Floyd-Floyd County PSA Water/Wastewater Board Meeting July 11, 2024

Chairman Mike Maslaney called the Thursday July 11, 2024, meeting of the Floyd-Floyd County PSA to order at 5:50pm. In attendance was Director Linda DeVito, Director Kalinda Bechtold and Director Trent Cox. Others in attendance were Administrative Assistant Teresa Conner, Superintendent Patrick Nicola, Attorney Janet Murrell, and Engineer Matt Gross.

Chairman Mike Maslaney asked everyone to take a chance to look over the minutes and entertained a motion for approval if no questions. Director Kalinda Bechtold made a motion, seconded by Director Linda DeVito to approve the June 2024 minutes. Roll call of members replying yes with the exception of Director Trent Cox who abstained. Motion passed.

Chairman Mike Maslaney asked Admin Asst. Teresa Conner to go over the account payables for June. Chairman Mike Maslaney entertained a motion to approve. Director Linda DeVito made a motion seconded by Director Kalinda Bechtold to approve the June 2024 account payables. Roll call of members replying yes, motion passed.

Administrative Assistant Teresa Conner went over the financials. She stated that we were under \$24k in income and \$94k over in expenses. Maintenance and repair hit us hard back in January and then recently with Route 8 Pump Station. Director Trent Cox made a motion, seconded by Director Linda DeVito to approve the June 2024 financials as presented. Roll call of members replying yes, motion passed. Chairman Mike Maslaney stated that the BOS on Tuesday voted to forgive the County loan. The attorney for County will be drawing up documents for this.

Director Linda DeVito stated that she talked with Senator Kaines representatives and asked why money from the fed gov had to be tied to a loan through the VRA and the VDH, and she had no idea about that. If federal money is a coming and is supposed to be coming to us without strings and Virgina is putting strings on them so that the VRA can make money that may run a foul with the intent of what the money is supposed to be doing. More to come I assume.

Administrative Assistant Teresa Conner talked on the delinquent list. Director Linda DeVito said did no one pay their bill. Teresa Conner said she is going to go back and look to see what that number is high and will have an answer at the next meeting.

Chairman Mike Maslaney said all he had was that loan closing is set for July 30th.

Attorney Janet Murrell said she has nothing.

Chairman Mike Maslaney said he assumes everyone heard about Nursing Home going bankruptcy, they said no they haven't. Back around April we got their first paperwork sent to us stating their bankruptcy. They have an outstanding balance on their account which we continue to charge and that is actually the reason the delinquents are so high is their portion. We have not received any payment since May 15th for Aprils bill. So, they are \$13k behind at this point. We will just continue to watch their account. Director Kalinda Bechtold said that if someone buys the nursing home and does remodeling work, they will need to put that macerator on their part before the meter. Director Linda DeVito said then we can charge the \$300 deposit to get whoever purchases the building. Admin Asst Teresa Conner said we would not be charging them a deposit as this would not be a rental and that is the only way we charge a deposit. There is a meter already there and lines so we would not be moving or adding anything. We cannot turn their water off so just have to see how this plays out.

Superintendents Report:

Nursing home Power:

After a full month of running off a generator, the work on the Nursing Home Utility Power has been completed. We are in the process of getting the invoices and our operator costs together. Once we have everything it will be submitted to the Farm Bureau for reimbursement. (pies attached)

CCTV:

On July 2ND H&P and LAS were on site to camera route 221 and route 8. On Route 8 we dropped in at both manholes between 206 and 210 N locust St. We ran North, South, and West and discovered a manhole at 341ft that we didn't know about near 209 N locust Street also, the manhole that McCray's feeds into have significant brick erosion. This manhole will be added to our Capital Improvements Plan. (pies attached)

On Route 221 we ran from the manhole in front of 209 E Main St. towards Route 8. Due to a lateral blocking the camera from getting past we were only able to go 220 feet. There are two joint offsets, one at 29.6ft the other 47.9ft, everything else looked good up to the 220ft mark. Skyline has indicated they want to connect 100ft up from the manhole.

Well 6 Rads:

Well 6 Radiological samplings were collected on June 13. The results of Radium 226 were 1.6 and Radium 228 were 2.7 totaling 4.3, which puts our 4-quarter average below 5.0. After contacting VDH with our results I was informed we no longer need to perform quarterly testing and will be receiving a letter putting us on a 3- or 6-year testing rotation.

Updates/Notes:

Slaughters grease trap update- They do have one it just has not been cleaned so I talked to Joyce, and she apologized for it said she would get someone to come do that. Superintendent Patrick Nicola said he would check in periodically.

