

AT A CALLED EMERGENCY MEETING OF THE ROCKBRIDGE COUNTY PUBLIC SERVICE AUTHORITY HELD ON TUESDAY, MARCH 19, 2020, AT 10:00 A.M. IN THE COUNTY ADMINISTRATIVE BOARD MEETING ROOM

PRESENT: MEMBERS: GRIGG MULLEN, RICK MAST, DAVID HINTY,  
DAVID RENALDS AND JAY MELVIN  
EXECUTIVE DIRECTOR: MELISSA ALEXANDER  
ABSENT: NONE

Chair Mullen called to order the emergency meeting being held to discuss matters relating to the COVID-19 Pandemic. Since the board members were attending by electronic communications (conference call), Chair Mullen did a roll call vote of attendance. The meeting was open to the public. Chair Mullen then introduced the only order of business, which was the suspension of disconnections and penalties during the COVID-19 Pandemic. Mrs. Alexander requested the board consider the suspension of disconnections and penalties from this date through the end of May. Recently, the SCC instructed utilities, under its control, to suspend disconnections for 60 days. The PSA is not under SCC control; however, staff feels that the general public will not realize the distinction. Mrs. Alexander has also begun receiving notices that other government utilities are beginning to suspend penalties and disconnections, as well. Mrs. Alexander suggested extending the time frame until the end of May because the 60-day period falls just before the May disconnections. The PSA will have the opportunity to reevaluate extending the date at the May board meeting, if necessary. This proposed action will not negate or diminish the original bill amount; it will suspend any late fees and give customers additional time to make payment. Mr. Renalds made a motion, seconded by Mr. Hinty to approve the suspension of any new disconnection fees and shut-offs for non-payment from today until May 31, 2020. The roll call vote:

Chair Mullen Aye Mr. Mast Aye Mr. Hinty Aye  
Mr. Melvin Aye Mr. Renalds Aye

Mrs. Alexander then asked the board if they wanted to also suspend penalties for late payments for the same time period. Mr. Mast made a motion, seconded by Mr. Melvin to

approve the suspension of any new late fee penalties from today until May 31, 2020. The roll call vote:

Chair Mullen Aye Mr. Mast Aye Mr. Hinty Aye

Mr. Melvin Aye Mr. Renalds Aye

With no further matters, the meeting was adjourned until Tuesday, April 14, 2020, at 5:00 p.m., subject to the call of the Chair.

Respectfully submitted,

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Secretary

Approved by \_\_\_\_\_  
Chair