

Tuesday, April 28, 2020
Pulaski County Sewerage Authority Board of Directors Meeting

1. Welcome and call to order

Subject: Confirmation of a Quorum
Type: Information

A majority of members (3 out of 5) must be in attendance in order to qualify as a quorum of the Board

2. Approval of the agenda

Subject: Revisions to the agenda
Type: Procedural

All revisions to the published agenda are to be registered and approved prior to discussion

3. Citizen comments

Subject: Citizen comments
Type: Procedural

The Pulaski County Sewerage Authority welcomes and appreciates comments and suggestions from the public regarding issues of concern to the Authority

4. Approval of minutes

Subject: Review of minutes from monthly meeting
Type: Decision
Suggestion: Approval of minutes from March 31, 2020 Board meeting

5. Financial matters

Subject: Review of monthly statement of revenues and costs
Type: Decision
Suggestion: Approval of financial statement

Subject: Review of customer account status
Type: Decision
Suggestion: Approval of account actions

Subject: Review of budget performance
Type: Decision
Suggestion: Approval of budget status

5. Action items new business

Subject: Fairlawn Presbyterian Church project status
Type: Discussion and decision

Suggestion: Decision as required

Subject: Review FY2020/21 draft budget

Type: Discussion and decision

Suggestion: Decision as possible

Subject: No water cutoffs in the short term

Topic: Discussion and decision

Suggestion: Decision

Subject: Recommendation to submit insurance for bids for FY 2021/22

Type: Discussion and decision

Suggestion: Decision

Subject: Recommendation to submit banking services for bids

Type: Discussion and decision

Suggestion: Decision

6. Action items old business

Subject: VACORP insurance coverage submission

Topic: Discussion and decision

Suggestion: Confirmation of insurance coverage as submitted

Subject: Pepper Hills project status

Type: Information and discussion

7. Informational items

Subject: April 15th DEQ notification of sewer overflow

Type: Information

Subject: PSA work hours

Topic: Information

Subject: Nesselrod request for adjustment due to water leak

Topic: Information

Subject: Loan agreement with Pulaski County BOS

Topic: Information

Subject: Revise pump station phone lines to wireless

Topic: Discussion

Subject: Confirmation of computer repairs

Type: Information

Subject: Roots in sewer lateral – Brandon Road

Topic: Information

Attorney's comment

8. To do listings

- a. Customer newsletter
- b. Alternative payment location
- c. Potential name change for the Authority
- d. Brooklyn Road sewer extension
- e. Establish electronic invoice process

9. Adjournment

The next Board meeting is tentatively planned for May 26, 2020