

PATRICK COUNTY PUBLIC SERVICE AUTHORITY
Meeting Minutes
Wednesday, June 24, 2015

Members Present: Rodney Kendrick, Chairman; Scott Eutsler; Karl Weiss, BOS;

Members Absent: Cheryl Kiefer; Darrell Worley

Others Present: Tom Rose, County Administrator; Alan Black, Co. Attorney; Chris Corbett, Town of Stuart Attorney; Ruth Russell, Administrative Assistant-Finance; Mr. Danny Wood

At 6:00 p.m., with a quorum present, the meeting was called to order by Chairman, Mr. Kendrick.

On motion by Mr. Eutsler, seconded by Mr. Weiss and carried unanimously, the agenda was approved as presented.

On motion by Mr. Eutsler, Mr. Weiss abstained and carried unanimously, the minutes from the June 19, 2014 meeting were approved as presented.

Public Comment Period:

No public comment

New Business:

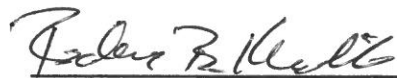
Mr. Rose presented to the Board the Town of Stuart's revised rate schedule that will become effective July 1, 2015. Mr. Rose recommended that the Public Service Authority would match the Town's billing increase of 2% per year beginning in fiscal year 2015-2016 (July 1, 2015 through June 30, 2016) and for each of the following four (4) fiscal years.

Mr. Eustler made the motion, seconded by Mr. Weiss stating "**The Patrick County Public Service Authority agrees to follow suit with the Town of Stuart's rate schedule as amended from time to time**" was passed unanimously.

Mr. Rose discussed with the members that the Public Service Authority is required to meet once a year, in July, to elect officers. A decision to conduct a Public Hearing to receive comments from the public, relating to a proposal to increase the PSA's monthly utility (water and sewer) rates by 2% per year beginning in fiscal year 2015-16 (July 1, 2015 through June 30, 2016) and for each of the following four (4) fiscal years will be held during the July 2015 meeting. Tom will review the calendar to determine the date of the meeting.

Adjourn

On motion by Mr. Eustler, seconded by Mr. Weiss and carried unanimously, the meeting was adjourned.

A handwritten signature in cursive script, appearing to read "Rodney Kendrick", written over a horizontal line.

Mr. Rodney Kendrick, Chairman