

**Agenda**  
**Pulaski County Sewerage Authority Board Meeting**  
**August 21, 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 July 17, 2018 Board meeting

- **Unfinished business**

1. Develop actions from rate discussions
  - a. Adopt rate scenario – discussion and decision
    - i. Timing of implementation
    - ii. Supporting actions
    - iii. Animal waiver
    - iv. Debt forgiveness due to water leaks
  - b. Customer letter
  - c. Executive summary for the web page
  - d. Ownership
2. Audit update – status update
3. Potential pre audit source – discussion and decision  
HBC CPAS in Abingdon [www.firmcpa.com](http://www.firmcpa.com)
4. Board membership – recommendations, discussion and decision

- **New business**

1. Mr. Whittaker's quotes and timing
  - a. Update to a current operating system – discussion and decision
  - b. Revisions necessary to support residential billing revisions – discussion and decision
  - c. Ownership – who will lead the update – discussion and decision
2. Legal proceedings when a customer passes away – information from council
3. Timberlane quote – information and discussion
4. Develop maintenance plan
  - a. Ownership – who will be the responsible board member – discussion and decision
  - b. Inspector
5. Grease trap program issues
6. Establish an owner to update our web page – discussion and decision

- **Attorney's comments**

Stephen V. Durbin

- **Financials – distributed at the meeting**

1. Review budget status – discussion and decision
2. Financial statements for month end July, 2018
3. Delinquent accounts will not be available

- **Closed session**

None planned

**The next Board meeting is scheduled for September 25, 2018 unless otherwise decided**

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