

Agenda
Pulaski County Sewerage Authority Board Meeting
March 27, 2018
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 February 27, 2018 Board meeting

- **Unfinished business**

1. Draper Aden project – information:

- Introduction of Ben Chester and Victor Valenzuela
- Payment plans – we are current with payments
- Project status reporting
- Percent of completion of the two stages of the project
- Consumption of the quoted project cost
- Ability to speed up the project and corresponding impact to the cost
- Any other variation in project costs
- Findings along the way
- Projected project end date
- Feedback after February meeting – details are provided in an attachment

2. Recommendations to the BOS for a PCSA Board replacement – discussion and decision

3. Layout for agendas and minutes within the web page – discussion and decision

4. PSA \$10,000 – discussion and decision

5. Specific actions for long term delinquent accounts – discussion and decision

- **New business**

1. Pump failure Deerwood Forest - information

2. PSA quote billing and invoicing – review and discussion of the quotation

3. 2018/19 draft budget – discussion

4. Remote participation policy – discussion and decision

- **Attorney's comments**

Stephen V. Durbin

- **Financials – distributed at the meeting**

Review budget status – discussion and decision

Financial statements for month end February, 2018 – discussion and decision

Delinquent accounts – discussion and decision

- **Closed session**

None planned

The next Board meeting is scheduled for April 24, 2018 unless otherwise decided

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