

AT A MEETING OF THE ROCKBRIDGE COUNTY PUBLIC SERVICE AUTHORITY
HELD ON TUESDAY, MAY 12, 2022, AT 5:00 P.M. IN THE COUNTY ADMINISTRATIVE
EXTENSION OFFICE MEETING ROOM

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

Vice Chair Mast called the meeting to order and introduced the first order of business, which was the review of the minutes from the April 12, 2022, meeting presented to the board. The Chair asked for any corrections or comments. No comments were made. On motion of Mr. Renalds, seconded by Mr. McDaniel, the board unanimously approved the minutes as presented.

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. Mr. Renalds inquired about the payments for the dump truck and the trailer. Mrs. Alexander explained that the dump truck was delivered today. The vendor had taken possession the trailer but is waiting on the title before we can pick it up. On motion of Mr. Melvin, seconded by Mr. Renalds, the board unanimously approved the payments shown on the final bills list for \$172,466.57, customer deposits refunds in the amount of \$606.94, and customer overpayment refund in the amount of \$106.64.

Vice Chair Mast then moved to the monthly financial reports. No comments were received.

Vice Chair Mast asked Mrs. Alexander to give the Director's Report, on the fire hydrant installation. The fiber replacement was recently completed enabling PSA staff to be able to complete the fire hydrant installation at the South River Fire Department.

The next Directors Report item was the dump truck arrival. The decals for the doors, which are made and applied by Rockbridge County parks department, have been requested. The reimbursement request to Rural Development will be made tomorrow. This will be the final request and will zero out the grant balance. We will also inquire about any final items needed to close out the grant/loan package. Mrs. Alexander stated staff will also begin to review the old documents to determine the next steps needed to update the Long Hollow system.

Mrs. Alexander informed the board that the recent tornado in Fairfield damaged the lower Fairfield sewer pump station. It tore the cupola off of the roof. Staff went to the site today to document the damage for an insurance claim and determine if there is any additional damage to the roof or structure.

The Willow Springs pump station electrical panel replacement project from this year's budget is almost complete.

The next item was the upcoming tank inspections. Bob Black obtained several quotations for interior and exterior inspections of 6 of the tanks in the North Lexington and Natural Bridge Systems. Mrs. Alexander stated that she had signed a proposal for the lowest cost of \$4,400. The results will assist in determining the order in which the tanks get refurbished. Currently, funds are set aside each year for tank maintenance.

The next item was the RANA fiber incident. Our insurance company let us know that they received a subrogation demand from RANA's insurance company for \$106,482.26. Our insurance company sent them a letter denying the claim.

The last item on the Director's report was a letter from Dr. Kornegay, a copy of which was handed out to each board member present. Mrs. Alexander summarized the issues outlined in the letter that the residents of Riverbend subdivision are experiencing. The homes in that area has had problems with wells for several years. Of the 19 or so homes, some have quality issues, some have quantity issues and a few homes are experiencing both. Several of the homes have drilled multiple wells and receive regular water deliveries to supplement their well. Residents have requested a line extension in 2006 and 2021. Both times, staff prepared a survey, and there were approximately 10 of the 19 homes that were willing to connect to the system. It would require approximately 5,400 feet of waterline plus appurtenances. After some discussion, Vice Chair Mast stated that he would call Dr. Kornegay to discuss the situation.

Vice Chair Mast then moved to Unfinished Business, the capacity studies. Mrs. Alexander told the board that both engineers are actively preparing the models. The preliminary water models should be completed by the end of the month. Hurt & Proffitt will provide the locations for the hydrant flow tests needed to calibrate the water model. They will do the same with draw down tests on the sewer pump stations. If all goes smoothly, we will meet mid-June to discuss the preliminary capacity issues.

With No New Business, Vice Chair Mast asked for public comments. Paula Moore asked if the Natural Bridge State Park scenario addition to the capacity study had been approved.

Mr. McDaniel stated that he believed the board had approved it. Mrs. Alexander said she would confirm and email the results.

Vice Chair Mast then asked and Board member comments. None were received

With no further matters, the meeting was adjourned until Tuesday, June 14, 2022, at 5:00 p.m., subject to the call of the Chair.

Respectfully submitted,

Secretary

Approved by

Vice-Chair