,304.47

Transfer for Claims 4/22/2021, $15,642.89

Transfer for Claims 5/10/2021, $158,991.35

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**New Business**

Mr. McCraw ask if there is any information on the rates for Exit #1?

Mr. Watson there is a possibility of creating a separate structure. We are exploring the possibilities, with the new proposed rates.

**Project Up-dates**

Mr. Watson stated that we have had some violations at Exit #1 sewer plant, Dana has been working with Gary Johnson and had a phone call with DEQ, have a plan and working with both to get everything straighten out. They are sending up some guidelines and hopefully will get everything working soon.

**Old Business**

Mr. Watson read the letter from VML about the refinancing they are requesting a parity.

**(ORDER)**

**VML/VACO REFINANCING**

Upon a motion by Dr. Littrell, seconded by Mr. Phillip McCraw and duly carried the Authority does here approve for the PSA to complete the parity request for VML.

**Blueberry Meters**

Mr. Watson There is a difference from about $8000 to $12000 depending which way that we chose to do. There will be some Recovery money that the guidelines came out today. We will continue to investigate this process.

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Mr. McCraw has the public hearing been advertised?

Ms. Phillips yes it was part of the consent agenda.

Mr. Jessup is there anyway that we can get a grant or some financing to replace the lines that have asbestos?

Mr. Watson we will start working on that to see what is available.

Dr. Littrell has the fire hydrant on Creekview been fixed yet?

Ms. Phillips no, the parts have just came in and it is a complete rebuild.

**AUTHORITY MEMBER’S TIME**

Mr. Moore: Thank you Mr. Watson, Dana, Debbie and all staff for all the hard work they do.

Mr. Jessup: same as Mr. Moore.

Mr. Phillip McCraw: Thanks to all the staff and we will work to have the most reasonable rates that we can.

Mr. Robbie McCraw: Thanks to staff and everyone for what they do, seems like we are beginning to move forward a little at a time.

Mr. Jessup: I have something else, do or have we ever done a picnic for our staff?

Ms. Phillips: We have in the year past.

Mr. Jessup: We should do that. We have a had very hard and rough year.

Mr. Watson: We will work that out.

Ms. Phillips informed the Authority that Jeff has passed Class 3 water and Bill has a Class 3 in VA now. Jeff will be going to next class for Wastewater.

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**(ORDER)**

**ADJOURNMENT**

Upon a motion by Mr. Jessup, seconded by Mr. Moore and duly carried the Authority does hereby adjourn at 3:30 pm until their regular month meeting on June 14, 2021 at 3:00 pm in the Carroll County Governmental Center 2nd floor.

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Robbie McCraw Chairman Dana Phillips, Sec/Treasurer

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Mike Watson, Executive Director