

Agenda
Pulaski County Sewerage Authority Board Meeting
April 23, 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 March 26, 2019 Board meeting

- **Unfinished business**

1. Entertain questions from bidding contractors as required - all
2. Alternate location for collection of bills – discussion led by Sheila Smith (First Bank) with open questions and comments from the Board
3. Preparedness for the rate increase – information
4. 2019/2020 budget review – information and discussion
5. Grease trap program status – information
6. Brooklyn pump stations repairs - information

- **New business**

1. IRS contact re: lien – information
2. March PSA work schedule – information
3. Pepper Hills I & I influences – discussion and decision
 - a. OWPR response
 - b. VDOT response
4. Lisa Dignan feedback – information
5. Rural Development contact point – information and discussion

- **Financials – distributed at the meeting**

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

- **Closed session**

None planned

The next Board meeting is scheduled for May 28, 2019 unless otherwise decided

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