

Tuesday August 27, 2019
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. 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 statement

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

5. Action items new business

Subject: Consideration to invite PFRWA management team to September meeting
Type: Decision
Suggestion: Open

Subject: Establish a debt forgiveness policy
Type: Decision
Suggestion: Open

6. Action items old business

Subject: Adopt pool filling policy
Type: Decision
Suggestion: Approval of policy

Subject: Paul Brown design feedback
Type: Decision

7. Informational items

Subject: Thompson and Litton – Engineers Architects Surveyors
Subject: Review grease trap response rates

Subject: Tammy Trussler communication
Subject: Patricia Ball correspondence

Subject: Mark Wiley correspondence

Subject: Joe Trigg correspondence

Subject: Chris Hurst correspondence

Subject: First Bank/PSA position

Subject: PSA/Lisa Dignan request

Subject: Delinquency letters
Subject: Reappointment letters – Sheffey and Setliff

Subject: Wendy's connection fee
Subject: Rate change implementation
Subject: PSA work hours

8. Attorney's comments

9. To do listings

- a. Customer newsletter
- b. Public meeting – Peppers Ferry I & I issue
- c. Alternative payment location

10. Adjournment

The next Board meeting is scheduled for September 24, 2019, unless otherwise decided.