

Agenda
Pulaski County Sewerage Authority Board Meeting
March 26, 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 February 26, 2019 Board meeting

- **Unfinished business**

1. Preparedness for the rate increase – information and decision
2. Presentation of audit findings – information and discussion
3. Legal participation in Board processes going forward – information

- **New business**

1. February PSA work schedule – information
2. Electrical rate Brooklyn pump station – information
3. Draper Aden bid specification documents – information and decision
4. Pepper Hills I & I influences – discussion and decision

- **Financials – distributed at the meeting**

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

- **Closed session**

None planned

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

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