

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

**Regular Meeting
Tuesday, December 11, 2012
9:00 a.m.
County Administration Bldg.**

ITEM

1. Citizen Comments
2. Follow-up Items
 - a. Explanation for Increase in Refuse Collection Departmental Costs
 - b. Update on Streetlight Revenue/Expenditures
 - c. Cash on Hand at PSA Billing Office
 - d. PSA Office Study
 - e. Recommendation Regarding Payment of Late Fees
 - f. Gate Investigation
 - g. Pulaski-Dublin-Radford (PDR) Funds/PSA Dublin Site Improvements
 - h. Opossum Hollow Pump Station Bypass
 - i. Water Treatment Plant (WTP) Energy Efficiency Improvements
3. Action Items
 - a. Drop Site Video Cameras
 - b. Sewer Odor at Cooks Crossing
 - c. Water Intake
 - d. Sewer to Painter's Woods and Draper Valley Subdivisions
 - e. Homes for Our Troops Roll-Off Costs
 - f. Wilderness Road Easement
4. Consent Items
 - a. Minutes of Previous Meeting
 - 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. Board Procedures Booklet
 - d. Fluoride Article
 - e. Department of Health Inspection Reports
 - f. Damage to Dublin Sewer @ Electroplate Rite
 - g. Commerce Park Utility Project

6. Staff To-Do Listing – Items which staff is currently working on but for which there is no additional information to report to the Board at this time.
 - a. Skyview/NRV Fairgrounds sewer funding
 - b. South Side of Lake and Fairlawn Drop Centers
 - c. Dublin PSA Office Relocation
 - d. Covered Water Meter Ordinance
 - e. Route 99/I-81 Sewer Service
 - f. Lakewood Estates emergency response plan
7. Other Matters
8. Adjournment – Next meeting scheduled for Tuesday, January 8, 2013