

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

**Regular Meeting
Tuesday, November 13, 2012
9:00 a.m.
County Administration Bldg.**

ITEM

1. Citizen Comments
2. Follow-up Items
 - a. Lonnie Hancock Account
 - b. Pulaski-Dublin-Radford (PDR) Funds
 - c. High Water Pressure Update
 - d. Volvo Water Meter Replacement
3. Action Items
 - a. Opossum Hollow Pump Station Bypass
 - b. Sewer Odor at Cooks Crossing
 - c. Parrott Pump Station Electrical Improvements
 - d. PRV Repairs
 - e. Airport and Industrial Park Water Tank Quality
 - f. Waiver of \$10 PSA Disposal Fee
 - g. Water Treatment Plant Energy Efficiency Improvements
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 Report
 - b. Operational Report
 1. Inmate Availability
 2. Drop Site and County Landfill Tonnage Reports
 3. Cut Off List
 4. Personnel Changes
 - c. NRRA Holiday Schedule
 - d. Volvo-NRV Plant Commendation
 - e. Lakewood Estates – Dept. of Health Update
 - f. Fluoride & Fluoridation Information

6. Current Authorized Projects
 - a. Action Items:
 - Skyview/NRV Fairgrounds sewer funding
 - South Side of Lake and Fairlawn Drop Centers
 - Dublin PSA Office Relocation
 - Covered Water Meter Ordinance
 - Route 99/I-81 Sewer Service
 - Recommendation on Assessment of Late Fees
 - b. Pending Items:
 - Lakewood Estates emergency response plan
 - Evaluation of joint negotiation of rail crossing fees
7. Other Matters
8. Adjournment – Next meeting scheduled for Tuesday, December 11