



Patrick County
Public Service Authority
PCPSA

Agenda

Regular Business Meeting

Tuesday, January 25, 2022

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 - Chairman, Darrell Cockerham
- Recognition of New Member Directors – Chairman, Darrell Cockerham
 - Donald (Joe) Lanham, Mayo River District
 - Bobby Mangrum, Smith River District

REGULAR SESSION:

- Approval of meeting agenda
- Approval of meeting minutes from November 1, 2021
- Public Comment

PUBLIC HEARING:

- PUBLIC HEARING / BY-LAW AMENDMENTS, to be opened @ 6:15 P.M

Public Hearing is required to be held to take comments from PCPSA customers and other interested parties concerning proposed amendments to By-laws which were approved for consideration at PCPSA meeting held on 11/1/21. Following closure of Public Hearing, Member Directors will vote on adoption of amended By-Laws

- Adoption of amended By-laws

NEW BUSINESS:

- Financial Reports – Executive Director
 - Usage & Revenue Summary
 - Water & Sewer Account Detail Report – December 2021
 - Budget – December 2021
 - Financial Audit - FY 2020-2021
- Operation/Maintenance Update – Executive Director
- New Service Update – Executive Director
- Service Availability report – Executive Director
- VDH Planning & Design Fund Grant Application – Bryce Simmons, Town of Stuart

OLD BUSINESS:

- Proposed Business Policies, Rules & Regulations – First Draft Comments
- Delinquent Accounts & Liens update – Executive Director
- GIS Overlay update – Executive Director

ADJOURN: