



Patrick County
Public Service Authority
PCPSA

Agenda

Organizational Business Meeting

Tuesday, July 26, 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 - Executive Director, Mark Vernon

ORGANIZATION OF THE BOARD FOR FY 2022-2023

- Election of Chairman
- Election of Vice-Chairman
- Election of Secretary

REGULAR SESSION:

- Approval of meeting agenda
- Approval of meeting minutes from May 24, 2022
- Approval of proposed meeting dates FY 2022-23
- Public Comment

PUBLIC HEARING:

- PROPOSED RATES, FEES, AND CHARGES SCHEDULES PUBLIC HEARING, to be opened @ 6:15 P.M

In accordance with *Section 15.2-5136(G) of the Virginia Water & Waste Authorities Act* (the "Act"), no rates, fees, or charges shall be fixed under *subsections A through F of Section 15.2-5136* or under *subdivision 10 of Section 15.2-5114* of the Act until after a public hearing at which all of the users of the systems or facilities; the owners, tenants or occupants of property to be served thereby; and all others interested have had an opportunity to be heard concerning the proposed rates, fees and charges.

Preliminary/Proposed Rates, Fees, and Charges Schedules were approved for consideration by resolution adopted at a PCPSA special meeting held on 5/24/22.

Following closure of the Public Hearing, Member Directors may vote on adoption of proposed rates, fees, and charges set forth with the Preliminary Rates, Fees, and Charges Schedules under the *Rates and Fees Resolution* adopted 5/24/22, or as amended hereto.

- Open Public Hearing (Receive all public comments)
- Close Public Hearing

NEW RATES, FEES, AND CHARGES:

- Approve/Adopt New Rates, Fees, and Charges Schedules

NEW BUSINESS:

- Financial Reports – Executive Director
 - Usage & Revenue Summary – Year End FY 2021-22
 - Water & Sewer Account Detail Report – Year End FY 2021-22
 - Budget – Year End FY 2021-22
 - Budget – FY 2022-23
- Operational/Maintenance Update – Executive Director
- New Service Update – Executive Director

OLD BUSINESS:

- Delinquent Accounts & Lien updates – Executive Director
- Sewer Service Availability Report – Executive Director
- GIS Overlay update – Executive Director

ADJOURN: