

Agenda
Pulaski County Sewerage Authority Board Meeting
May 29, 2018
6:00 P.M.

- **Call to Order**

- **Confirmation of a Quorum**

A majority of members (3 of 4) must be in attendance in order to qualify as a quorum of the Board

- **Citizen comments**

- **Approvals**

Recommendation - approval of minutes from the April 24, 2018 Board meeting

- **Unfinished business**

1. Draper Aden project – information:
 - a. Infrastructure conclusions
 - b. Rate scenarios
 - c. Direction setting – discussion and decision
 - d. Pay request #2 – discussion and decision
2. Review of board policies – discussion and decision
 - a. Remote participation
 - b. Code of ethics
 - c. Code of conduct
3. Grease trap program - info

- **New business**

1. Draft loan from PSA – information
2. Michael Gay contact – information
3. Businesses leaving or coming to the area – information
 - a. Leaving – Nuvotronics
 - b. Coming – Mountain2Island and Babcock Furniture

- **Attorney's comments**

Stephen V. Durbin

- **Financials – distributed at the meeting**

Review budget status – discussion and decision
2018/19 draft budget – discussion and decision
Financial statements for month end April, 2018 – discussion and decision
Delinquent accounts – discussion and decision

- **Closed session**

None planned

The next Board meeting is scheduled for June 26, 2018 unless otherwise decided

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