

AT A MEETING OF THE ROCKBRIDGE COUNTY PUBLIC SERVICE AUTHORITY
HELD ON TUESDAY, MAY 11, 2021, AT 5:00 P.M. IN THE COUNTY ADMINISTRATIVE
EXTENSION OFFICE MEETING ROOM

PRESENT: MEMBERS: GRIGG MULLEN, JAY MELVIN, AND DAVID
HINTY
EXECUTIVE DIRECTOR: MELISSA ALEXANDER
ABSENT: RICK MAST AND DAVID RENALDS

Chair Mullen called the meeting to order and introduced the first order of business, which was the review of the minutes from the April 13, 2021 meeting. Mr. Hinty made a motion, seconded by Mr. Melvin, to approve the minutes as revised. The vote was unanimous.

The next item of business was the review of the bills for May. Mrs. Alexander presented the updated bills list to account for bills received since the original list was sent, a copy of which was provided to each member and made available to the public. On motion of Mr. Hinty, seconded by Mr. Melvin, the board unanimously approved the payments shown on the final bills list for \$338,879.58 and the refund of customer deposits and overpayments in the amount of \$1,067.94.

Chair Mullen then moved to the monthly financial reports. Mrs. Alexander explained the changes in the new quarterly report. The board members had no comments on the reports.

Chair Mullen asked Mrs. Alexander to give the Director's Report. Mrs. Alexander explained to the board that the Ford Ranger was auctioned on GovDeals and the winning bid was \$6,502. The PSA purchased it in 2010 for \$17,400. The dump truck has 9 days left on the auction site. The current bid is \$4,150. There are several other smaller items that will be listed over the next several weeks.

Mrs. Alexander told the board that she spoke with the superintendent of the jail regarding our future surplus trucks. He is currently looking for several trucks to use with an inmate program. We currently do not have any surplus vehicles that meet the criteria. We have a spare F150 that is used occasionally; it has a rear seat but is not four door pick-up. I offered the use of it if he was ever in a bind. We agreed that I would let him know next time we are disposing of surplus vehicles.

The next Directors Report item was the upcoming Water and Wastewater Professionals Day on June 30th. A picnic is scheduled that day at the maintenance shop. Mr. and Mrs. Hayes

will be invited and we will give them their retirement gifts. Due to COVID, a farewell event had been postponed.

The final item on the Director's Report was the reminder that the public hearing on the upcoming fiscal year 2022 rates will be held at the beginning of the next board meeting.

Chair Mullen moved to the first item of Unfinished Business, the Rt. 60 Sewer Project. Mrs. Alexander reported that the project is winding down, and we are in the close out phase. Mr. Hinty asked about the grass at the top of the hill that is not growing well, but the rest of it looks really well. Mrs. Alexander stated that she would look into it.

Chair Mullen asked about the Long Hollow status. Mrs. Alexander reported that the final item is the delivery of the dump truck.

With no New Business, Chair Mullen asked for Public Comments, and none were received.

Chair Mullen then asked for Board Member's comments, and none were received.

With no further matters, the meeting was adjourned until Tuesday, June 8, 2021, at 5:00 p.m., subject to the call of the Chair.

Respectfully submitted,

Approved by _____
Chair

Secretary