

Agenda
Pulaski County Sewerage Authority Board Meeting
June 12, 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**

- **Approvals**

Recommendation - approval of minutes from the May 29, 2018 Board meeting

- **Unfinished business**

1. Draper Aden pay request #3 – discussion and decision
2. Review updated rate scenario – discussion and decision
3. Public hearing planning
4. Adopt new fiscal budget – discussion and decision

- **New business**

None

- **Attorney's comments**

Stephen V. Durbin

- **Financials – distributed at the meeting**

Review budget status – discussion and decision
Financial statements for month end May, 2018 will not be available
Delinquent accounts will not be available

- **Closed session**

None planned

The next Board meeting is scheduled for July 17, 2018 unless otherwise decided

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