

**MEEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
NOVEMBER 7, 2022
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA**

CALL TO ORDER

The Carroll County Public Service Authority held their regular meeting on Monday, November 7, 2022 at 4:00 p.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: Joey Dickson, Vice Chairman, Tracy Moore, Chairman, Garry Jessup, Rex Hill, Robbie McCraw, Ronnie Collins, Michael Watson, Executive Director and Dana Phillips, Secretary/Treasurer.

CITIZENS TIME

Nelson Montgomery- Thanked the PSA for holding the 221-project meeting November 1, 2022. He thought the community had a good turnout at the meeting. Mr. Montgomery thinks there is a lot of interest for the water in that area just by the questions and concerns brought up at the meeting

(ORDER)

CONSENT AGENDA

Upon a motion by Mr. Jessup, seconded by Mr. McCraw and duly carried by the Authority does hereby approve the consent agenda, sections A, B & C. The October 3, 2022, minutes were also approved and are on file in the PSA office. The claims were as follows:

Claims

Claims for October 7, 2022 Check # 25654 - # 25667 \$32,709.87
Claims for October 7, 2022 Check # 25675 - # 25681 \$142,181.82
Claims for October 26, 2022 Check # 25684 - # 25710 \$75,496.08
Claims for November 1, 2022 Check # 25712 \$500.00
Claims for November 2, 2022 Check # 25761 \$122.85
Claims for November 2, 2022 Check # 25762 - # 25784 \$59,259.94
Voided checks November 2, 2022 # 25713-25760

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Transfer for Claims

Transfer for October 7, 2022 \$174,891.69

Transfer for October 26, 2022 \$75,496.08

Transfer for November 1, 2022 \$500.00

Transfer for November 2, 2022 \$122.85

Transfer for November 2, 2022 \$59,259.94

Transfer to Short Lived Asset

Transfer from CCPSA \$10,000.00

Transfer to O & M

Transfer from CCPSA \$10,000.00

NEW BUSINESS

221 Project

Mr. Watson- The PSA held a meeting November 1, 2022, at the Dugspur Community Center. Thirty-two residents attended plus our staff. The community asked general questions and we gave out all the information to sign up. They were given information that before anything was proceeded with more meetings would take place to make sure everyone understood. Two agreements where signed and turned in at the meeting.

Mr. Moore- Had six agreements turned into him. He also stated that we would like to see another form of way other than a letter to let the residents know about the meeting in the future.

Mr. Watson- Stated that any agreements would need to be turned into the PSA. So, the residents can be contacted by the PSA if needed.

Mr. Jessup- What needs to be done if the decision is made to move forward?

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NEW BUSINESS- continued

Mr. Watson- Possibly get a PER and start getting other estimates or update the previous estimate. Also, check on what funding is available.

Mr. Jessup- To advertise again to place a flyer in the paper and the web page.

Mrs. Phillips- We placed an ad on Facebook for the November 1, 2022, meeting.

Mr. Watson- We will work with getting a better list to mail out to make sure everyone is contacted.

PROJECT UPDATES

Exit 1 Cana System

Mr. Watson- The PSA did not receive the funding they applied for. The PSA will continue to look at different sources of funding to help get the project going it needs to be done to keep the system up and running.

Exit 1 Regional Wastewater

Mr. Watson- The PSA is waiting on notice for DEQ to see if they are funding the project. The Mount Roger Grant to receive funds had 22 apply and they are funding 13 of those 22. It is distributed by the PDC, those funds have until July 1, 2024, to be spent. While waiting on DEQ to decide, this money is put in place to use for new upgrade to the plant or system back in compliance at Exit 1. This project is going to have to have a mechanical screen placed in the system. We have \$100,000 of grant money to use toward this project.

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PROJECT UPDATES CONTINUED

Mr. Watson- Hillsville sewer made a repair, tried to test but was unable to due to pressure issue. Rural Development came and done a ride through and that went well that includes a security inspection, inspection of all the facilities that were funded through Rural Development.

Water Sewer Grants

Mr. Watson- We have received more grant applications than funds available. Blueberry has 2 meters left to be set and that project will be complete.

Mr. Dickson- How many more applications have been applied for?

Mrs. Phillips- We are 2 over.

OLD BUSINESS

None currently

AUTHORITY MEMBERS TIME

Mr. Jessup- The 221 project is the extra road going to be added in? It needs to be tired in.

Mr. Moore- That is up to the authority. There is a lot of houses through Hunters Ridge area that would be a great addition.

Mr. Collins- Stated that his water is still cloudy at his home.

Mrs. Phillips- It is air in the line to the home. The PSA will have a worker come take Mr. Collin's meter apart to see if there is an issue there.

Mr. Hill- Stated he was glad the 221-project meeting went well.

Mr. McCraw- Stated the 221-project meeting went well. Ask Dana if she spoke with a water customer with a water pressure issue. The homeowner stated that they needed a pump due to the pressure issue.

Mr. Dickson- Said he appreciated the staff and workers for all the work being done.

Mr. Moore- Thanked the staff for attending the 221-project meeting and answering concerns and questions.

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(ORDER)

Adjournment

Upon a motion made by Mr. McCraw, Seconded by Mr. Jessup and duly carried by the authority does hereby adjourn at 4:27 p.m. until the next scheduled meeting on Monday, December 12, 2022 at 4:00 p.m.

Tracy Moore – Chairman

Mike Watson – Executive Director

Dana Phillips – Sec/Treasurer