

**Tuesday October 22, 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 attend in order to qualify as a quorum of the Board

Introduction of guests: Clarke Wallcraft – PFRWA Executive Director  
Ryan Hendrix – PFRWA Deputy Executive Director  
Robbie Graham – PFRWA Technical Services Manager  
Mike Hutchinson – PFRWA Plant Superintendent  
Dickie Turner – PFRWA Maintenance Manager – unable to attend

**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. Approval of minutes**

**Subject: Review of minutes from monthly meeting**  
**Type: Decision**  
**Suggestion: Approval of minutes from September 24, 2019 Board meeting**

**5. 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**

Subject: Update current operating budget to correct an error  
Type: Decision  
Suggestion: Approve a reduction in the loan payment category to a total of \$10,934

#### **5. Action items new business**

Subject: Revise November Board meeting date  
Type: Discussion and decision  
Suggestion: Confirmation of November 19, 2019 as a meeting date

#### **6. Action items old business**

Subject: I & I project quotes  
Type: Discussion  
Suggestion: No action required at this time

#### **7. Informational items**

Subject: PSA work hours  
Topic: Information

Subject: PSA water and sewer master plan review  
Topic: Public hearing schedule

Subject: Review grease trap response rates  
Topic: Two reporting since last meeting – five have not reported

Subject: Status of Mr. Wiley's account

Subject: Status of Ms. Batra's account

Subject: Carolina car wash status  
Topic: Tentative opening date of November 11, 2019

#### **Attorney's comment**

#### **8. To do listings**

- a. Customer newsletter
- b. Public meeting – Pepper Hills I & I issue
- c. Alternative payment location
- d. Potential name change for the Authority
- e. Brooklyn Road sewer extension

#### **9. Adjournment**

**The next Board meeting is tentatively planned for November 19, 2019**