

CARROLL COUNTY PUBLIC SERVICE AUTHORITY

**Agenda
May 13, 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(A7) Legal

Consent Agenda

Section A: Approval of Minutes

Section B: Authority Approval Items

Section C: Approval of Claims, Additional 1, 2, 3, 4 Late Arrivals On-Line Transactions

New Business

Advertisement for Public Hearing
June Meeting Date

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

Proposed Budget 2019/2020