

**Water and Sewer Committee**  
**Thursday, January 22, 2009**  
**4:30 PM**

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

**Staff Members**            **Present:**  
Mike Carter  
Scott Simpson  
Amber Johnson  
Jeff Campbell  
Mike Neal

No one was present to speak for citizens time.

**New Business:**

1. Mr. Simpson, County Engineer, explained the award of five (5) Planning Grants from the Virginia Department of Health. Those are in the amount of \$10,000, \$20,000, and three in the amount of \$25,000, for Burgess Hollow Road, Porter Valley Road, Kelly Hill Road, Mulberry/Kiawana Road and an additional water source investigation.

\*The committee unanimously made the recommendation to the accept the five (5) VDH Planning Grants for water projects, contingent on Water & Sewer Attorney review.

2. Next, Mr. Simpson explained the three (3) construction contracts in relation to the Long Hollow water project. These have been reviewed and approved by Mr. Campbell.

\*The committee unanimously made the recommendation to approve the three (3) Long Hollow construction contracts.

**Old Business:**

1. \*After address verification, the committee made the recommendation that the 21 accounts, under the following names, totaling \$2,514.27 is written off due to the fact that successful judgments could not be placed on these past customers. Should these persons be found, the monies can be collected.

Nicole L. Allison  
Kimberly Diane Bise  
James F. Cardwell  
Billy Joe Delp  
Michael Funk

Timothy Greg Anderson  
Debra Bowman  
Christopher Wayne Davidson  
Christopher Lee Fulton  
Anna Marie Heath

Adam Stevenson Norman  
Maria Rios  
Travis Widener  
Kim Keesee  
Jamie Hernandez  
Sharon Stamper

Wendy Mary Louise Reynolds  
Nancy Christina Mae Stone  
Missy Woodard  
Pamela K. Ray  
Travis Hardin

2. The possibility of furnishing all uncollectable names and accounts to other water providers in the county was briefly discussed. Mr. Campbell mentioned that a collector agreement or memorandum of understanding with providers could be a means to go about this process. The committee would agree to continue issue to the Board until their regular meeting on February 10.

3. The matter of Ms. Amanda Hamm was discussed. She appeared during citizens time in December to explained that she was unable to get water due to the fact that the land owner was unwilling to sign a user agreement. She is the owner of the home but leases the land. At that time, the committee agreed to make a temporary exception for 30 days for Ms. Hamm to allow her water to be turned on. This time was to allow Mr. Campbell and staff to speak with the Virginia Department of Health, to work out the situation with mobile home parks and their owners who are not willing to sign user agreements.

Mr. Campbell mentioned that he had made attempts to reach Ms. Hamm but was unsuccessful. With that being said, the committee unanimously extended the exception until Friday, February 27 for this situation to be resolved. They asked that Ms. Hamm be notified by letter of the new deadline for this to be resolved. If it is not rectified by this date, the water will be disconnected.

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This meeting was closed at 4:43 p.m.

\*These were referred to the Board at the night meeting on January 22 and were approved at that time by the Board.