



Grayson County Public Service Authority

P.O. Box 217, Independence, VA 24348

June 10, 2021

MEETING MINUTES Of the Public Service Authority

Members Present

Kenneth R. Belton
Michael S. Hash
John S. Fant
Brenda R. Sutherland (attended by Teleconference)

Staff Present

Mitch Smith
Paul Hoyle
Keith Anderson

Member(s) Absent

Thomas R. Revels

Staff Absent

CALL TO ORDER

- Mr. Fant, Chair, called the meeting to order.

APPROVAL OF AGENDA/CONSENT AGENDA

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

OLD BUSINESS

- None

NEW BUSINESS

- Appoint PSA Director – Mr. Smith explained to the board that when Mr. Testerman left his position with the County, an interim was appointed in order to satisfy the requirements from VDH-Drinking Water. Mr. Smith was appointed interim at that time and Mr. Anderson stepped in and has kept things running smoothly and on track. Mr. Smith noted that Mr. Paul Hoyle has some background in water from his previous employment and water is also somewhat connected to emergency services. With Mr. Hoyle as PSA Director, he'll take care of the paperwork, along with looking for grant funding, etc. Mr. Hoyle's position would be 3/4's emergency services and 1/4 PSA with

Mr. Anderson being 75% PSA and 25% helping out in the maintenance department. Mr. Fant inquired about certifications and Mr. Hoyle noted he has no certifications in water. Mr. Smith explained that Mr. Anderson is has all certification regarding public water. Mr. Fant also inquired regarding a backup for Mr. Anderson and Mr. Smith stated administration is working on that and making it a priority. Mr. Belton made the motion to appoint Mr. Hoyle as PSA Director; duly seconded by Mr. Hash. Motion carried 4-0.

INFORMATION AND UPDATES

- Consumer Confidence Report(s) – CCR for Old Town, Grant and Faiview – Mr. Smith noted these reports have to be out by July 1 and ours have been completed and we've met all criteria.
- Water Tests – Coliform Analysis – as presented.

PUBLIC COMMENTS

- Mrs. Rachel Farmer of Riverside Dr spoke on behalf of her father-in-law who lives on Greenville Rd. Mrs. Farmer was upset that PSA came and cut his water off – unfair to cut someone's water off. Mrs. Farmer stated they received no notice the bill hadn't been paid and did state that Mr. Hall, Treasurer, di waive the \$25 reconnect fee. Mr. Hall noted the process of the bills: meters are read, then within 7 days the bills will go out; bill shows the date due along with a cut-off date if payment has not been received by that date. Mr. Hall also noted that his office is working mailers to update all information on each water account. Mr. Fant made the suggestion to review the process for bill notifications to avoid future issues be discussed at the next meeting.

CLOSED SESSION

- None

ADJOURN

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