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Minutes of the Regular Monthly Meeting of the PCSA Board of Commissioners

April 15, 2019

1. CALL TO ORDER

The regular monthly meeting of the Pittsylvania County Service Authority Board of Commissioners was held on April 15, 2019 at the PCSA Office, 405 R & L Smith Drive in Danville, Virginia and called to order at 7:30 P.M. by Coy Harville, Chairman with the following in attendance:

Members Present:

Coy Harville, Chairman
Willie Fitzgerald, Treasurer
Tim Barber
Elton Blackstock

Bobby G. Atkinson, Vice-Chairman
Hershel Stone
Joseph Rogers

Others Present:

Chris Adcock, Executive Director
Ted Hodges, Legal Counsel

Sharon Cassada, Finance Director

2. APPROVAL OF AGENDA

Mr. Atkinson moved to approve the agenda as submitted. The motion was seconded by Mr. Stone, there was no additional discussion and the motion passed unanimously.

3. APPROVAL OF PRIOR MEETING MINUTES

Mr. Atkinson moved to approve the minutes of the March 18, 2019 regular meeting as presented. The motion was seconded by Mr. Stone, there was no discussion and the motion passed unanimously.

4. PUBLIC COMMENT PERIOD

No one was present desiring to speak before the Board.

5. CONSENT AGENDA - CD Purchases

- A. Mr. Atkinson moved to approve the purchase of a certificate of deposit from DMB Community Bank, WI in the amount of \$250,000 for a 14 month term at a rate of 2.45%. The motion was seconded by Mr. Fitzgerald, there was no discussion and the motion passed unanimously.
- B. Mr. Fitzgerald moved to approve the purchase of a certificate of deposit from Congressional Bank, MD in the amount of \$250,000 for a 15 month term at a rate of 2.35%. The motion was seconded by Mr. Barber, there was no discussion and the motion passed unanimously.

Commissioners:

Coy E. Harville • Bobby G. Atkinson • Willie T. Fitzgerald
Hershel M. Stone • Elton W. Blackstock • Tim R. Barber • Joseph H. Rogers

6. BILLS DUE AND PAID / FINANCIAL STATEMENT

Mr. Adcock discussed payments made during the month that were not regular expenditures. Mr. Atkinson moved to accept the financial statement and pay the bills due. The motion was seconded by Mr. Stone, there was no additional discussion and all approved.

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- A. Pump Stations Condition Assessment Report - Mr. Scott Ehrhardt, PE and Leslie Barksdale, EIT with Dewberry presented highlights of the condition assessment report of our water and sewer pump stations that was partially funded through a USDA Rural Development grant. They presented two options for consideration including a full upgrade of the highest priority stations and addressing only critical deficiencies at other stations; and a partial upgrade which addresses only critical deficiencies at the highest priority stations. The second option would cost just less than half of the first option. The presentation also discussed how rates may need to be adjusted to pay for the suggested improvements.

9. DIRECTOR'S REPORT

Mr. Adcock did not have additional items to report.

10. COMMUNICATION FROM COMMISSIONERS

Mr. Atkinson noted he is in full support of bringing the pump stations up to date and he feels PCSA has been fortunate to avoid problems based on the age of some of our stations.

Mr. Rogers expressed his concerns regarding doing the complete pump station upgrade since we are also beginning the Hwy 58 West system interconnection project.

Mr. Barber thanked Mr. Blackstock for his efforts in protecting the fire protection service charge during the recent County budgeting process.

Mr. Stone had no comments.

Mr. Blackstock stated he received notice that Halifax County Service Authority intended to drill additional wells to serve VIR.

Mr. Fitzgerald stated he would be in favor of a full upgrade of the pump stations if the funding can be worked out. He also expressed his thanks to the commissioners and staff who came and spoke at the recent County budget meeting.

11. ADJOURNMENT

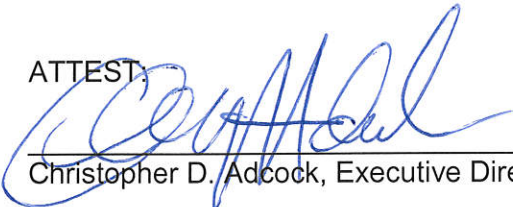
There being no further business, the meeting adjourned at 9:01 P.M.

APPROVED:



Coy Harville, Chairman

ATTEST:



Christopher D. Adcock, Executive Director