



## Grayson County Public Service Authority

P.O. Box 217, Independence, VA 24348

November 14, 2019

### **MEETING MINUTES Of the Public Service Authority**

#### **Members Present**

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

#### **Staff Present**

Mitch Smith  
James S. Moss

#### **Member(s) Absent**

Thomas R. Revels

#### **Staff Absent**

#### **CALL TO ORDER**

- Chair Fant called the meeting to order. Mr. Hash made the motion to approve the agenda and the July 11, 2019 minutes; duly seconded by Mr. Belton. Motion carried 4-0.

#### **OLD BUSINESS**

- None

#### **NEW BUSINESS**

- None

#### **UPDATES by Mr. Moss**

- SCADA Project – Completed and operational
- MRPDC Grants – Fisher’s Gap Project – Terry Lane Extension  
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- MRPDC Grant – study connecting Faith Drive to Forest Lane and extending up Louisville Lane - The study has been completed and looks very promising; with approximate cost of \$275,000. Mrs. Sutherland made the motion to pursue funding for Faith Drive to Forrest Lane water connection down Fishers Gap Road; duly seconded by Mr. Hash. Motion carried 4-0.

**INFORMATIONAL ITEMS:**

- Mr. George Carnegy has requested a connection 300' from main. Mr. Moss explained we would need easements – if Mr. Carnegy can acquire the easements and pay for it, the County will do the connection.
- Another citizen called and doesn't want to pay a second deposit on a rental property. The board noted they will need to look at fees and deposits during budget session next year.

**CLOSED SESSION**

- Mr. Hash made the motion to adjourn; duly seconded by Mr. Belton. Motion carried 4-0.