

**Agenda**  
**Pulaski County Sewerage Authority Board Meeting**  
**April 24, 2018**  
**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 March 27, 2018 Board meeting

- **Unfinished business**

1. Draper Aden project – information:
  - a. Infrastructure conclusions
  - b. Rate scenarios
  - c. Direction setting – discussion and decision
2. Recommendations to the BOS for a PCSA Board replacement – discussion and decision
3. Review of board policies – discussion and decision
  - a. Remote participation
  - b. Code of ethics
  - c. Code of conduct

- **New business**

1. Replacement of Bookkeeping Service hardware – discussion and decision
2. Lateral blockage Northside Flower Shop – information
3. Audit status - information

- **Attorney's comments**

Stephen V. Durbin

- **Financials – distributed at the meeting**

Review budget status – discussion and decision  
2018/19 draft budget – discussion  
Financial statements for month end March, 2018 – discussion and decision  
Delinquent accounts – discussion and decision

- **Closed session**

None planned

**The next Board meeting is scheduled for May 22, 2018 unless otherwise decided**

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