

Floyd-Floyd County PSA
Water/Wastewater Board Meeting
April 4, 2026

Chairman Mike Maslaney called the Thursday, April 9, 2026, to order at 5:40pm. In attendance we Director Will Griffin, Director Bruce Turner, Director Rick Parrish, Director Linda DeVito Kuchenbuch, Director Jerry Boothe. Others in attendance were Administrative Assistant Teresa Conner, Superintendent Patrick Nicola, Attorney Janet Murrell and Engineer Matt Gross.

Chairman Mike Maslaney asked everyone to look over the March Minutes. Amend page 3 where is says 70% to 80%. Director Will Griffin made a motion, seconded by Director Rick Parrish to approve the minutes as amended. Roll call of members replying yes, with Director Linda DeVito Kuchenbuch and Director Jerry Boothe abstaining. Motion carried.

Administrative Assistant Teresa Conner went over the account payables for March.

Administrative Assistant Teresa Conner reviewed the financials and stated that April may be worse because we have a lot to pay out. Director Jerry Boothe made a motion, seconded by Director Linda DeVito Kuchenbuch to approve the March financials. Roll call of members replying yes, motion passed.

Administrative Assistant reviewed the delinquent accounts.

Chairman Mike Maslaney discussed the CDS Grant. We decided to move forward with the application with Lydeana. We had just finished with most of the verbiage and were waiting on Matt to get the final numbers. This was Wednesday morning and then around noon the same day Lydeana called and said the application was due Monday morning at 9:00am. Chairman Mike Maslaney said he was supposed to talk with Town Council that Thursday and the BOS on the following Tuesday to go over everything, get their approval on the 20% match on 1.5 million dollars which the match would be \$300,000. Chairman Mike Maslaney said he talked Director Jerry Boothe about the match and he stated that the County would not be interested in participating on the match. Chairman Mike Maslaney said he got with Lydeana and they changed the ask to 1 water well which would make the amount less. I talked with the Grant lady that afternoon and I asked her if it was a loan involved and she said no, just the 20% match. She explained that we can withdraw the application until they start to write the bill. She said if with withdraw we just need to tell them we can do the match. Chairman Mike Maslaney went to the Town Council and presented the grant for about an hour at which time the Town Council wanted us to move forward with the grant that was \$690,000 and a match of \$140,000. Director Jerry Boothe said you can still come to the BOS meeting and present it. Director Linda DeVito Kuchenbuch said we were not saying we would not participate was just before our BOS meeting and Director Jerry Boothe and herself could not commit to that. Director Linda DeVito Kuchenbuch asked what all this was for since the grant was redone. Chairman Mike Maslaney said one Well and connection.

Attorney Janet Murrell: She was asked to send a letter on behalf of the PSA to the BOS asking for a longer charter.

Superintendent Report:

1. System work

We raised two meters one on Clearview the other on Scales, raised a buried manhole cover at Winter Wood apartments, repaired two-meter leaks and a service line break on 221 across from Oxford St. Justin assisted with the service line break and one meter repair. We also installed pump brackets, pumps, lines and vats for the addition of chlorine at each Well location.

2. Well 5

Well 5 is down due to a locked up well pump. I am in the process of getting quotes from Rick Gibson, Haynes and Rorrer. VDH has been notified.

Assuming the Well needs everything, Rick Gibson is \$11,000, Haynes is \$16,000 and Rorrer is \$15,000. This includes camera the Well that \$650. It only produces 13 gal/min so the discussion is what the board would like to do. Superintendent Patrick Nicola said he did get some pricing on fracking and Rorrer is \$6500 and Haynes is \$8500. Superintendent Patrick Nicola said he can ask Rorrer to pull the pump and camera it and see what we want to do. The Board agreed to move forward to camera.

3. Water Tank Repairs

Teddy Taylor with Eastern Tank Repair sent some guys out to look at School Tank. They said the tank was in good condition and they did not see why pressure washing and overcoat wouldn't take care of the outside of the tank and just looking at what they could see inside felt it looked good as well but did recommend a washout and inspection. I also took them up to Jacksonville Tank to give us pricing on washout and hole repairs. Currently awaiting the quotes. I mentioned we would be adding chlorine to our system soon and they suggested giving time for the system to react to the chlorine before washing out.

