
ITEM

1. Citizen Comments
2. Follow-up Items
 - a. FY 15 Budget Review
 - b. Drop Site Update
 - c. Dublin Rate Negotiations
 - d. Update on Water Treatment Plant Well Drilling
 - e. Sunday Roll-off Service
3. Action Items
 - a. Additional Heron's Landing Streetlight
 - b. Post Closure Bond Compliance Procedures
 - c. Board Appointments
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. Collections Report
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. Other Matters
8. Closed Session – 2.2-3711(A)1,3,7
9. Adjournment