

**Tuesday June 23, 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

**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 May 26, 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 with influence of delinquency & draft commercial delinquent accounts summary**  
**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: Process for changing account information  
Topic: Discussion and decision  
Suggestion: Decision

Subject: Wheatland Hills request to remove penalty and interest  
Topic: Discussion and decision  
Suggestion: Decision

Subject: Mark Wiley E mail  
Topic: Discussion and decision  
Suggestion: Decision

Subject: PSA delinquent account program description  
Topic: Discussion and decision  
Suggestion: Decision

## **6. Action items old business**

Subject: Pepper Hills project status – proceed or stop?  
Type: Discussion and decisions  
Suggestion: Decisions

Subject: Fairlawn Presbyterian Church Drainage Enhancement project status  
Type: Discussion and decision  
Suggestion: Decision as required

Subject: No water cutoffs in the short term  
Topic: Discussion and decision  
Suggestion: Decision

Subject: FedEx invoice for customer newsletter mailing  
Topic: Decision (larger amount was previously approved)  
Suggestion: Decision

## **7. Informational items**

Subject: PSA work hours  
Topic: Information

Subject: Customer newsletter was mailed on June 15, 2020, webpage updated June 17<sup>th</sup>  
Paper surveys are at Judy's office  
Type: Information

Subject: Revise pump station phone lines to wireless  
Topic: Information

Subject: Thank you letter to Pulaski County Board of Supervisors

Topic: Information

Subject: Remodel of Sheets  
Topic: Information

Subject: Oxford Avenue overflow  
Topic: Discussion  
Suggestion: No action

Subject: PCSA pump station mowing costs  
Topic: Information

### **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. Establish electronic invoice process
- f. Change pump stations to wireless

#### **9. Adjournment**

**The next Board meeting is tentatively planned for July 28, 2020**