

**Agenda**  
**Pulaski County Sewerage Authority Board Meeting**  
**May 28, 2019**  
**6:00 P.M.**

- **Call to Order**

- **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 April 23, 2019

- **Unfinished business**

1. Review contractor submissions – discussion and decision
2. PSA feedback related to an alternate location for collection of bills – information
3. Preparedness for the rate increase – information
4. Adopt 2019/2020 fiscal budget – discussion and decision
5. VDOT site visit - information

- **New business**

1. April PSA work schedule – information

- **Financials – distributed at the meeting**

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

- **Closed session**

None planned

**The next Board meeting is scheduled for June 25, 2019 unless otherwise decided**

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