

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

**Regular Meeting
Tuesday, February 11, 2014
9:00 a.m.
County Administration Bldg.**

ITEM

1. BoardDocs Demonstration Heather Freeman, School Staff
2. Citizen Comments
 - Email from Donna Travis
3. Follow-up Items
 - a. Update on Water Intake/Wells - Jared
 - b. Status of Town of Pulaski Drop Site Locations - Peter
 - c. Update on Refinancing – Peter
 - d. Long-term Rate Plan
4. Action Items
 - a. Pay Adjustments
 - b. Personnel Policy Changes
5. Consent Items
 - a. Minutes of Previous Meeting
 - b. Balance Due & Lien Reports
 - c. Budget Adjustments
 - d. Billing Adjustments
 - e. Accounts Payable
6. Reports
 - a. Financial Report
 - b. Operational Reports: Inmate Availability; Drop Site and County Landfill; Tonnage Reports; Cut Off List; and Personnel Changes
 - c. Waterworks Construction Permit
 - d. DEQ Warning Response
 - e. Water Settlement Statements
 - f. Pepper’s Ferry Budget Documents
 - g. Letter from Linda Nisbet
 - h. Capital Improvements Plan
 - i. Collections Update

7. 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

8. Other Matters

9. Closed Meeting – 2.2-3711 (A)3

10. Adjournment