

Grayson County Public Service Authority

P.O. Box 217, Independence, VA 24348

September 8, 2022

MEETING MINUTES Of the Public Service Authority

Members Present

John S. Fant Kenneth R. Belton R. Brantley Ivey Tracy A. Anderson Michael S. Hash – attended by teleconference

Member(s) Absent

Staff Absent Paul Hoyle

Staff Present

Mitchell L. Smith

Linda C. Osborne

CALL TO ORDER

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

APPROVAL OF AGENDA/CONSENT AGENDA

• Mr. Anderson made the motion to approve the agenda/consent agenda; duly seconded by Mr. Belton. Motion carried.

OLD BUSINESS

 Louisville Lane Extension – Mr. Smith noted that he has spoken with a resident on Louisville Lane, and he has expressed that there is a great need for the water project there. A \$150,000 match is needed from the County (through other grant funding, inkind match, EDA funding or ARPA) – funding of \$100,000 from Mt. Rogers Planning District Commission is not guaranteed – preliminary engineering has been done and updated– next step would be to contact Hurt & Proffitt and then do an RFP for services. After more discussion, consensus of Board is to table this to next month's meeting and staff come back with a recommendation on how to fund – motion made by Mr. Anderson; duly seconded by Mr. Belton. Motion carried.

STATE DEPARTMENT OF HEALTH OFFICE OF DRINKING WATER

Inter-Office Correspondence

Date:	March 31, 2022
To:	Brian Blankenship, PE – Engineering Field Director 288 4.4.2022
Through:	David Dawson, PE – Deputy Field Director p ^{z.} 4/4/2022
From:	Eric R. Herold, PE – District Engineer
Subject:	Grayson County Water: General (Grant Community and Oldtown Water System)
PWSID No.:	1077251 (Grant Community) and 1077570 (Oldtown Water System)
Ref:	Funding Application Discussion – Louisville Ln, Providence/Stevens Ck, Voiney Extension

On March 31, 2022, I attended a phone call Funding Application Discussion for three potential funding applications in Grayson County. Present were Mitch Smith and Paul Hoyle (Grayson County), Dennis Amos (Hurt and Proffitt) and Brad Humphrey (DWSRF/FCAP). The proposed projects are:

- Proposed extension along Louisville Lane from the Oldtown Water System. No information about the
 proposed size and length of pipeline was available but the estimated funding to be requested is
 approximately \$150,000. A letter type Preliminary Engineering Report (PER) will be needed desoribing
 the project along with the size and length of pipeline needed.
- Proposed extension from the Town of Fries along Stevens Creek and another extension for Fries to the Providence School area of Grayson County. No cost estimates nor size/length of pipeline were available. Previous attempts to extend to these areas never resulted in the approval of a PER. Therefore, a PER (possibly a letter type) will be needed to identify pipeline sizes, lengths and any pump stations or storage tank needed.
- 3. Proposed extension from the end of the Grant Community to Voiney, including a new well and new storage tank to serve the area as a second source. The primary source is Troutdale which has had a number of outages and other problems the past two years resulting in Boil Water Advisories in Grant. The new well and tank should address sustainability and reliability within the Grant Community waterworks. A PER will be needed for this extension project.

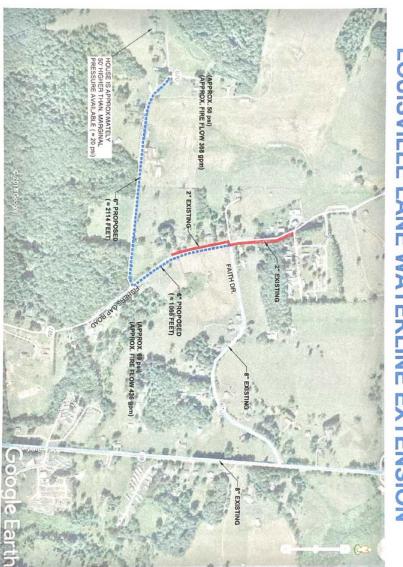
Brad Humphrey and I both recommend they do bacteriological sampling (Present/Absent Analysis) at homes with private well which will be served by the proposed extensions. Additionally, we reminded those present they will need to document in their application that at least 50 percent + one additional proposed connections must sign agreements to connect. Copies of these agreements need to be included in the applications. Finally Brad and I recommended they apply for funding from the standard FCAP fund, Bipartisan infrastructure fund and ARPA.

