

PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS
WORK SESSION ON FY 2022 BUDGET
REVIEW OF PROPOSED FY 2022 BUDGET & CAPITAL IMPROVEMENT PLAN
MARCH 23, 2021

At a work session on the FY 2022 Budget and Capital Improvement Plan of the Public Service Authority Board of Directors held on Tuesday, March 23, 2021, at 3:00 p.m. in the Executive Training Room of the County Administration Building, 143 Third Street, N.W., in the Town of Pulaski, Virginia, the following Board members were present: Mr. Dave Dean, Chair; Mrs. Nancy Burchett, Vice- Chair; Mr. Dennis Setliff, Mr. Doug Swanson and Mrs. Ashley Coake.

Staff members present included: Jared Linkous, Executive Director; Josh Tolbert, Deputy Director; Diane Newby, Finance Director; Tracy Belcher, Assistant Finance Director and Natasha Grubb, Clerk to the Board.

1. Welcome and Call to Order

A. Welcome and Call to Order

Mr. Dean welcomed and called the Work Session on the FY 2022 Budget and Capital Improvement Plan to order at 3:00 p.m.

Mr. Linkous advised that the PSA is \$515,000.00 under budget. Staff continues to review the budget and if necessary, items listed on the Capital Improvement Plan may be moved to the next fiscal year.

2. Review of the Proposed FY 2022 Budget and Capital Improvement Plan

A. Proposed FY 2022 Budget and Capital Improvement Plan

Mrs. Belcher provided charts broken down by major functions for each department for FY 2020. Mr. Swanson requested the dollar amount be included on the charts moving forward and Mrs. Burchett recommended presenting the charts when the budget is complete.

Mr. Linkous presented the proposed FY 2022 budget; the items discussed were:

- A proposed five percent (5%) increase in water and sewer rates
- Review of commercial and residential refuse rates
- Review of commercial water sales
- A proposed five percent (5%) salary adjustment for employees
- Water and sewer maintenance positions and salary

3. Adjournment

A. Adjournment

On a motion by Mr. Swanson, second by Mrs. Coake and carried, the Board adjourned its March 23, 2021, budget work session. (In the affirmative by consensus.)

The Public Service Authority Board of Directors will meet for budget work sessions in the Executive Training Room of the County Administration Building, 143 Third Street N.W., in the Town of Pulaski, Virginia on the following dates/times:

- Tuesday, March 30, 2021, at 9 a.m.

The next regular meeting of the Pulaski County Public Service Authority Board of Directors is scheduled for Tuesday, April 13, 2021, in the Board Room of the County of Pulaski Administration Building, located at 143 Third Street N.W., in the Town of Pulaski, Virginia.



David Dean, Chair


Ashley Coake, Secretary/Treasurer