



Grayson County Public Service Authority

P.O. Box 217, Independence, VA 24348

DATE

MEETING MINUTES Of the Public Service Authority

Members Present

John S. Fant
Michael S. Hash
Thomas R. Revels
Brenda R. Sutherland
Kenneth R. Belton – joined at 5:45.

Staff Present

Mitch Smith
Jeffrey Testerman

CALL TO ORDER

- Chair Fant called the 5:30 p.m. teleconference meeting to order. Mr. Hash made the motion to approve the agenda and the January 9, 2020 minutes; duly seconded by Mrs. Sutherland. Motion carried 4-0.

OLD BUSINESS

- None

NEW BUSINESS

- **Director Discussion** – Mr. Smith reminded the Board that with the departure of Mr. James S. Moss, who was the Director of PSA, Mr. Jeffrey Testerman (who was appointed at the January 9, 2020 meeting as the Deputy Director) is currently serving at the Interim PSA Director. Mr. Smith stated that staff recommends Mr. Testerman be appointed as Director. Mr. Revels made the motion to appoint Mr. Testerman as Director of PSA; duly seconded by Mrs. Sutherland. Motion carried 4-0.
- **County Water Bills Discussion** – Mr. Belton joined the meeting. Mr. Smith addressed the Board with concerns regarding County water bills at the request of the Treasurer, Mr. Raymond L. (Pete) Hall concerning water cut-offs and delinquencies. Mr. Smith noted the bills will be mailed out on May 1, 2020 with a due date of May 27, 2020. Mr. Smith and Mr. Testerman recommended a 60-day reprieve on interest/penalties and no cut-offs with the 60-day reprieve applying to only the May 1, 2020 billing. Mr. Smith explained

the water bills are on a bi-monthly billing cycle with the next bills being mailed out July 1, 2020 and due July 27, 2020. Mr. Hash made the motion to approve the 60-day reprieve on interest/penalties and no cut-offs for the May 1, 2020 billing; duly seconded by Mr. Revels. Motion carried 5-0.

INFORMATION AND UPDATES

- Mr. Testerman reported to the Board that all back-t samples have been taken and are clear. Mr. Testerman informed the Board that Safe Lab, who reads our water samples, is closing due to COVID-19 and another lab will have to be found in order to have our samples read. Mr. Testerman noted he will use either Blue Ridge Analytical out of Wytheville, Virginia or Southwest Soil & Water out of Hillsville are the two (2) closet labs.

ADJOURN

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