

Tuesday November 26, 2019
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 October 22, 2019 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 – to be distributed late next week
Type: Decision
Suggestion: Approval of statement

Subject: Introduction of tax levy process
Type: Discussion and decision
Suggestion: Approval of direction

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

5. Action items new business

Subject: Review costs of \$2,897.53 for Timberlane pump station #2 replacement pump
Type: Discussion and decision
Suggestion: Confirm actions taken this far

Subject: DEQ overflow notification
Type: Discussion
Suggestion: Confirm actions taken this far

Subject: Confirm 2019 meeting attendance
Type: Review
Suggestion: Decision

6. Action items old business

Subject: I & I contractor quotes
Type: Discussion and decision
Suggestion: Confirm successful bidder and initiate confirmation

Subject: Review submission for funding assistance
Type: Discussion
Suggestion: Confirmation of application and status

Subject: Review project control tower
Type: Discussion
Suggestion: Confirmation of status

Subject: Secure BOS recommendation for our fifth board member term
Type: Discussion and decision
Suggestion: Confirmation of our recommendation to the BOS

7. Informational items

Subject: PSA work hours
Topic: Information

Subject: Review grease trap response rates
Topic: One reporting since last meeting – four have not reported

Subject: VACORP insurance coverage
Topic: Information

Attorney's comment

8. To do listings

- a. Customer newsletter
- b. Public meeting – Pepper Hills I & I issue
- c. Alternative payment location

- d. Potential name change for the Authority
- e. Brooklyn Road sewer extension

9. Adjournment

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