

CARROLL COUNTY PUBLIC SERVICE AUTHORITY
Agenda
January 14, 2019

Call to Order - Chairman
2:30 pm Invocation
 Pledge
 Comments by Chairman

Election of Chairman

Election of Vice Chairman

Election of Secretary/Treasurer

Approval of Meeting Date & Time

Citizen's Time- (Limit 5 minutes per speaker)

Consent Agenda

Section A: Approval of Minutes

Section B: Authority Approval Items, Additional Items

Section C: Approval of Claims, Additional, 1, 2, Late Arrivals On-Line Transactions

New Business

Project Update

Cana

Coulson Church/Ridge Road on hold

General PSA Updates

Old Business

Hillsville Fire Department

Authority Member's Time

Adjournment

INFORMATION

Financial Report

Budget

New River Regional Water

Late Bill Costs

Financial Summary 2018