

MEEETING MINUTES
CARROLL COUNTY PUBLIC SERVICE AUTHORITY
APRIL 10, 2023
CARROLL COUNTY GOVERNMENTAL CENTER
BOARD MEETING ROOM
HILLSVILLE, VA

CALL TO ORDER

The Carroll County Public Service Authority held their regular meeting on Tuesday, March 14, 2023, at 5:00 p.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: Joey Dickson, Chairman, Robbie McCraw, Vice Chairman, Mr. Tracy Moore, Mr. Jessup, Rex Hill, Ronnie Collins, Michael Watson, Executive Director and Dana Phillips, Secretary/Treasurer.

CITIZEN'S TIME

Rebecca Phillips- Came to find the status out of the Dugspur Water Project.

Mr. Watson- As of now we haven't looked any further due to the money on it. For it to go through the Health Department and be able to receive help with funding you would have to have around 51% to have them help.

Dana Phillips- The PSA does not have a specific project area yet since enough people have not signed up for a connection currently.

Rebecca Phillips- When will the next community meeting be set up?

Mr. Jessup- When we set up these meeting you need to have everyone there and they need to agree to take the water.

(ORDER)

CONSENT AGENDA

Upon a motion by Mr. McCraw, seconded by Mr. Jessup and duly carried by the Authority does hereby approve the consent agenda, section A&C. The March 13, 2023, minutes were also approved and are on file in the PSA Office. The claims were as follows.

CLAIMS

Transfer of claims for March 16, 2023, check # 26083 \$675.00.

Transfer of claims for March 23, 2023, check # 26064-26075 \$30,624.94.

Transfer of claims for April 5, 2023, check # 26076-26108 \$252,369.99.

TRANSFER FOR CLAIMS

Transfer for claims from CCPSA to Operating

Transfer for claims for March 16, 2023, \$675.00

Transfer for claims for March 23, 2023, \$30,624.94.

Transfer for claims for April 10, 2023, \$252,369.99.

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(ORDER)

CONSENT AGENDA CONTINUED

THE FUNDING FOR EXIT 1/CANA WATER SYSTEM INTERCONNECTION PROJECT

Upon a motion by Mr. Jessup, seconded by Mr. Moore, to approve adopting the funding resolution for the consent agenda, section B, Exit 1/Cana Water System Interconnection Project.

Mr. Jessup- Yes Mr. Collins- Yes Mr. Hill- Yes Mr. McCraw- Yes
Mr. Dickson- Yes Mr. Moore- Yes

NEW BUSINESS

Exit One Cana Water System

Mr. Watson- The resolution that was just approved is for the PSA to reapply for funding to tie those two tanks together. The notification received from the funding agency they additional funds to go ahead and reapply. The PSA is updating the numbers to make sure they are correct and will move forward with the application process.

Exit One Cana Wastewater Project

Mr. Watson- There is no change currently.

UPDATES

Exit 1

Mr. Watson-The PSA has worked with DEQ on the consent order and sent it in. The fine was dropped thirty percent and we are just waiting for the state to sign it and send it back. The maintenance at the plant has been taking place.

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Search Grant

Mr. Watson- There is no change currently.

SCADA

Mr. Watson- The interview process has started along with evaluations. There were 5 submissions and have interviewed two of them and are still finalizing the last two.

Hillsville Sewer

Mr. Watson- They have gone through VDOT and got their traffic control, and they placed their valve, it wouldn't keep pressure. So, a valve was placed so it could be shut off and that way the pressure could be built up. That was unsuccessful so they will be doing the process later.

Grants

Mr. Watson- The last three grants applied for will be added to the list for meters to be set. The PSA is still setting the meters from the previous group of grant applications.

OLD BUSINESS

Mr. Moore- A couple more of the lots on Deer Ridge Road was purchased. Can there be a price on put on this extension?

Mr. Watson- The PSA will get a price on that extension.

Mr. Jessup- Questioned an air compressor.

Mr. Watson- The old one is being used; the PSA purchased one that was used and the last time it was taken out it was running forty minutes and then the motor was turning off.

AUTHORITY MEMEBERS TIME

Mr. Jessup- No comment.

Mr. Hill- No comment.

Mr. Collins- No comment.

Mr. McCraw- No comment.

Mr. Moore- Thanked staff and employees for all their hard work.

Mr. Dickson- Thanked the staff.

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(ORDER)

ADJOURNMENT

Upon a motion by Mr. McCraw, seconded by Mr. Moore and duly carries the Authority does hereby adjourn at 5:24 p.m. until their next regular scheduled meeting May 8, 2023, at 5:00 p.m.

Joey Dickson – Chairman

Mike Watson – Executive Director

Dana Phillips – Sec/ Treasurer