

**Agenda**  
**Pulaski County Sewerage Authority Board Meeting**  
**February 27, 2018**  
**6:00 P.M.**

- **Call to Order**

- **Confirmation of a Quorum**

A majority of members (3 of 4) must be in attendance in order to qualify as a quorum of the Board

- **Citizen comments**

- Service recognition award - Brad Collins

- **Approvals**

Recommendation - approval of minutes from the January 23, 2018 Board meeting

- **Unfinished business**

1. Draper Aden project – information:
  - Rate scenarios to be evaluated – specific requirements from the Board membership
  - Project status reporting
  - Project change order – discussion and decision
  - Percent of completion of the two stages of the project
  - Consumption of the quoted project cost
  - Any other variation in project costs
  - Payment request – discussion and decision
  - Findings along the way
  - Revised project end date if necessary
2. New Board member - discussion and decision

- **New business**

1. Manhole overflow on Madison – information
2. Posting of agendas and minutes on webpage – discussion and decision
3. Customer mailing – define topics and timing
4. PFRWA increase/public hearing – information and discussion
5. Pump station PM schedules
6. Replan August meeting date – discussion and decision
7. Implementation of grease trap reporting penalties – discussion and decision

- **Attorney's comments**

Stephen V. Durbin – additional actions to secure delinquent accounts

- **Financials – distributed at the meeting**

Review budget status – discussion and decision

Financial statements for month end January, 2018 – discussion and decision

Delinquent accounts (available at the meeting) – discussion and decision

- **Closed session**

None planned

**The next Board meeting is scheduled for March 27, 2018**

THIS AGENDA IS SUBJECT TO CHANGE AT THE DISCRETION OF PULASKI COUNTY SEWERAGE AUTHORITY