

Tuesday September 22, 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 August 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 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: Draft policy recommendation for debt forgiveness
Topic: Discussion
Suggestion: Decision

Subject: Review status of the P. Ball accounts -recommendation for potential debt forgiveness
Topic: Discussion
Suggestion: Decision

Subject: Review potential IT candidates
Topic: Discussion
Suggestion: Decision

7. Action items old business

Subject: Review Mark Wiley proposal
Topic: Decision based upon 9/14 recommendation
Suggestion: Decision

Subject: Pepper Hills project status – proceed or stop?
Type: Discussion and decisions
Suggestion: Decisions

Subject: Quotation and next steps towards a name change for the authority
Type: Discussion and decisions
Suggestion: Decisions

8. Informational items

Subject: PSA work hours
Topic: Information

Subject: E mail invoicing project status
Topic: Information

Subject: Grease trap status
Topic: Information

Subject: Updates to monthly billing files
Topic: Information

Subject: Notice to proceed with our audit has been provided to all 3 parties involved
Topic: Information

Subject: Revise pump station phone lines to wireless
Topic: Information

9. Attorney's comments

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 October 27, 2020