

Agenda
Pulaski County Sewerage Authority Board Meeting
October 23, 2018
6:00 P.M.

- **Call to Order**

- **Confirmation of a Quorum**

A majority of members (4 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 September 25, 2018 Board meeting

- **Unfinished business**

1. Correspondence to Troy's – information
2. Fairlawn office hardware and software updates - information

- **New business**

1. Presentation of our audit – Gordon Jones
 - a. Response regarding our potential handbook
2. Process when a customer passes away – information and discussion
3. Develop maintenance plan
 - a. Ownership – who will be the responsible board member – discussion and decision
 - b. Inspector
4. Tire replacement for generator – information
5. Policy review
 - Board membership recommendation policy
6. Develop financial policies handbook – discussion and decision
7. PFRWA high flow condition at our flume – information
8. Website posting update – Joe
9. RFQ financial services sources - information

- **Attorney's comments**

Stephen V. Durbin

- **Financials – distributed at the meeting**

1. Review budget status – discussion and decision
2. Financial statements for month end September, 2018
3. Delinquent accounts – discussion and decision

- a. Chad Dent property – discussion and decision
- b. Frank Smith property – discussion and decision
- c. Burnett Real Estate property – discussion and decision
- d. Matthew Ratcliff property – discussion and decision
- e. Justin Mills property (received \$275 payment to satisfy debt) – information

- **Closed session**

None planned

The next Board meeting is scheduled for November 27, 2018 unless otherwise decided

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