

**AT A REGULAR MEETING OF THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY, HELD ON THE 4th DAY OF APRIL 2016, 7:00 P.M., MULTI PURPOSE ROOM #2, MONTGOMERY COUNTY GOVERNMENT CENTER, CHRISTIANSBURG, VIRGINIA:**

**PRESENT:**

Todd King	-Chair
April DeMotts	-Vice Chair
Mary Biggs	-Secretary-Treasurer
Annette Perkins	-Member
Gary Creed	-Member
Darrell Sheppard	-Member
Christopher Tuck	-Member
Robert C. Fronk	-PSA Director
Dawn Baker	-PSA Board Secretary
Craig Meadows	-County Administrator
Steve Howard	-Planning Commission

**ABSENT:**

**CALL TO ORDER**

PSA Chair Todd King called the meeting to order and determined that a quorum was present.

**CONSENT AGENDA**

On a motion by Mary Biggs, seconded by April DeMotts, and carried; IT WAS RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated March 7, 2016.

The roll call vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Mary Biggs		
Annette Perkins		
Darrell Sheppard		
Gary Creed		
Christopher Tuck		
April DeMotts		
Todd King		

**INTO WORK SESSION**

On a motion by Christopher Tuck, seconded by Mary Biggs, and carried; IT WAS RESOLVED, that the Public Service Authority hereby enters into Work Session for the purpose of discussing the following:

FY 2017 Budget Review

The roll call vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Christopher Tuck		
Gary Creed		
Mary Biggs		
Annette Perkins		
Darrell Sheppard		
April DeMotts		
Todd King		

## **OUT OF WORK SESSION**

On a motion by Mary Biggs, seconded by Christopher Tuck, and carried; IT WAS RESOLVED, that the Public Service Authority hereby ends their Work Session to return to regular session.

The roll call vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
Christopher Tuck		
Gary Creed		
Mary Biggs		
Annette Perkins		
Darrell Sheppard		
April DeMotts		
Todd King		

## **FINANCIAL REPORT**

Distributed at the meeting

## **DIRECTOR'S REPORT**

### **1. Monthly Activities Report**

The March 2016 report is attached for review.

### **2. Perchlorate in Drinking Water**

This issue was reviewed during the March 7, 2016 PSA Meeting in response to a concern with perchlorate releases from the Radford Arsenal. According to the NRVRWA Director, perchlorate has only been tested once in 2004 and the result was below the detection level. The two PSA water systems supplied by wells, Woodview and Riner are approximately 5 ½ miles and 9 miles away from the Radford Arsenal respectively and neither has been tested for perchlorate per our recent file review.

The Director was instructed to have samples collected from the Woodview and Riner wells and have them analyzed for perchlorate. Samples were collected March 16, 2016 and sent to the laboratory for analysis. We are currently waiting on the results.

### **3. Prices Fork Water Tank Site Vandalism**

During the weekend of March 19, 2016, someone illegally entered the fenced enclosure of the Prices Fork water tank site in Virginia Tech Foundation property on the north side of Prices Mountain. The person or persons crossed the 6-foot security fence topped with three strands of barbed wire without cutting it and accessed the caged and locked tank ladder that is 9 feet above the ground. Graffiti was painted on the tank side and domed roof.

PSA staff routinely check the Prices Fork water tank site twice a week by driving over a gated 1.1 mile rough gravel road. Upon discovery of the graffiti, the Sheriff's Office was notified and a Deputy was escorted to the site on March 22, 2016 to investigate and document. Later that day, PSA staff unlocked and climbed the tank ladder to inspect the tank and insure the tank was not damaged or vandalized. Other than the graffiti, there was no damage or breach of the tank.

This event is most concerning as the remote site and tank were accessed without damage to the security systems. We are reviewing installation of a security camera on the site. We have also contacted our insurance carrier, VACORP to request that they review the occurrence and perform a security audit.

### **4. Riner Wastewater Treatment Plant Access Road Paving**

The paved access road to Riner Well #2, Riner Wastewater Treatment Plant (WWTP) and adjoining private properties was originally schedule to be overlaid last fall by Norwood Development. Per an agreement executed at the time of the WWTP upgrade, the PSA is solely responsible to maintain and pave the +/- 700 feet section of the access road from Route 8 to the WWTP. Due to the flooding event in September and October 2015, this work was put off until this spring. This work was completed March 16, 2016 at a cost of \$10,080.

**5. Cell Phone Stipend**

Several PSA employees inquired about a stipend for using their personal cell phones for PSA business use. We currently have a contract with U.S. Cellular for 14 cell phones at a monthly cost of about \$21 per phone. We are currently evaluating contract costs if we reduce the number of phones with our current and another provider.

Not all employees want to use their personal cell phones for PSA business and we will need to keep several phones for on-call and other dedicated purposes. Further evaluation will include stipend amount, operational procedures and development of a written policy.

**AUTHORITY MEMBERS' REPORT**

Vice Chair DeMotts – No Report

Secretary Biggs – No Report

Member Perkins- No Report

Member Creed – No Report

Member Sheppard - No Report

Member Tuck - No Report

Chair King- No Report

**ADJOURNMENT**

There being no further business, the Chair adjourned this meeting to the next meeting scheduled for May 2, 2016.

ATTEST: \_\_\_\_\_  
SECRETARY/TREASURER