

AT A REGULAR MEETING OF THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY, HELD ON THE 6st DAY OF SEPTEMBER 2011, 7:00 P.M., COUNTY ADMINISTRATION CONFERENCE ROOM, MONTGOMERY COUNTY GOVERNMENT CENTER, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Gary Creed	-Chair
	John Muffo	-Vice Chair
	Mary Biggs	-Secretary-Treasurer
	Annette Perkins	-Member
	James Politis	-Member
	William Brown	-Member
	Doug Marrs	-Member
	Robert C. Fronk	-PSA Director
	Karri Cridlin	-Secretary to PSA Board
	Marty McMahan	-County Attorney

CALL TO ORDER

Chair Creed called the meeting to order and determined that a quorum was present.

PUBLIC ADDRESS SESSION

There were no comments from the public.

CONSENT AGENDA

On a motion by William Brown, seconded by James Politis, and carried; IT WAS RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated September 6, 2011.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
John Muffo		
James Politis		
Annette Perkins		
William Brown		
Doug Marrs		
Mary Biggs		
Gary Creed		

**APPROVAL OF MINUTES
DATED AUGUST 1, 2011**

On a motion by William Brown, seconded by James Politis, and carried; IT WAS RESOLVED, that the Public Service Authority hereby approves the minutes dated August 1, 2011.

FINANCIAL REPORT

The financial report for period ending August 31, 2011, was presented for review and discussion.

DIRECTOR'S REPORT

The Director's Report included the following items:

1. Monthly Activities Report
The August 2011 Report was presented for review and discussion.
2. Biosolids to Roanoke Valley Resource Authority
We have been working with the Roanoke Valley Resource Authority (RVRA) to receive approval and outline procedures for hauling biosolids from our Shawsville Sewage Treatment Plant for use as alternative daily cover at the RVRA landfill.
The RVRA landfill is in Roanoke County along Bradshaw Road about 1 mile from the Montgomery County line. Hauling to the RVRA landfill should reduce the haul time to our current disposal site at Cloyd's Mountain landfill by half.
3. Riner Water Well #3
We have experienced minor cloudiness of water pumped from this well and have taken it off-line. We are able to operate the Riner water system with the remaining two wells. We have been alternating pumping the well to waste for extended periods and then letting the well recover for several days. It appears that the water quality is improving through this process.
4. Norfolk Southern Railway Crossing Permits
We made the second and final payment to Norfolk Southern Railroad in August 2011 to convert all annual utility crossing permit fees to a single fee amount with payment over 2 consecutive years. This eliminates all the future annual payments for the 10 existing crossing permits currently held by the PSA.
5. Radford Army Arsenal Plant Contract Status
It was reported in the August 23, 2011 Roanoke Times NRV Current Section that the U.S. Army will be re-bidding the operating contract for the Radford Army Arsenal Plant (RAAP). The contract was bid earlier this year and awarded to BAE Systems to which Alliant Techsystems (ATK) filed a bid protest. The re-bidding of the operating contract is the apparent resolution to ATK's bid protest. The timeline for the re-bidding process is uncertain.
6. Ironto Waterline Extension
The water main installation is now complete. We are waiting on receipt of the executed easement before proceeding to final testing and PSA acceptance of the water main.
We have not yet received the executed easement for the DCR property back from the state. The easement document was signed by the PSA Chair on August 1, 2011 and the document was mailed to the state on August 2, 2011
7. I81 Exit 109 Rest Area Sanitary Sewer
VDOT was contacted to review the existing sanitary sewer crossing of I81 which serves the northbound I81 rest area at Exit 109. Past review of this sewer indicated that it has significant Inflow and Infiltration (I&I). VDOT inspected the sewer using an internal close-circuit camera and provided a copy of the video to the PSA. Review of the video indicated that the sewer has areas needing work.
This sewer could possibly serve the proposed developments along Tyler Road on the south side of I81. A meeting was held on August 23, 2011 at the Christiansburg Residency to review the status of the sewer and follow-up actions. An on-site meeting was scheduled for the following day at the Rest Area for additional inspection of the sewer. However, the earthquake of August 23, 2011 caused damage to other VDOT facilities requiring the site meeting to be rescheduled to a future date. We will review options relative to ownership of this sewer after VDOT completes the evaluation.
8. Boundary Realignment-Merrimac Area Water Service Area Agreement
A boundary line realignment of the water service area was originally requested on July 22, 2011 from the Town of Blacksburg for the proposed Huckleberry Ridge development. The current agreement area boundary line does not coincide with the property lines in the area. The requested boundary line realignment would allow unrestricted development of the Huckleberry Ridge property. After reviewing this request, The Town responded that it would prefer to wait until the property was rezoned to consider. A second request for the boundary line realignment was sent June 15, 2011 as the Huckleberry Ridge development was rezoned May 9, 2011.
Blacksburg Town Council held a work session during the evening of August 23, 2011 to review this issue. It is expected that this issue will be presented to the Blacksburg Town Council in September 2011 for action.
9. Jennelle Road & Yellow Sulphur Road Water Service Agreement
The current agreement does not specifically address procedures for operations and billing of existing Blacksburg customers from the PSA water system in this area. The existing water line is along the boundary line between the Town and County. Currently there are 10 Blacksburg customers served from the PSA water line.
This issue and suggested procedures were identified in a letter dated June 17, 2011 to the Blacksburg Town Manager. The suggested procedures are mostly currently used and the purpose of the letter was to formalize the procedures.
Blacksburg Town Council also reviewed this issue during the work session on August 23, 2011. It is expected that this issue will also be presented to the Blacksburg Town Council in September 2011 for action.

AUTHORITY MEMBERS' REPORT

There were no reports from Board members reports.

ADJOURNMENT

There being no further business, the Chair adjourned this meeting to the next meeting scheduled for October 3, 2011.