GRAYSON COUNTY PUBLIC SERVICE AUTHORITY WATER SYSTEM IMPROVEMENTS GRAYSON COUNTY, VIRGINIA LOUISVILLE LANE WATERLINE EXTENSION - COST ESTIMATE MARCH 21, 2022

DDO JECT COOT FOTIMATE

PROJECT	COSTESTIMATE	QUANTITY	UNITS	UN	IT COST		COST	TOTALS
A. CONST	IRUCTION COST							
	Water Distribution System Improvements along Fishers Gap Road	4	1.0	e	4 000	\$	4 000	
	Mobilization (3%) 6" Waterline	1066	LS LF	\$ \$	4,000 100	э S	.,	
	6" Gate Valve & Box	2		Ф S	2.000	Ф S		
	Reconnect Existing Services including Service Line	23		э 5	1.250	э S		
	Connect/Reconnect Main	3	EA	Ф S	2.000	Ф \$		
	Fire Hydrant Assembly w/ 8" Gate Valve & Box	2		э S	6.000	э \$	_,	
	Air Release Valve	2	EA	э S	2,500	э S		
Subtotal -	Air Release Valve Water Distribution System Improvements along Fishers Gap Road		EA	Ф	2,500	Φ	2,500	\$ 134,850
B. CONSTRUCTION COST								
	Water Distribution System Improvements along Louisville Lane							
	Mobilization (3%)		1 LS	3	\$ 7.90	00	\$ 7.9	900
	6" Waterline	21	14 LF			00	\$ 211.4	
	6" Gate Valve & Box	21	3 E/		\$ 2.00			000
			5 E/		φ 2,00		φ 0,0	100

Road Bore Setup 12" Steel Casing Pipe Fire Hydrant Assembly w/ 8" Gate Valve & Box Air Release Valve 3/4" Meter Assembly 3/4" Service Line Subtotal - Water Distribution System Improvements along Louisville Lane	1 30 2 1 10 200	EA LF EA EA EA	\$ \$ \$ \$ \$ \$ \$	2,500 300 6,000 2,500 1,250 35	\$ \$ \$ \$ \$	2,500 9,000 12,000 2,500 12,500 7,000	\$ 270,800
C. PROJECT RELATED COST							
1. Basic Engineering @ 14.4% (includes surveying / Topo) 2. Hydraulic Model (VDH Approval) 3. RPR (Inspection) 4. Surveying / Topo (included in Basic Engineering) 5. Permitting 6. Legal 7. Easements 8. Bond Council 9. Environmental Assessment 10. 10% Construction Contingency					\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	58,500 3,500 - 2,000 - - - - 40,600	by PSA
Subtotal - Project Related Cost							\$ 104,600
			Tota	al Project	Cos	st =	\$ 510,250



LOUISVILLE LANE WATERLINE EXTENSION

 Sit-rep – Mr. Smith noted that the Virginia Drinking Water Authority has notified the County that we are in violation of not getting the CCR (Consumer Confidence Report) out to each household before July 1 and on the website. This is an annual report - the reports are on the website now and have been sent to the customers – October 1 deadline of reporting to the Drinking Water Authority will be met. Mr. Hoyle is the one responsible for this reporting and will handle this from here on out.

NEW BUSINESS

o None

EXECUTIVE SESSION

o None

ADJOURN

• Mr. Ivey made the motion to adjourn; duly seconded by Mr. Anderson. Motion carried.