

AT A REGULAR MEETING OF THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY, HELD ON THE 4TH DAY OF JANUARY 2010, 7:00 P.M., COUNTY ADMINISTRATION CONFERENCE ROOM, MONTGOMERY COUNTY GOVERNMENT CENTER, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Gary Creed	-Chair
	James Politis	-Vice Chair
	Mary Biggs	-Secretary-Treasurer
	Annette Perkins	-Member
	John Muffo	-Member
	William Brown	-Member
	Doug MARR	-Member
	Robert C. Fronk	-PSA Director
	Linda Pendleton	-Secretary to Board
	Craig Meadows	-County Administrator
	Marty McMahan	-County Attorney
	Malvin Wells	-Planning Commission

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 James Politis, seconded by William Brown, and carried; IT WAS RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated January 4, 2010.

The vote on the foregoing motion is as follows:

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

**APPROVAL OF MINUTES
DATED DECEMBER 7, 2009**

On a motion by James Politis, seconded by William Brown, and carried; IT WAS RESOLVED, that the Public Service Authority hereby approves the minutes dated December 7, 2009.

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		

REQUEST TO RELEASE BOARD DESIGNATED FUNDS AS NEEDED

**R10-01-1
RESOLUTION AUTHORIZING RELEASE OF
BOARD DESIGNATED FUNDS AS NEEDED**

On a motion by James Politis, seconded by Mary Biggs, and carried; IT WAS RESOLVED, that the Board of Directors hereby authorizes the PSA Director to release Board Designated Funds into the cash flow as needed to cover expenses; and, that a detailed report of any funds released will be presented at future board meetings.

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		

REQUEST BY BLUE RIDGE DEVELOPMENT GROUP, INC. TO TRANSFER OWNERSHIP OF SANITARY SEWER AT WALNUT CREEK TO THE TOWN OF CHRISTIANBURG

This request was discussed, and the Board requested that the Director provide additional information to be discussed at the next PSA meeting of February 1, 2010.

FINANCIAL REPORT

The financial report for period ending December 31, 2009 was presented for review and discussion.

DIRECTOR'S REPORT

The Director's Report included the following items:

1. Monthly Activities Report
The December 2009 report was presented for review.
2. Industrial User Enforcement Action
Due to an on-going Industrial Wastewater Discharge Permit violation, the PSA was required to issue a consent order to our only permitted industrial user. The consent order is required per the PSA Enforce Response Plan due to the duration of the violation and the time requested by the industry to perform corrective actions.

- The consent order was reviewed by the County Attorney prior to issuance.
3. Plum Creek Sewer System Overflow
Due to excessive rainfall over the last two months, a sewer overflow occurred in the Plum Creek Sewer System on December 9, 2009. The rainfall induced inflow and infiltration (I&I) was more than the normally operating sewer system could handle. The overflow was reported as required to the Virginia Department of Environmental Quality (DEQ).
 4. Prices Fork Water System Switchover to Backup Water Supply
On December 23, 2009, the PSA switched over to the backup water supply from the Town of Blacksburg as the RAAP was unable to overcome their water system leaks while maintaining adequate supply to the PSA. The Towns of Blacksburg and Christiansburg were contacted to coordinate procedures for a future switchover to the backup water supply. Both Towns agreed to allow the PSA to use the Town of Blacksburg as the sole backup supply since their pressure matches the current system pressure while Christiansburg's pressure is about 20 psi lower than the current system pressure. A public notification was published in the Current Section of the Roanoke Times on December 23, 2009 and all involved parties were notified of the change.
 5. Inflow and Infiltration (I&I) Sewer Surcharge Fee
As discussed during the November 2, 2009 PSA meeting, the proposed Inflow and Infiltration (I&I) Sewer Surcharge Fee was advertised in the Current Section of the Roanoke Times on November 13 and November 20, 2009. The public hearing for this proposed fee is scheduled for February 1, 2010.
 6. Ellis Street Water Line Break
During the afternoon of Sunday, December 13, 2009, the PSA experienced a waterline break at the end of Ellis Street. The end of the waterline "blow-off" assembly moved due to the water pressure/force and unstable subsurface conditions associated with recent heavy rains and poor drainage. The PSA standby operator along with other employees who responded to the after-hours call were able to make timely repairs.
 7. Carillion NRV Fire Water Line Break
About 11:30 a.m. on Saturday, December 26, 2009, the PSA was notified by the City of Radford that the water level in the Bethel water tanks had rapidly dropped about 30 feet which would signify a major water line break. About 5 minutes later, our contact with the NRV Carillion Hospital telephoned to report that they had experienced a major break on their fire line loop at their site and requested assistance.
Don Todora, Water Operations Specialist, immediately responded to the Radford report and was on route to the area to investigate. The Director telephoned Don Todora and informed him of the water break at the hospital and instructed him to report to the hospital to assist. Don Todora spent the afternoon assisting the hospital staff to field locate their valves and configure their water system to minimize the disruption in water supply to their facilities. The water break was confirmed to be in the private water system serving the hospital. The PSA water supply recovered quickly once the water break at the hospital was valved off.
 8. Warm Hearth Sewer Pump Station Replacement Project
The PSA was notified that the contractor for this project has declared Chapter 7 bankruptcy and will not be completing the project. The project is about 75% complete. The PSA will be evaluating how to proceed to complete the project as quickly as possible.

AUTHORITY MEMBERS' REPORT

- Mary Biggs -Informed the Board that she and Mrs. Perkins had attended the funeral service for Joe Gorman. He was an active member of the PSA, and she requested that a resolution be prepared by the Board of Supervisors to include Mr. Gorman's years of service as a PSA Board member.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting to the next PSA meeting of February 1, 2010.