

## MINUTES

The Wise County Public Service Authority held its regular monthly Board meeting on Tuesday, September 8, 2009 at 6:00 pm in the auditorium of the PSA office in Coeburn. Madam Chairman called the meeting to order and the Director called the roll.

### ***Members Present:***

Dana Kilgore, Madam Chairman  
Fred Luntsford, Vice Chairman  
Albert Elkins  
J.H. Rivers, Treasurer  
Danny Mullins  
Jim Flanary  
Bob Adkins  
Ralph Gilley

### ***Members Absent:***

### ***Also Present:***

Danny Buchanan, Director  
Bella Phipps, Recording Secretary  
Bud Phillips, Attorney

### ***Prayer/Pledge***

## **APPROVAL OF AGENDA**

Madam Chairman requested that the 'advertisement for engineering firm to be on retainer' be removed from the agenda. A motion was made by Fred Luntsford, and seconded by Bob Adkins, to approve the agenda with the removed item. All ayes were recorded and the motion passed.

## **PUBLIC HEARING:ISSUANCE OF WATER REVENUE BOND(DOMINION)**

6:05 p.m. - No citizens appeared during the public hearing.

## **PUBLIC EXPRESSION**

Willie Stout, Town of Coeburn Chief of Police, appeared before the Board. He stated that the police department has secured a grant with USDA & RDA for \$22,000.00 to install a radio system. The radio system

is for the police department and for the Town of Coeburn public works department as well. A meeting was held with Danny Buchanan, Two-Way Radio representative, and Mr. Stout to discuss the specific location of the antenna and repeater on the top of Coeburn Mountain water tank. After some discussion, a motion was made by J.H. Rivers, and seconded by Jim Flanary, to grant permission to the Town of Coeburn to put their antenna on the PSA water tank on Coeburn Mtn. and the attorneys for the PSA and Town of Coeburn prepare an agreement and allow the Director to sign. All ayes were recorded and the motion passed.

## **MINUTES**

A motion was made by Jim Flanary, and seconded by Danny Mullins, to accept the minutes as presented. All ayes were recorded and the motion passed.

## **FINANCIAL**

A motion was made by Fred Luntsford, and seconded by Albert Elkins, to approve the financial statements as presented. All ayes were recorded and the motion passed.

## **PROJECT UPDATES**

Bill Skeen updated the Board regarding the ongoing problems that have occurred with the Dunbar system. Bobby Reynolds also spoke on issues regarding the Dunbar system. Mr. Skeen stated that the PER and application to DMME for AML funding to extend waterline from the Powell River system to Dunbar is being prepared. The application deadline is October 5.

Bill Skeen updated the Board regarding the Banner/Sandy Ridge Interconnect Project. The pump station is back in operation, after recommended improvements were installed by the contractor, Boggs Municipal Services. The installation of the telemetry (SCADA) system by Boggs is still underway.

Bill Skeen updated the Board regarding the Coeburn Mountain Improvement Project. It was anticipated at the last meeting that the plans and specs would be ready within 2-3 days. Unfortunately, the plans and specs were not sent out as anticipated, but Mr. Skeen stated that the plans and specs would be submitted this week.

Bill Skeen stated that construction is still underway on the Dominion Raw Waterline Project.

Bill Skeen updated the Board regarding the DBP (Disinfection By-Product) project. Final plans and specs have been submitted to the Health Department. A MOU for the bidding phase in the amount of \$3500.00 was presented to the Board. A motion was made by Bob Adkins, and seconded by Jim Flanary, to approve the MOU in the amount of \$3500.00 for the advertising/bidding phase of the DBP project. All ayes were recorded and the motion passed.

Bill Skeen stated that one easement is still needed for the Right Fork/Bold Camp Sewer Project. A motion was made by Fred Luntsford, and seconded by Ralph Gilley, to advertise for public hearing to be held on October 13 at 6:05 p.m. at the PSA Board Meeting regarding proposed condemnation of property owned by Nobie Vanover. Mr. Skeen stated he would have the plat ready by Friday.

Bill Skeen updated the Board regarding the Esserville/Rt757 Sewer Project. Engineering design has been completed on a sewer interceptor system extending from the Glamorgan/Stephens section down to the Guest River bridge in Esserville, and the project has been advertised for bids.

Mr. Skeen informed the Board that construction work is continuing on the Fairgrounds Sewer Project.

Mr. Skeen stated that work is underway on a Preliminary Engineering Report for a new County wastewater plant on the upper Powell River near Blackwood. A finished report will be presented at the October Board meeting.

Wayne Watts stated he has spoken with Mr. Buchanan regarding risk assessment. He stated that the PSA needs another route to come into Wise County, instead of the only one option we have at this present time. Mr. Watts said he would like to look at installing a tank and pump station in the Bull Run area and also prepare a hydraulic analysis. He spoke with a representative with Rural Development and PSA would be eligible for funding (75%

grant and 25% loan) at 2.65 % for 40 years. He stated that now is the time to look at some of these risks. A motion was made by Danny Mullins, and seconded by Bob Adkins, to approve preparation of a MOU and allow the Director to sign, for a PER to look into installing a tank at the Club Scottie area and a PER to look into installing a tank and pump station at the Bull Run area. Mr. Buchanan requested to also add a hydraulic analysis from the water plant to the end of the system. All ayes were recorded and the motion passed.

A motion was made by J.H. Rivers, and seconded by Albert Elkins, to amend the agenda to include consideration of the Resolution of the Issuance of Water Revenue Bond (Dominion). All ayes were recorded and the motion passed.

A motion was made by Bob Adkins, and seconded by Albert Elkins, to approve the Resolution Authorizing the Issuance and Approving the Terms of the Water Revenue Bonds Series 2009-A.

The roll call vote was as follows:

Ayes	Nays	Absent	Abstain
Dana Kilgore			
Jim Flanary			
J.H. Rivers			
Bob Adkins			
Albert Elkins			
Fred Luntsford			
Danny Mullins			
Ralph Gilley			

All ayes were recorded and the motion passed.

**BOARD COMMENTS**

J. H. Rivers commented on maintaining the PSA equipment and keeping it in good working condition. He suggested that a long term maintenance schedule be prepared.

A motion was made by Bob Adkins, and seconded by Ralph Gilley, to adjourn the meeting. The meeting adjourned at 7:15 p.m. All ayes were recorded and the motion passed.

ATTEST:

Wise County Public Service Authority

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Director

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Chairman