Water tanks cost \$65,000 to pressure wash and overcoat and \$5,000 for the inside of the tank.

Engineer Matt Gross said he will need to get 3 quotes.

Jacksonville Tank there would be 15 repairs at a cost of around \$15000.

4. EDA Grant

The EDA received a 1.52-million-dollar grant in the federal budget for utilities at workforce housing through "Congressionally Directed Spending Program". Lydeana is awaiting the details and requirements from HUD. Lydeana did say extending the high-pressure line down Baker St. would be the first thing she would like to get working on.

5. Updates/Notes:

- VDEM chose the combined County\PSA "Generators for Crucial Facilities" to advance to FEMA for consideration of funding.
- Projects Progress Report (see engineering report)
- Attached are Water Loss and Sewer Reports

Engineer Report

■ **VDH Funding Water System Improvement Projects**

Route 221 –The sewer crossing is all that remains on this contract. Asphalt plant is operational again and this should be completed as soon as Justin is ready.

Well 6 – Replacement gauges for the filters were ordered, and Contractor indicates that they are in. Contractor has poured the exterior concrete pads. Ground loops have been pressure tested and the bacti test results provided to VDH. Taps have been made on the chemical feed systems at the wells. VDH is scheduled for April 24th.

Sweeney – Retainage is being held until all three projects are complete.

Asset Management – The Floyd GIS has being updated with the record drawings for Sweeney and Route 221. Water system manual has been drafted.

WBOP – The financial report needs to be finalized before submission to VDH.

■ **Slaughters Pump Station:**

Contractor indicated that he is ordering the materials based on the submittals. Engineer has requested a schedule for completion.

■ **Nursing Home Pump Station Replacement**

AEP is going to switch the power service on May 4th. The Contractor has indicated they want 2 days with power to check everything before they go live on May 6th.

■ **Outstanding VDH Grants: (No Change)**

In accordance with our conversation with VDH and the email sent by VDH, the PFAS funding application is held up in conjunction with the EPA federal funding. VDH gets an allotment from them that is then divided into several pools. The PFAS funding is coming from the emerging contaminant pool, and this pool has been held up.

Other Business

Director Linda DeVito Kuchenbuch said she is still working with Chris at VDOT to nail down the funds.

Chairman Mike Maslaney said we are going to discuss budget now. Administrative Assistant said the first column is 12-month rolling actuals, the next is the approved budget for 2025-2026 and the last 2 columns have 5% rate increase and 5% raise,

100% insurance and the last column has 5% rate increase, 3% raise and 100% insurance. Superintendent Patrick Nicola said the expenses stayed the same with a few adjustments. The next sheet is a rate increase. The financial committee that consisted of Director Will Griffin, Director Linda DeVito Kuchenbuch, Superintendent Patrick Nicola and Administrative Assistant Teresa Conner dd a proposal of % rate increase across the board, and an additional 10% rate increase for every 1000 gallons over the minimum for commercial accounts. Vice Chairman Trent Cox suggested this. Vice Chairman Trent Cox sent over an email on rate increase and pay raise that was read aloud. Chairman Mike Maslaney said the 5% rate increase is what we told VRA we looked to do over the couple of years. Director Linda DeVito Kuchenbuch said she agreed with Director Trent Cox on the 3% raise. Director Jerry Boothe said he would choose 3% raise and 100% insurance, Director Rick Parrish agreed with Director Jerry Boothe, Director Will Griffin said he would rather do the 5% raise and 100% insurance.

Director Jerry Boothe made a motion seconded by Director Bruce Turner to approve a 5% rate increase across the board with an additional 10% for every 1000 gallons over on commercial. Roll call of members replying yes, motion passed.

Director Linda DeVito Kuchenbuch made a motion, seconded by Director Rick Parrish, to approve a 3% salary increase and 100% insurance as presented in the budget the last column. Roll call of members replying yes, motion carried.

Administrative Assistant Teresa Conner said we will have a public meeting at our next meeting after running an advertisement for 2 weeks in the Cardinal News.

Director Linda DeVito Kuchenbuch made a motion, seconded by Bruce Turner to adjourn. Roll call of members replying yes, motion carried.