CARROLL COUNTY PUBLIC SERVICE AUTHORITY Agenda April 8, 2019

Call to Order - Chairman

3:00 p m

Invocation

Pledge

Comments by Chairman

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

Closed Meeting- VA Code Section 3711 (A1) Discussion of Personnel

Consent Agenda

Section A: Approval of Minutes Section B: Authority Approval Items

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

New Business

Committee Meeting Report

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

Projected Budget 2019/2020