



Grayson County Public Service Authority

P.O. Box 217, Independence, VA 24348

January 10, 2019

MEETING MINUTES Of the Public Service Authority

Members Present

Kenneth R. Belton
Michael S. Hash
Brenda R. Sutherland
John S. Fant
Thomas R. Revels

Staff Present

Mitch Smith
James S. Moss

CALL TO ORDER

James S. Moss called the meeting to order.

- **Election of Officers – Chair/Vice Chair**
 - Mrs. Sutherland nominated Mr. Fant; duly seconded by Mr. Hash. Motion carried 5-0.
 - Mr. Hash nominated Mr. Revels; duly seconded by Mrs. Sutherland. Motion carried 5-0.

APPROVAL OF AGENDA AND CONSENT AGENDA

Mr. Revels made the motion to approve the agenda/consent agenda; duly seconded by Mr. Belton. Motion carried 5-0.

REPORTS/PRESENTATIONS/REQUESTS

None

OLD BUSINESS

- SCADA – New system has been purchased and put in and should save money – will be a totally wireless system – everything can be controlled from devices. Funding has been requested from water/wastewater and should hear something next week.

NEW BUSINESS

- Tower construction for Broadband – Mr. Fant explained as we are looking to expand broadband, there is currently \$150,000 from Tobacco Commission and currently the concept is to use the money for towers. The question is who will oversee the construction when we are ready to do it and his thought is that it could be a mission for the PSA to oversee. Thoughts from staff was positive and staff was asked to review the concept and make sure we're not violating anything, then bring back to the next PSA meeting for either approval or adjustments. The meeting for Eagle Bottom Phase II will be held on January 17th at Eagle Bottom Church.

INFORMATION AND UPDATES

- Grant Water – Non-compliance – Mr. Moss explained the Grant Water system samples were not taken at the right location and on time by Troutdale.
- Oldtown Water System - Mr. Moss noted that the THM numbers are too high and hist been tested since and it's ok.
- Fishers Gap Road – Feasibility Study – Mr. Moss has applied for and received a \$15,000 feasibility study money from Water/Wastewater funds to do a study to connect dead end lines off Faith Drive and Forest Lane. Also, regarding Fisher Gap Road, Mr. Moss applied for \$100,000 Water/Wastewater grant to expand that system (approximately 18 homes) and we were informed today that we'll receive that funding as well. Hurt and Profitt will be doing the study and they will have up to a year to complete the study.
- Danny Smith's job – Mr. Smith retired the end of December and we have advertised this position.

Mr. Revels inquired about a generator for Troutdale. Mayor Mitchell was told he has redundancy power, but Mayor Mitchell wasn't too happy with that. Mr. Fant asked Mr. Moss to let the town know if they would like to get a generator or switch gear to have the Town Manager apply for funding.

CLOSED SESSION

None

ADJOURN

Mr. Revels made the motion to adjourn; duly seconded by Mr. Hash. Motion carried 5-0.