

Floyd-Floyd County PSA
Water/Wastewater Board Meeting
October 10, 2024

Chairman Mike Maslaney called the Thursday October 10, 2024, board meeting of the Floyd-Floyd County PSA to order at 5:30pm. In attendance was Vice Chairman Will Griffin, Director Bruce Turner, Director Linda DeVito, Director Kalinda Bechtold, Director Trent Cox and Director Rick Parrish. Others in attendance were Admin Assistant Teresa Conner, Superintendent Patrick Nicola, Attorney Janet Murrell and Engineer Matt Gross.

Chairman Mike Maslaney asked everyone to look over the minutes from the last meeting. Vice Chairman Will Griffin made a motion, seconded by Director Linda DeVito to approve the September minutes. Roll call of members replying yes, motion passed.

Administrative Assistant Teresa Conner went over the account payable, stating that the jackets we received were reimbursable through our insurance that does a \$500 grant each year. She also stated that the payment for the VRA loan is due and that will be reflected in next month's payables. Director Linda DeVito made a motion, seconded by Director Bruce Turner, to approve the account payables for September. Roll call of members replying yes, motion passed.

Administrative Assistant Teresa Conner discussed the financials stating we were over \$3k in revenue and under \$18k in expenses, so far, the year is going well. We are still reporting ARPA funds at the top of the financial page and sent to the County monthly. Director Rick Parrish mentioned the sewer budget seemed to be going fast on some accounts. Admin Assistant Teresa Conner said that some line items have a sewer and water budget and are not on going through the year. Vice Chairman Will Griffin made a motion, seconded by Director Bruce Turner to approve the September financials. Roll call of members replying yes, motion passed.

Administrative Assistant Teresa Conner asked when we need to apply the \$50 credit for the LSI project where customers submitted what their service lines were into their home. Director Linda DeVito made a motion, seconded by Director Kalinda Bechtold to approve to apply the \$50 credit to the customers for October. Roll call of members replying yes, motion passed.

Chairman Mike Maslaney had nothing to report.

Attorney Janet Murrell had nothing to report.

Superintendent Report:

Well Three:

When we first installed the new pump last month it was pumping 44gpm without being throttled. After running it for a week we found the pressure in the well to be dropping so over the course of the next week we slowly started to throttle the pump and locked it in at 36gpm. It has ran the last three weeks, and all looks good.

Helene:

Due to the remnants of Hurricane Helene, we lost power at the Route 8 and Tise sewer pump stations, we had a portable generator on standby but were able to use our pump trunk to transfer the wastewater form those stations to a nearby manhole until the power was restored. We also lost power at Well 3, Well 5, Jacksonville Tank, School Tank, and the Booster Station. We maintained power at Commerce, Nursing Home, and McCrays Pump Stations and Wells 1, 2 and 6. With communication down without power to the School Tank we manually operated Well 6 which allowed us to keep the tank full. We also had an overflow at the RBC Plant, Route 8 and McCrays Pump Station.

Transfer switch for Route 8 -\$6,500, Tise Street-\$700 and Well 1-\$6,000.

Chairman Mike Maslaney asked if there was going to be any emergency money available. Director Linda DeVito said that it's important to declare states of emergency when the Governor is declaring a state of emergency at the County level. We do that so that we can immediately be put in line for the money. This will take some time but if money becomes available, we will definitely look into that. Superintendent Patrick Nicola would like the board to vote on the transfer switches at this meeting. Director Linda DeVito asked where we would pull the money from. Chairman Mike Maslaney said two places in the budget we have contingency repairs to use. Director Linda DeVito made a motion, seconded by Director Trent Cox to purchase transfer switches for Route 8, Tise and Well 1 but not to exceed \$15,000 and be in accordance with the small purchase agreement. Roll call of members replying yes, motion passed.

(attached is the Report Notice to DEQ)

Currently:

Installing Generator Disconnects at Route 8, Tise and Well 1

Recommendations:

Single phase 50 amp Generator for Tise Portable
Three Phase Generator (SOK) 240/480 Generator
for Well 6 (Grant applied for)

Updates/Notes:

Dillion Kraft passed his Class 4 wastewater license exam.

Lead and Copper sampling results all within compliance.

Mrs. Gardner approved the water line ext. to run behind her property.

Attorney Janet Murrell said she would need a plat and Engineer Matt Gross said he would line up the surveying.

VDH collected our first quarter PFAS sampling, we will be required to sample three more quarters between now and the end of 2027. This was every well.

Attached are Water Loss and Sewer flow I&I Percentage

Superintendent Patrick Nicola discussed the 4-year Capital Repairs and Capital Equipment Plan that himself, Mike and Teresa put together. Not much has changed since we discussed a while back. Director Bruce Turner said we have a new well on her for 2025, maybe in 2027 and then every two years we look for a new one. Director Linda DeVito asked how the roof was at the PSA office. Superintendent Patrick Nicola said it is pretty wavy and more so over the chlorine room and Teresa's office, so at some point that will need to be addressed. Director Linda DeVito asked about the tree removal. Chairman Mike Maslaney said the pine trees at the plant and when they get too big, we all know what happens. Bruce Turner said have we looked at the places that have the cranes that will take them down with the long arms who have more control of them. Superintendent Patrick Nicola said he would check on that.

Engineer Report:

1) VDH Funding Water System Improvement Projects

Contractor has had initial materials delivered for starting the Route 221 project. The contractor is setting the project sign at the Well 6 site and has staked the gravity sewer work. Contractor has pulled away to assist with emergency repairs in another locality due to storm related damages. The Contractor is working with greensand filter provider to finalize the submittal in accordance with AIS requirements.

2) Nursing Home Pump Station Replacement

The Gorman Rupp Package was submitted at \$244,247.32 in accordance with the bid documents by Tencarva Machinery Company of Richmond, VA. We have further negotiated a reduction in price of approximately 4,452.32 for a total cost of \$239,795.

The lowest bid for installation was Bowman – Griffin General Contractors at \$149,860. They are working on the agreement and bonds.

*Superintendent Patrick Nicola asked if he checked to make sure that it would have the eradicator on it. Engineer Matt Gross said he would look at the drawings. Superintendent Patrick Nicola also mentioned commerce never double pumps but this past weekend they did and sent Nursing Home into high level. When we start washing these filters we aren't going to have any issues. Engineer Matt Gross said there is a buffer there and should not have any.

3) LSL Inventory

The fieldwork has been completed and no lead was found in the system. The public notice information has been provided to the PSA office to be distributed on the next bills and the printout is available at the PSA office.

Reportedly, the VRA is still working on closing this grant. The first disbursement request for \$128,165.40 was submitted at the end of August.

4) Additional Well Drilling (No Change)

5) Slaughters Pump Station

A preliminary conference has been held with the Contractor. The Contractor is focusing on the water projects right now. But has stated they are working to get the shop drawings.

Chairman Mike Maslaney asked if there was any further business to discuss. No further business and entertained a motion to adjourn. Director Rick Parrish made a motion, seconded by Director Linda DeVito to adjourn. Roll call of members replying yes, motion passed.