Agenda Pulaski County Sewerage Authority Board Meeting July 17, 2018 7:00 P.M.

- <u>Call to Order</u>
- Welcome and introductions
- Presentation of infrastructure and rate study by Draper Aden
- Questions from the Board
- <u>Citizen comments</u>
- Final Board comments
- Break
- <u>Approvals</u>

Recommendation - approval of minutes from the June 12, 2018 Board meeting

• Unfinished business

None

<u>New business</u>

None

<u>Attorney's comments</u>

Stephen V. Durbin

• Financials – distributed at the meeting

Review budget status – discussion and decision Financial statements for month end June, 2018 will not be available Delinquent accounts will not be available

<u>Closed session</u>

None planned

The next Board meeting is scheduled for August 21, 2018 unless otherwise decided

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