

Agenda
Pulaski County Sewerage Authority Board Meeting
June 25, 2019
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 May 28, 2019

- **Unfinished business**

1. Review contractor submissions – discussion and decision
2. PSA feedback related to an alternate location for collection of bills – information
3. Results from the rate increase – information and decision
 - a. financials
 - b. customer feedback
 - c. comparison of PSA versus PCSA sewer rates
 - d. review renter’s agreement
 - e. do we want additional IT executions?
4. Feedback from our I & I site review - information
 - a. David Clarke – VDOT
 - b. Chris Hurst – House of Delegates
 - c. Jared Linkous – Pulaski County
5. Review our response to DEQ - information

- **New business**

1. May PSA work schedule – information
2. PFRWA rate increase status – information
3. Results from VT survey regarding Radford Ammunition Plant – information
4. Secure audit source – discussion and decision
5. Release an additional customer newsletter – discussion and decision

- **Financials – distributed at the meeting**

1. Review budget status – discussion and decision
2. Financial statements for month end May, 2019
3. Delinquent accounts – discussion and decision

- **Closed session**

None planned

The next Board meeting is scheduled for July 23, 2019 unless otherwise decided

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