

**Water and Sewer Committee**  
**Tuesday, October 26, 2005**  
**4:30PM**

**Committee Members Present:** Marvin Perry  
Darlene Neitch

**Staff Members Present:** Scott Simpson Mike Carter  
Mike Neal

The meeting was called to order at approximately 4:30. There was one citizen signed up for citizen's time who did not appear.

The committee unanimously agreed to recommend to the Board that the following list of water customers be written off. These customers were unreachable to serve warrants. By writing these off does not mean they cannot collect in the future.

Holly Bright	\$130.15
Carolyn Davis	\$47.50
Betty Jane Freeman	\$113.46
Adam Lee Evans	\$89.72
Chris Jones	\$40.00
Rhonda Ray	\$118.21
Michael Sturgill	\$64.00
Phyllis Sturgill	\$136.42
Kelly Michelle Thomas	\$246.17
<u>Joshua Woodard</u>	<u>\$113.46</u>
<b>TOTAL</b>	<b>\$1,099.09</b>

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The committee agreed to recommend to the Board to accept the grant from Mount Rogers Planning District Commission (MRPDC)/Department Housing & Community Development (DHCD) in the amount of \$140,967 for the Route 107 water main.

With the above grant, the committee also recommends authorizing the additional line work and additive alternate work for Central Builders contract. The base bid is currently under construction.

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Mr. Simpson updated the committee on a ground water contamination at the Wythe/Smyth County line. Contamination was caused by a truck that overturned on Interstate 81 approximately a year ago. The engineering company that is working on the remediation is requesting that Wythe County approve extending the Smyth County water line to homes that are on a well. It would be more feasible for them to extend our water line than Wythe County's.

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The committee agreed to schedule the next meeting the same day the Planning Commission reschedules their meeting. If a joint public hearing with the Board is needed that evening, the committee would meet the same day. The meeting change is due to the Thanksgiving holiday.

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Mr. Michael Roberts mentioned the Mr. and Mrs. Miller issue on the Allison Gap sewer project. This was discussed at last months meeting. Mr. Simpson and the water and sewer attorney are working on the refurbishing request. Mr. Roberts also discussed the possibility of sewer on Kent Street. Mr. Simpson is to gather information (map of what customers are on county water and sewer) and talk with the Town of Saltville as to their position of installing new sewer on Kent Street.

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The committee agreed to discuss the sewer meter issue with the Town of Marion at a later meeting when the Attorney and the full committee would be present. Mr. Perry asked that the Town be notified that they committee intends to address the issue.

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The meeting was closed at 5:00 p.m.