

Tuesday July 28,2020
Pulaski County Sewerage Authority Board of Directors Meeting

1. Welcome and call to order

Subject: Confirmation of a Quorum
Type: Information

A majority of members (3 out of 5) must be in attendance in order to qualify as a quorum of the Board

2. Approval of the agenda

Subject: Revisions to the agenda
Type: Procedural

All revisions to the published agenda are to be registered and approved prior to discussion

3. Citizen comments

Subject: Citizen comments
Type: Procedural

The Pulaski County Sewerage Authority welcomes and appreciates comments and suggestions from the public regarding issues of concern to the Authority

4. Approval of minutes

Subject: Review of minutes from monthly meeting
Type: Decision
Suggestion: Approval of minutes from June 23, 2020 Board meeting

5. Financial matters

Subject: Review of monthly statement of revenues and costs
Type: Decision
Suggestion: Approval of financial statement

Subject: Review of customer account status with influence of delinquency
Type: Decision
Suggestion: Approval of account actions

Subject: Review of budget performance
Type: Decision
Suggestion: Approval of budget status

6. Action items new business

Subject: Review survey results – presented online at the meeting
Topic: Discussion and decisions

Suggestion: Decisions

Subject: Review Mark Wiley submission

Topic: Discussion

Suggestion: Potential decision

Subject: Review I & I discussion points

Topic: Discussion and decision

Suggestion: Decision

7. Action items old business

Subject: Pepper Hills project status – proceed or stop?

Type: Discussion and decisions

Suggestion: Decisions

Subject: Fairlawn Presbyterian Church Drainage Enhancement project status

Type: Discussion and decision

Suggestion: Confirming decision as required

Subject: Water cutoffs to resume in July

Topic: Discussion and decision

Suggestion: Decision

8. Informational items

Subject: PSA work hours

Topic: Information

Subject: Revise pump station phone lines to wireless

Topic: Information

Subject: Process for changing account information

Topic: Information

Subject: Wheatland Hills response to their request to remove penalty and interest

Topic: Information

Subject: Boddie-Noell request to remove delinquency charges

Topic: Information

Subject: Pycone Creamery

Topic: Information

9. Attorney's comment

10. To do listings

- a. Customer newsletter
- b. Alternative payment location
- c. Potential name change for the Authority

- d. Brooklyn Road sewer extension
- e. Hickman sewer extension
- f. Riverbluff sewer extension
- g. Riverbend sewer extension
- h. Establish electronic invoice process
- i. Change pump stations to wireless

11. Adjournment

The next Board meeting is planned for August 25, 2020