

**PULASKI COUNTY  
PUBLIC SERVICE AUTHORITY  
BOARD OF DIRECTORS**

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

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**ITEM**

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1. Citizen Comments
2. Follow-up Items
  - a. VACo Response to Rate Negotiations
  - b. Billing Office Location
  - c. Board Compensation
3. Action Items
  - a. Rate Adoption
  - b. Comfort Inn Penalty and Interest Waiver Request
  - c. Red Carpet Inn
  - d. Covered Water Meters
  - e. Dublin Tank Door
  - f. Replacement of Galvanized Water Lines
  - g. Allocation of Pulaski-Dublin-Radford (PDR) Money
  - h. Tractor Purchase
  - i. Certificate of Deposit
4. Consent Items
  - a. Minutes of Previous Meetings
  - b. Balance Due & Lien Reports
  - c. Budget Adjustments
  - d. Billing Adjustments
  - e. Accounts Payable
5. Staff Reports
  - a. Financial Reports
  - b. Inmate Availability Report
  - c. Drop Site Total & County Landfill Tonnage Reports
  - d. Personnel Changes
  - e. Cutoff List
  - f. PRV Repairs
  - g. Tank Inspection and Repairs
  - h. Closing of EcoSmart
  - i. Aqua Virginia Letter
  - j. Mount Olivet – DBP's
  - k. Garland Campbell Comments
  - l. Alleyway Letter

6. Current Authorized Projects
  - a. Action Items:
    - Skyview/NRV Fairgrounds sewer funding
    - Construction of Commerce Park Utility project
    - South Side of Lake and Fairlawn Drop Centers
    - Dora Highway Drop Center Cost Estimates
    - Evaluation of "radio read" water meter option
  - b. Pending Items:
    - Lakewood Estates emergency response plan
    - Evaluation of joint negotiation of rail crossing fees
7. Other Matters
8. Adjournment