

**AGENDA  
PULASKI COUNTY  
PUBLIC SERVICE AUTHORITY**

**Regular Meeting  
Tuesday, June 12, 2012  
9:00 a.m.  
County Administration Bldg.**

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**ITEM**

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1. Citizen Comments
  
2. Finance
  - a. Follow-up from Previous Board Meetings:
    1. Debt Amortization Schedule
    2. Proposed Rate Changes
    3. Maps showing Potential Growth
    4. Sewer Odor along Dublin Interceptor
    5. Treatment of Agricultural Uses (Disposals)
    6. Planning and Design Grants
  - b. Review of Financial Report
  - c. Balance Due & Lien Reports
  - d. Budget Adjustments
  - e. Billing Adjustments
  - f. Accounts Payable
  - g. Approval of FY 13 Budget
  - h. Waiver and Penalty and Interest for Payment Plans
  
3. Operations
  - a. Minutes of Previous Meeting
  - b. Inmate Availability Report
  - c. Drop Site Total & County Landfill Tonnage Reports
  - d. Personnel Changes
  - e. On Call Policy
  - f. NRRA Landfill Policy Change
  
4. Informational Items
  - a. Department of Environmental Quality (DEQ) Warning Letter – Water Treatment Plant (WTP)
  - b. Montgomery County Solid Waste Authority Rate Schedule
  - c. Freedom of Information Act Request
  - d. Garage Master Plan
  - e. Penalty and Interest
  - f. Water Quality Report
  - g. Appalachian Power Company Rates

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. Closed Session – 2.1-3711(A).5
8. Adjournment