

Agenda
Pulaski County Sewerage Authority Board Meeting
July 23, 2019
6:00 P.M.

- **Call to Order**

- **Introduction of guests**

- **Confirmation of a Quorum**

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

- **Citizen comments**

- **Approvals**

Recommendation - approval of minutes from the June 25, 2019 meeting

- **Unfinished business**

1. Review contractor submissions – discussion and decision
2. PSA feedback related to an alternate location for collection of bills – information
3. Rate change issues – information
 - a. Datafiles
 - b. Schooler Hill
4. Feedback from our I & I site review - information
 - a. Paul Brown – VDOT
 - b. Jared Linkous – Pulaski County

- **New business**

1. June PSA work schedule – information
2. Rural Development guidelines – information and discussion
3. New business – Salvation Army Family Store

- **Financials – distributed at the meeting**

1. Review budget status – discussion and decision
2. Financial statements for month end June, 2019
3. Delinquent accounts – action plan discussion and decision

- **Closed session**

None planned

The next Board meeting is scheduled for August 27, 2019 unless otherwise decided

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