

Tuesday March 31, 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 February 25, 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
Type: Decision
Suggestion: Approval of account actions

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

5. Action items new business

Subject: Rt. 114 corridor repair status (material available at meeting)
Type: Discussion and decision

Suggestion: Decision as required

Subject: AEP quotation for underground service
Type: Discussion and decision
Suggestion: Decision

6. Action items old business

None at this time

7. Informational items

Subject: DEQ overflow notification
Type: Information

Subject: Pepper Hills project status
Type: Information and discussion
Suggestion:

Subject: Carter Banking update
Topic: Discussion

Subject: Loan agreement with Pulaski County BOS
Topic: Information

Attorney's comment

8. To do listings

- a. Customer newsletter
- b. Alternative payment location
- c. Potential name change for the Authority
- d. Brooklyn Road sewer extension
- e. Insurance coverage
- f. Tax levies – removed from consideration
- g. Establish electronic invoice process

9. Adjournment

The next Board meeting is tentatively planned for April 28, 2020