

Maury Service Authority

Minutes of the Board Meeting

Tuesday May 22, 2018

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. John Higgins; Mr. George Graves, and Mr. J.D. Goad. Also in attendance was L. Jordan Combs, MSA Executive Director; Mr. Noah Simon, Lexington City Manager; Mr. Jeff Martone, Lexington Public Works Director; Mr. William P. Johnson II PE, Engineer; Mrs. Christina Shea, MSA Administrative Secretary; and Mrs. Sandra Stewart, Rockbridge Area Conservation Council; Jerry Higgins, MSA Executive Director.

Regular Monthly Board Meeting:

Chairman Capt. Ned Riester called the regular meeting to order at 5:00pm.

1. Approval of Minutes: April 2018 Regular Monthly Board Meeting

Mr. Goad made the motion to approve the minutes of the April 2018 Regular Monthly Board Meeting and Mr. Graves seconded. Motion Passed.

2. Financial Report – L. Jordan Combs

The financial report handed out was generated by MSA QuickBooks software and used to prepare the budget evaluations for both Water and Wastewater Operations.

Mr. Combs pointed out that the Agenda Package includes the Bank Accounts Balance Sheet and the I&I Revenue Sharing Program balance as well as two reports each for water and wastewater that were gleaned from the QuickBooks software now that most of the data has been inputted. That includes the general Profit & Loss report and the Expenses by Vendor Detail report. He provided attendees with the usual budget evaluations that are now derived from using the information from QuickBooks reports. The water budget evaluation shows that at the end of the fiscal year it appears that we will be down on our sales by approximately \$66,000 and we will be under-spent by approximately \$88,000 compared to what we budgeted to spend.

On the wastewater side the evaluation shows we have received less flow that we budgeted for and our revenue is going to be lower by approximately \$45,000. It also shows that we will be under-spent by approximately \$64,000.

3. Water Plant Production and Operation: L. Jordan Combs

A. Water Treatment Plant Discharge Permit:

A complete Registration Form for the General Permit for Water Plant Dischargers has been submitted to DEQ.

B. De-chlorination Plans:

DEQ has approved dichlorination plans. Equipment has been ordered and will be installed. DEQ continues to be concerned about a liner in the second lagoon.

4. Wastewater Plant Treatment and Operation: L. Jordan Combs

A. Beer Discharges to the Wastewater Collection System:

MSA continues working with Devils Backbone Brewery to support their waste treatment needs. Communications are being developed for beer discharges to the collection system.

Mr. Combs indicated the beer discharges affect the operations of the plant. Due to the high wastewater solid loads (BOD5, TSS, TP, etc.) the processes in the WWTP is strained. The Devils Backbone Brewery has agreed to minimize the flow of the beer that is discharged. Additional data collected during a beer discharge would help understand the affects of the beer discharge on the influent wastewater characteristics.

B. WWTP odors:

Odors currently appear to be at a minimum. In the beginning of May there was a complaint received from a neighboring property owner to the WWTP. The odors appeared to be from a significant increase in ambient temperatures over a short period of time. After a couple of days, the WWTP was able to adjust and the odors were reduced, and no complaints have been received since.

C. DEQ Inspection:

DEQ conducted an inspection of the WWTP and we are currently responding to the questions resulting from the inspection. In addition to inspecting the WWTP the DEQ inspector reviewed 2 different pumping stations in the collection system both owned and operated by MSA customers. One pumping station is owned and operated by the PSA and the other is owned and operated by the City of Lexington. The DEQ removed references of the customer owned pumping station from the MSA inspection report at the request of the MSA.

D. SCADA Upgrade:

Pre-proposal meeting scheduled for you tomorrow and intend to receive proposals on June 12.

5. Rockbridge County PSA Issues: Mrs. Alexander
NONE

6. City of Lexington Issues: Mr. Simon
NONE

7. Unfinished Business:

A. Board appointments:

County voted to renew JD's appointment to the Board.

*Mr. Simon confirmed Mr. Graves had been previously re-appointed to the MSA Board.
Mr. Simon was unsure of the date the re-appointment was conducted.*

8. New Business

A. I&I Revenue Sharing Program

PSA indicates they intend to have slip-lining work to begin in June. PSA anticipates the work to be completed roughly beginning July.

Mr. Combs reminded the Board the I&I Revenue Sharing Program was not funded though the budget and not a part of setting of the rates. These funds would need to be pulled from the Asset R&R funding account.

B. RANA installation of Fiber to the WTP

Rana is applying for permits for construction and installation of fiber across Rt. 60 and down Osage Lane. They are hopeful to have installed this summer. This would provide fiber to the WTP for both internet and phone service.

9. Other Business: Public Comment Session
NONE

10. Closed Session: n/a.

11. Next MSA Board meeting:

After the Board meeting, due to a family emergency the June Regular Board Meeting scheduled on June 23 was canceled.

Next Board meeting scheduled for Tuesday July 24, 2018

12. Meeting Adjourned 5:34 pm.

Chairman

Executive Director