

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

**Regular Meeting
Tuesday, October 8, 2013
9:00 a.m.
County Administration Bldg.**

ITEM

Nancy Burchett and Jared Linkous are required to be in court by 1:00 the afternoon of the PSA meeting. Thus, it would be helpful if they could excused by 11:30 in order to eat lunch prior to having to be in court.

1. Citizen Comments
2. Follow-up Items
 - a. Clarification of Balance Due Report
 - b. Purchase Option for Former Collector's Showcase Building
 - c. Incremental Cost of Refuse Collection
 - d. Appointment of an Alternate Member
3. Action Items
 - a. Request for Waiver in Tap Fee and New Fire Hydrant
 - b. Ratification of Well Testing Contract
 - c. Skyview Phase 2 Sewer Project Bond Counsel Engagement Letter
4. Consent Items
 - a. Minutes of Previous Meeting
 - b. Balance Due & Lien Reports
 - c. Budget Adjustments
 - d. Billing Adjustments
 - e. Accounts Payable
5. Reports
 - a. Financial Report
 - b. Operational Reports: Inmate Availability; Drop Site and County Landfill; Tonnage Reports; Cut Off List; and Personnel Changes
 - c. Results of Virginia Dept. of Health Water Samples
 - d. Sewerage Authority Replacement of Sewer Lines in Fairlawn
6. Staff To-Do Listing
 - 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. Meter Replacement with Radio Read Units

- f. Draper Area Wythe County Sewer/PSA Connection
 - g. Water Meter Replacement
 - h. Water Master Plan
 - i. Change Exit at Fairlawn Drop Site
- 7. Closed Session – 2.2-3711(A)7
 - 8. Other Matters
 - 9. Adjournment

CLOSED MEETING RESOLUTION

A closed meeting is requested pursuant to Section 2.2-3711(A)7 of the 1950 Code of Virginia, as amended, to discuss personnel, legal, land acquisition/disposition, and prospective industry matters.

It was moved by _____, seconded by _____ and carried, that the Pulaski County Public Service Authority Board of Directors enter Closed Session for discussion of the following:

Legal Matters – Pursuant to Virginia Code Section 2.2-3711(A)7 consultation with legal counsels and briefing by staff for discussion of specific legal matters and matters subject to probable litigation regarding:

- Hazelwood Drive Easement