

**Agenda**  
**Pulaski County Sewerage Authority Board Meeting**  
**January 23, 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 November 28, 2017 Board meeting

- **Unfinished business**

Position profiles are on file with Fairlawn Tax and Bookkeeping

- Project manager
- Inspector
- Secretary/treasurer

- **New business**

1. Introduction of secretary/treasurer
2. Draper Aden project – information:
  - Project manager
  - Rate scenarios to be evaluated
  - Payment plans
  - Project status reporting
  - Percent of completion of the two stages of the project
  - Consumption of the quoted project cost
  - Ability to speed up the project and corresponding impact to the cost
  - Any other variation in project costs
  - Findings along the way
  - Projected project end date
3. Recommendations to the BOS for a PCSA Board replacement – discussion and decision
4. PSA project cost sharing – information
5. PSA has agreed to provide a contribution of \$10,000 for the PCSA use towards the Draper Aden projects. They agree to provide \$35,800 in a zero interest loan that would be payable over the next 18 months
6. Actions to secure a backup invoicing/accounts receivable – discussion and decision
7. Summary of breakdown issues – information as necessary
8. Nomination and election of PCSA officers – discussion and decision
9. Abridged copy of 2017 Draper Aden survey – sewer – information only

**10. Reminder that your financial disclosure forms are due to be submitted no later than February 1, 2018**

- **Attorney's comments**

Stephen V. Durbin

- **Financials – distributed at the meeting**

Review budget status – discussion and decision

Financial statements for month end November and December, 2017 – discussion and decision

Delinquent accounts – discussion and decision

- **Closed session**

None planned

**The next Board meeting is scheduled for February 27, 2018 unless otherwise decided**

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