



Patrick County
Public Service Authority
PCPSA

Agenda

Organizational Business Meeting

Tuesday, July 25, 2023

At 6:00 P.M.

3rd Floor Court Room

Patrick County Veterans Memorial Building

106 Rucker Street

Stuart, Virginia 24171

OPENING SESSION:

- Call to order – Executive Director, Mark Vernon

ORGANIZATION OF THE BOARD FOR FY 2023-2024

- Election of Chairperson
- Election of Vice-Chairperson
- Election of Secretary/Treasurer

REGULAR SESSION:

- Approval of meeting agenda
- Approval of meeting minutes from May 10, 2023
- Approval of proposed Meeting Dates FY 2023-24
- Public Comment

NEW BUSINESS:

- Financial Reports – Executive Director
 - Usage & Revenue Summary – FY 2022-23
 - Water & Sewer Account Detail Report – FY 2022-23
 - Budget – FY 2022-23
 - Budget – FY 2023-24
- Operational/Maintenance Update – Executive Director
- New Service Update – Executive Director

OLD BUSINESS:

- Virginia Department of Health, ODW – PCPSA Waterworks Operation Permit
 - Resolution Authorizing Executive Director to Obtain Operation Permit
- Delinquent Accounts & Lien updates – Executive Director
- Sewer Service Availability Report – Executive Director
- Utility Agreement Between the Town of Stuart & PCPSA – Executive Director
- GIS Overlay update – Executive Director

ADJOURN:

Next Meeting Date: October 24, 2023 @ 6:00 pm

DRAFT