

**AGENDA  
PULASKI COUNTY  
PUBLIC SERVICE AUTHORITY**

**Regular Meeting  
Tuesday, May 8, 2012  
9:00 a.m.**

---

<b>ITEM</b>	<b>PRESENTED BY</b>
1. <u>Citizen Comments</u>	
2. <u>Finance</u>	
a. <u>FY 11 Audit Presentation</u>	Deanna Cox
b. <u>Follow-up from Previous Board Meetings:</u>	
1. <u>Results of Survey re: Fluoride Infusion</u>	
2. <u>Debt Amortization Schedule</u>	
3. <u>Proposed Rate Changes</u>	
4. <u>Pulaski County Sewerage Authority Agreement</u>	
5. <u>Maps (Major Waterlines), Sizes and Areas             where capacity can be increased</u>	
6. <u>Rate History</u>	
7. <u>Town Settlements – Year to Year Costs Comparisons</u>	
8. <u>PSA Emblems</u>	
9. <u>US Cellular at Dublin Tank (Bagging Plant Rd)</u>	
10. <u>Carla Ritter/Robert Kittinger Water Service</u>	
11. <u>PSA Budget</u>	
c. <u>Review of Financial Report</u>	
d. <u>Balance Due &amp; Lien Reports</u>	
e. <u>Budget Adjustments</u>	
f. <u>Billing Adjustments</u>	
g. <u>Accounts Payable</u>	
h. <u>Water Treatment Plant Certification Compensation</u>	
3. <u>Operations</u>	
a. <u>Minutes of Previous Meetings</u>	
b. <u>Inmate Availability Report</u>	
c. <u>Drop Site Total &amp; County Landfill Tonnage Reports</u>	
d. <u>Personnel Changes</u>	
e. <u>VDH Drinking Water State Resolving Fund (DWSRF)</u>	
f. <u>Treatment of Agricultural Uses</u>	
4. <u>Informational Items</u>	
a. <u>USDA Rural Development Security Inspection</u>	
b. <u>Commerce Park Reseeding</u>	
c. <u>VDH Approval of PER for Town of Pulaski Water Filtration Plant</u>	
d. <u>Kids Fishing Day</u>	

5. Current Authorized Projects

a. Action Items

- Skyview/NRV Fairgrounds sewer funding
- Construction of Commerce Park Utility Project
- Drop Center location south side of Claytor Lake
- Evaluation of "radio read" water meter option

b. Pending Items

- Lakewood Estates emergency response plan
- Evaluation of joint negotiation of rail crossing fees

6. Other Matters

7. Adjournment