



405 R&L Smith Drive • Danville, Virginia 24540-9805
P.O. Box 209 • Blairs, Virginia 24527
Phone: 434-836-7135 • Fax: 434-836-7139
Website: pcsa.co

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

June 17, 2019

1. CALL TO ORDER

The regular monthly meeting of the Pittsylvania County Service Authority Board of Commissioners was held on June 17, 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
Bobby G. Atkinson, Vice-Chairman	Hershel Stone
Tim Barber	
Joseph Rogers	Elton Blackstock

Others Present:

Chris Adcock, Executive Director	Sharon Cassada, Finance Director
Ted Hodges, Legal Counsel	

2. APPROVAL OF AGENDA

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

3. APPROVAL OF PRIOR MEETING MINUTES

Mr. Fitzgerald moved to approve the minutes of the May 20, 2019 regular meeting as presented. The motion was seconded by Mr. Barber, 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

Mr. Blackstock moved to accept the purchased of a certificate of deposit in the amount of \$250,000 at an interest rate of 2.40% with Dime Community Bank for a 1-Year Term with maturity on May 29, 2020.

6. BILLS DUE AND PAID / FINANCIAL STATEMENT

Mr. Adcock noted revenue appeared to be down for the month. This was a result of a delay in billing due to the new billing system software installation and should show correctly on next month's

Commissioners:

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

statements. In addition he discussed some non-regular (quarterly or annual) payments that affected the balance sheet for May. Mr. Atkinson moved to accept the financial statement and pay the bills due. The motion was seconded by Mr. Rogers, there was no additional discussion and all approved.

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

A. Election of Board Officers

Chairman

Mr. Blackstock nominated Coy Harville to serve as Chairman for the 2019-2020 year. The nomination was seconded by Mr. Barber. There were no other nominations and all approved Mr. Harville to serve as Chairman.

Vice-Chairman

Mr. Blackstock nominated Bobby Gene Atkinson to serve as Vice-Chairman for the 2019-2020 year. The nomination was seconded by Mr. Rogers. There were no other nominations and all approved Mr. Atkinson to serve as Vice-Chairman.

Treasurer

Mr. Barber nominated Willie Fitzgerald to serve as Chairman for the 2019-2020 year. The nomination was seconded by Mr. Blackstock. There were no other nominations and all approved Mr. Fitzgerald to serve as Treasurer.

Secretary

Mr. Blackstock nominated Chris Adcock, Ex. Director to serve as Secretary for the 2019-2020 year. The nomination was seconded by Mr. Barber. There were no other nominations and all approved Mr. Adcock to serve as Secretary.

9. DIRECTOR'S REPORT

Mr. Adcock reported that another water leak occurred on Franklin Turnpike (Hwy 41) in the same location as a number of past leaks. The problem appears to be rock under the pipe that was not adequately excavated during the installation and continues to crack the PVC pipe beyond the areas where other repairs were made. Steve Martin's Trenching assisted us with the repair. Mr. Blackstock asked what could be done to prevent future leaks. Mr. Adcock explained that with each repair, more durable ductile iron pipe is installed in place of the PVC and hopes that they will eventually replace all the PVC in that area were the rock is directly under the pipe.

10. COMMUNICATION FROM COMMISSIONERS

Mr. Atkinson had no comments.

Mr. Rogers had no comments.

Mr. Barber had no comments.

Mr. Stone had no comments.

Mr. Blackstock thanked the newly elected officers for agreeing to serve for another year.

Mr. Fitzgerald had no comments.
Mr. Harville had no comments.

11. ADJOURNMENT

Being no further business, the meeting adjourned at 7:50 P.M.

APPROVED:



Coy Harville, Chairman

ATTEST:



Christopher D. Adcock, Executive Director