

**Agenda**  
**Pulaski County Sewerage Authority Board Meeting**  
**January 22, 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 November 27, 2018 Board meeting

- **Unfinished business**

1. Preparedness for the rate increase – information and decision
2. Fairlawn office hardware and software updates – information

- **New business**

1. Oxford Avenue overflow – discussion and decision
  - a. Oxford Avenue
  - b. Pepper's Hill
2. First Bank response – discussion and decision
3. Officer confirmation – discussion and decision
4. Pre audit status – information
5. Audit – discussion and decision
6. Brooklyn pump station upgrades - information
7. Website posting update – Joe
8. Input for budget development – request
9. December PSA work schedule – information
10. Refund from PFRWA – information
11. State bill submission – information
12. John Wyatt report - information
13. Grant/loan – no activity as the office is impacted by the partial shutdown

- **Attorney's comments**

Stephen V. Durbin

- **Financials – distributed at the meeting**

1. Review budget status – discussion and decision
2. Financial statements for month end November and December, 2018

3. Delinquent accounts – discussion and decision
  - a. Billing timeline overview – information
  - b. Spring Avenue account- follow-up
  - c. Review penalty procedures – discussion and decision

- **Closed session**

None planned

**The next Board meeting is scheduled for February 26, 2019 unless otherwise decided**

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