Director Linda DeVito asked is there no power here to enforce grease traps. Admin Asst Teresa Conner said she had asked Attorney Janet Murrell one time about that and did not think you could make the ones already established. Attorney Janet Murrell said she thinks you can new builds but not existing ones. Director Kalinda Bechtold asked does the state code not require grease traps on commercial entities. Attorney Janet Murrell said that is what she looked at. Inspector Mark Bolt said the same thing the ones that are grandfathered in you cannot but new ones you are. Director Linda DeVito said she would suggest either you get the sewer grease trap installed on your building, or you will be assessed a fee because you do not have one and it's causing multitude of issues in our sewer system. Admin Asst Teresa Conner said can you do that to everyone. Director Linda DeVito said if you are a commercial entity and do not have a grease trap you are levied a fee. Superintendent Patrick Nicola said if there is a grandfather clause per say how can fine them. Director Linda DeVito said it is not fining. Director Trent Cox said do you just set a fee for certain use. Engineer Matt Gross said he would think so cause if you require all commercial accounts to do that then the bank would be asking why when they are not a food business. Director Linda DeVito said she means food accounts. Trent Cox said they require one, but everyone already has one there. Chairman Mike Maslaney said we just need to write up a letter and send out. Attorney Janet Murrell said she would look into it. Director Trent Cox said that on the way to the meeting Jones Road and Bridge and he had talked with Lydeana, and they potentially are building in commerce park. He said it was just like a standard building bathroom, toilet sink, shower and he had been told they would need a dilution tank and oil water separator and based on what it is it would be more residential commercial account. Engineer Matt Gross said they are going to use bathrooms while there but who is going to be using them after they leave. Director Trent Cox said would that still based on the type of use. Director Kalinda Bechtold asked what they said the building was going to be used for. Director Trent Cox said it is their maintenance shop and has no floor drains. Director Kalinda Bechtold said if they are doing maintenance and oil spills where is that going. Director Trent Cox said they have someone who collects their oil and then uses kitty litter for that. Chairman Mike Maslaney said what if they use chemicals to clean where does that go, down the drain. Director Trent Cox said it is whatever they want to do. Attorney Janet Murrell said you should have conformity throughout the industrial park.

Rt 8 number 2 pump is still out of service.

Lloyd Electric should have the pump ready by the end of the week for pickup. Director Linda DeVito asked Superintendent Patrick Nicola when you are talking to someone and they get defensive and blowing up, do you elevate to the next level of the company. Superintendent Patrick Nicola said no he has not. Director Linda DeVito said that is what he needs to do.

LSL Inventory update (see engineering report)

Attached are Water Loss and Sewer flow I &I Percentage's

ENGINEERS MONTHLY STATUS REPORT FLOYD-FLOYD COUNTY PUBLIC SERVICE AUTHORITY July 11, 2024

VDH Funding Water System Improvement Projects

The force account paperwork for the project has been completed and approved by VDH. The PSA and H&P have prepared the first disbursement request to accompany the loan closing.

Nursing Home Pump Station Replacement

The PSA made the decision to reject the bid received due to costs. A value engineering meeting was held with the Contractor prior to the decision. After consultation with the County Attorney, a decision was made to prepare two bid packages, one for Gorman Rupp package pump station. The cost would be approx. 225,000. The second bid would be for the contractor to that installation, coordinate the bypass pumping and to rip off the smith and loveless. Reuse the wet well and reconnect everything. It does not allow future growth at that pump station other than we could drill another well and connect it in. It is a5ft in diameter wet well and confirmed with Gorman & Rupp they could use that, and it is in good condition. Director Linda DeVito asked basically you are telling me they are going to come in and drop a Gorman & Rupp pump station put on ground connect and then its running. Engineer Matt Gross said to get the equipment off the truck almost like the one at Main. The contractor will need to remove the old pump station and set up bypass pumping. They will put gravel, pour a concrete pad the new pump station to sit on, reconnect all piping, then hook up power. Director Linda DeVito asked is this going to allow us to grow. Engineer Matt Gross said the pumps will be the exact same pump that is at Main, they will run slow right now but they could be ramped up in speed to grow. The only was to increase storage you would have to have another wet well adjacent to this one. Director Linda DeVito asked what the drawbacks to this are. Engineer Matt Gross said they were more expensive. Smith and loveless is like a Chevrolet it gets the job done but is hard to work on. The Gorman Rupp is the Cadillac, it is quite easy to work on and has access to impeller and flute. All have to do is take four bolts out and slide off the front. Smith and Loveless is a standard 2 pump system. It is 15 years old and has been having problems for years. Director Linda DeVito said this is ARPA funds and asked Engineer Matt Gross what his opinion is. The revised budget we have 400k spending 225k on the station and leave us with around 175k for the station and would need to include bypass pump, craning and removal of the old and installation of the new. The easiest would be to leave existing 208 3 phase, disadvantage is pay more for electrical cost than the 460. It will lower the cost if the stay with the 208. Chairman Mike Maslaney asked what was in the bid. Engineer Matt Gross said 460 is what was in the original bid but changed to 208 to lower the cost. Director Linda DeVito made a motion to go out for bid for the two packages for Gorman & Rupp and the cost for 208 & 460. Kalinda Bechtold seconded that motion, roll call of members replying yes, motion passed.

LSL Inventory

H&P has started working on the LSL project after clarification from VDH. Approximately 124 customer surveys were returned with three duplicates. The time frame for the \$50 credit has expired, and H&P is gearing up to begin the field work later this month.

Additional Well Drilling (No Change)

Slaughters Pump Station

The Notice of Award, bonds, and agreement have been sent to the Contractor for processing.

CCTV Work

On July 2, H&P assisted the PSA with some CCTV camera work along Route 221 N, and Route 8. Camera footage is available for those interested.

Chairman Mike Maslaney asked if there was any further business to discuss. There was no further business and entertained a motion to adjourn. Director Kalinda Bechtold made a motion, seconded by Director Linda DeVIto to adjourn. Roll call of members replying yes, motion passed.