

At a work session on the FY 2027 Budget (Review of Proposed FY-27 Capital Improvement Plan) of the Public Service Authority Board of Directors held on Tuesday, March 17, 2026, at 2:30 p.m. in the Executive Training Room, Pulaski County Administration Building, 143 Third Street, N.W., in the Town of Pulaski, Virginia, the following Board members were present: Mrs. Nancy Burchett, Chair; Mrs. Ashley Coake, Vice- Chair; Mr. Dennis Setliff, Mr. Eddie Hale and Mr. Alan Graybeal.

Staff members present included: Jonathan Sweet, County Administrator; Josh Tolbert, Deputy Director; Justin Martin, Finance Director; Brad Vaught, Assistant Finance Director and Ashley D. Edmonds, Clerk to the Board.

1. Welcome and Call to Order

A. Welcome and Call to Order

Mrs. Burchett welcomed and called the Work Session on the FY 2026 Budget (Review of Proposed FY 2027 Capital Improvement Plan) to order at 2:30 p.m.

2. Executive Session

An Executive Session is requested pursuant to Section 2.2-3711. A. 8. of the 1950 Code of Virginia, as amended, to discuss legal matters. (Staff attending: Mr. Josh Tolbert, Deputy Director and Mr. Jonathan Sweet, County Administrator)

On a motion by Mr. Setliff, second by Mr. Coake and carried, the Public Service Authority Board of Directors entered an Executive Session for discussion of the following:

Legal Matters: Pursuant to Virginia Code Section 2.2-3711 (A) 8 discussion of legal matters regarding:

- Radford Water Agreement

Voting Yes: Mr. Setliff, Mr. Hale, Mrs. Burchett, Mrs. Coake, Mr. Graybeal.

Voting No: None.

B. Return to Open Session

On a motion by Mr. Graybeal, second by Mrs. Coake and carried, the Public Service Authority Board of Directors returned to Open Session.

Voting Yes: Mr. Setliff, Mr. Hale, Mrs. Burchett, Mrs. Coake, Mr. Graybeal.

Voting No: None.

C. Certification of Executive Session

On a motion by Mr. Hale, second by Mr. Setliff and carried, the Public Service Authority Board of Directors adopted the following resolution certifying conformance with the Virginia Freedom of Information Act:

WHEREAS, the Public Service Authority Board of Directors has convened a closed meeting of this date pursuant to an affirmative recorded vote and in accordance with provision of the Virginia Freedom of Act.

WHEREAS, Section 2.2-3371(A) of the Code of Virginia requires a certification by the Board of Directors that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Public Service Board of Directors hereby certifies to the best of each members' knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution files applies; and (ii) only such business matters as were identified in this motion convening the closed meeting were heard, discussed or considered by the Public Service Authority Board.

Voting Yes: Mr. Setliff, Mr. Hale, Mrs. Burchett, Mrs. Coake, Mr. Graybeal.

Voting No: None.

3. Review of the Proposed FY 2027 Capital Improvement Plan

A. Proposed FY 2027 Capital Improvement Plan

Mr. Tolbert and Mr. Martin presented the proposed FY 2027 Capital Improvement Plan. The proposed plan had been revised with a reduction of \$400,000.00.

Mrs. Burchett requested staff provide totals for all water, sewer and refuse customers to evaluate for indications of growth.

Mrs. Coake requested staff provide the requirements for a proposed rate increase, such as the Authority's debt service.

4. Adjournment

A. Adjournment

On a motion by Mr. Graybeal, second by Mrs. Coake and carried, the Board adjourned its March 17, 2026, budget work session.

Voting Yes: Mr. Setliff, Mr. Hale, Mrs. Burchett, Mrs. Coake, Mr. Swanson.

Voting No: None.

The Public Service Authority Board of Directors will meet for a budget work session in the Executive Conference Room, Pulaski County Administration Building, 143 Third Street N.W., in the Town of Pulaski, Virginia on the following date/time:

- Tuesday, March 24, 2026, at 2:30 p.m.

The next regular meeting of the Pulaski County Public Service Authority Board of Directors is scheduled for Tuesday, April 14, 2026, at 9 a.m. in the Board Room, Pulaski County Administration

Building, located at 143 Third Street N.W., in the town of Pulaski, Virginia.

Nancy M. Burchett, Chair

Dennis L. Setliff, Secretary