

Agenda
Pulaski County Sewerage Authority Board Meeting
February 26, 2016
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 January 22, 2019 Board meeting

- **Unfinished business**

1. Preparedness for the rate increase – information and decision

- **New business**

1. Website posting update – Joe
 - a. we should provide input as to additional items that we wish to publish
 - b. our site URL is: pulaskicountySA.org
2. January PSA work schedule – information
3. PFRWA billing offset – information
4. Electrical rate Brooklyn pump station – information
5. PFRWA rate proposal – information
6. Preliminary release of RFC audit – information and discussion
7. Quotation for removal of tree roots – information and decision
8. 5K – 100K purchasing policy approval – discussion and decision
9. Draper Aden bid specification documents – information and decision
10. Suggestions for alternative engineering firms – discussion
11. Should we go paperless for future meetings? – discussion and decision

- **Attorney's comments**

Stephen V. Durbin

- **Financials – distributed at the meeting**

1. Review budget status – discussion and decision
2. Financial statements for month end January, 2019
3. Delinquent accounts – discussion and decision
 - a. Billing timeline overview – information
 - b. Review penalty procedures – discussion and decision

c. P. Ball account status

- **Closed session**

None planned

The next Board meeting is scheduled for March 26, 2019 unless otherwise decided

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