



Grayson County Public Service Authority

P.O. Box 217, Independence, VA 24348

July 11, 2019

MEETING MINUTES Of the Public Service Authority

Members Present

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

Staff Present

James S. Moss
Mitchell L. Smith

CALL TO ORDER

Chair Fant called the meeting to order. Mr. Revels made the motion to approve the agenda; duly seconded by Mrs. Sutherland. Motion carried 5-0.

OLD BUSINESS

- Re-Adopt Debt Write-Off Policy – Chair Fant requested the Debt Write-Off Policy that was adopted June 25, 2019, be revisited during a regular meeting. Mr. Hash made the motion to approve; duly seconded by Mr. Revels. Motion carried 5-0.

NEW BUSINESS

- None

INFORMATION AND UPDATES

- Scada Project – Mr. Moss noted that everything is in place and operational – Hillcrest/Fairview pump station. Monitoring equipment will be in place and the PSA employees will be able to monitor water levels/etc. with their tablets. Mr. Belton stated that AEP could or will be in position to read our water meters with the new technology they are implementing. PSA members asked Mr. Belton to check into this and report back to the PSA board.

- MRPDC Grants – Fishers Gap Project – Mr. Moss informed the Board that a \$100,000 grant has been awarded to Grayson County and we have also received \$15,000 for a feasibility study to finish Fishers Gap with no dead ends.

CLOSED SESSION

- None

ADJOURN

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