

Tuesday February 25, 2020
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 be in attendance in order to qualify as a quorum of the Board

Guest attendees: Gordon Jones – Robertson, Farmer and Cox
Jeff Worrell – AEP (tentative participant)

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 January 28, 2020 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 account actions

Subject: Review of budget performance
Type: Decision
Suggestion: Approval of budget status

5. Action items new business

Subject: Presentation of 2018 fiscal year audit

Type: Information and discussion
Suggestion: Adoption of the audit findings

Subject: Planning review session
Type: Information and discussion
Suggestion: Establish next steps

Subject: DEQ overflow notification
Type: Discussion
Suggestion: Confirmation of actions taken this far

6. Action items old business

Subject: Secure BOS recommendation for our fifth board member term
Type: Discussion and decision
Suggestion: Confirmation of our recommendation to the BOS

7. Informational items

Subject: Pepper Hills project status
Type: Information and discussion
Suggestion: No additional action necessary

Subject: PSA work hours
Topic: Information

Subject: PFRWA rate change proposal
Topic: Information and discussion
Suggestion: Develop potential feedback to PFRWA

Subject: Review grease trap response rates
Topic: Information

Subject: VACORP insurance coverage
Topic: Information

Subject: Alternate payment location
Topic: Information
Suggestion: Decision

Subject: Parah request for compensation
Topic: Information and discussion
Suggestion: Confirmation of decision

Subject: VDOT culvert communication
Topic: Information and discussion
Suggestion: No action necessary

Attorney's comment

8. To do listings

- a. Customer newsletter
- b. Alternative payment location
- c. Potential name change for the Authority
- d. Brooklyn Road sewer extension
- e. Insurance coverage
- f. Tax levies

9. Adjournment

The next Board meeting is tentatively planned for March 24, 2020