

MAURY SERVICE AUTHORITY

Minutes of the Board Meeting

Tuesday March 24, 2015

The regular monthly meeting of the Maury Service Authority Board of Directors was held in the board room of the Water Treatment Plant. In attendance were Chairman Capt. Ned Riester, Board members Mr. George Graves, Mr. John Higgins; Mr. Jimmy Carter; Mr. J.D. Goad. Also in attendance were Mr. Jerry Higgins, MSA Executive Director; Mr. Rick Allen, Lexington Director of Utilities Processing; Mr. Fred Schultz, Superintendent of the Wastewater Treatment Plant; Mr. Noah Simon, Lexington City Manager; Mr. Mike Kennedy, Lexington Director of Public Works; Mrs. Melissa Alexander, Executive Director of the RCPSA; Mrs. Sandra Stuart, Rockbridge Area Conservation Council; and Mrs. Christina Shea, Lexington Utilities Processing Executive Secretary.

Regular Monthly Board Meeting

Chairman Capt. Ned Riester called the meeting to order at 5pm.

1. Approval of Minutes: Mr. Graves made the motion to approve the minutes of the February Board Meeting. Mr. Carter seconded the motion. The motion was approved unanimously.
2. Financial Report: Jerry briefly reviewed the attachments that were sent out with the agenda and minutes, including the account balances sheet and the I&I Revenue Sharing balances. He then reviewed the water and wastewater budgets as they stand now. His budget evaluation indicates that with the water budget, if the trends stay the same, our revenues will be over what we budgeted by about \$23,000 and our expenses will be above what we budgeted by about \$12,000. On the wastewater side the revenues will be down by approximately \$118,000 and we will exceed our expenditures by about \$10,000. He noted that our wastewater revenues are directly affected by weather trends and for the most part it has been a dry year so far.

Jerry then reviewed the Boards' Action List. He noted that considerable progress has been made on a draft Agreement our lawyer has put together to modify the Articles of Incorporation and still provide our owners complete control over the assumption of any future debt the MSA may wish to incur. He hopes to be able to bring that agreement before the Board at the next meeting and with the Boards' approval, he would then present the draft Agreement to the City and the County for their consideration.

3. Correspondence: Jerry Higgins indicated that he had no significant correspondence to bring before the Board this month.
4. Water Plant Production and Operation: Mr. Allen reported that he has had a company come in to check out the water plant generator. Apparently there is a problem in the control panel which is limiting us to one pump while we are on the generator power. The generator has the capacity to run two pumps so this problem should be corrected shortly.
5. Wastewater Plant Operation: generally things are going well at the wastewater plant. Rick stated that a sample of the generator diesel fuel was tested and no bacteria was found. Public Works has helped with filtering the stored diesel fuel. He will continue to work on this issue.
The salt from the highways when it snows has caused a small problem at the wastewater plant but things are under control.
6. Rockbridge County PSA Issues: Melissa indicated that she does not have any PSA issues to bring up at this time.
7. City of Lexington Issues: Mr. Simon indicated that there are no City issues to be brought up at this time.
8. Unfinished Business:
 - A. Water Transmission Upgrade Project – situation is about the same as last month. We are working with Instrulogic on arranging for the meters at Enfield and at Houston St. to read directly into our SCADA system.
 - B. Pipe Replacement to the Houston St. Water Tank- the engineering company will have surveyors on the pipe route within the next few days.
9. New Business: Jerry Higgins presented the draft water and wastewater budgets for FY 2016 using a projector and the Excel software. The presentation generated considerable useful discussion.
10. Other Business- Public Comment Session: Sandra Stewart mentioned that the public hearing for the Source-Water Protection Plan is scheduled for the Planning Commission meeting on April 8. Note: that meeting has since been postponed.
11. Next MSA Board meeting: April 28, 2015
12. The meeting Adjourned at 6:15 pm.

Chairman

Executive Director