

Water and Sewer Committee
Thursday, February 28, 2008
4:30 PM

Committee Members

Present: Marvin Perry Darlene Neitch
Charlie Clark

Staff Members

Present: Mike Carter Amber Johnson
Charlie Atkins Mike Neal
Angi Wyatt

Citizens Time

The only citizen to speak was Mr. Jerry Widener, a rental property owner in the county. He expressed concern about the minimum bill he would receive when a tenant moves out of a home. He explained that he has been instructed to sign applications for each of his rental properties for this to take effect. The Committee stated that this is being looked at by staff.

Upon motion of Mr. Clark, seconded by Mrs. Neitch, the committee agreed to recommend to the Board that the balance of Marie Thomas in the amount of \$244.08 be written off.

Brian Martin of the Mount Roger Planning District Commission was present to discuss a CDBG application for sewer construction and housing rehabilitation in Crusenberry Hollow and Hayden Hollow in Saltville. This is a Town of Saltville project, an application for Southern Rivers funds is need to make the project complete. The Southern Rivers application must come from the county on behalf of the town. A resolution of support from the county is needed. The county would also act as the fiscal agent for the Southern Rivers funds.

Following discussion, upon motion of Mr. Clark, seconded by Mrs. Neitch, the committee leaned their support, contingent upon receipt of the resolution from Mr. Martin prior to the next Board meeting on March 11, 2008.

A letter from Joe and Betty Miller of the Allison Gap Sewer Project was distributed to the committee.

Upon motion of Mrs. Neitch, seconded by Mr. Clark, the committee continued this issue so that Mr. Campbell can address. It will be added to the continued business.

The committee briefly looked over the following continued business:

- Drought back up proposal (last discussed at the 11-29-2007 committee meeting)
- Churchland Drive water request (last discussed at the 11-29-2007 committee meeting)
- St. Clair's Creek \$20 user fee (continued 1-24-2008)
- Proposed Policy Changes (continued 1-24-2008, includes Sherry Hayden requests)
- Proposed Rate Changes (presented by Draper Aden and continued 1-24-2008)
- Request for water on Mulberry Lane by Shirley Starkey (referred to the committee by the Board on 1-8-2008)

Proposed policy changes were briefly addressed by Mr. Carter, the changes pertaining to Mr. Widener who appeared at citizen's time. These can be addressed in more detail when legal council is present.

The meeting was adjourned at approximately 5:03 p.m.