

PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS PUBLIC HEARING JUNE 7, 2016

At a public hearing of the Public Service Authority Board of Directors held on Tuesday, June 7, 2016, at 6:00 p.m. in the Board Room of the County Administration Building, 143 Third Street, N.W., in the Town of Pulaski, Virginia, the following Board members were present: Dr. Doug Warren, Chairman; Dr. Fritz Streff; Dave Dean, Vice – Chairman, Dennis Setliff and Nancy Burchett.

Staff members present included: Peter Huber, County Administrator; Karen Thompson, Assistant County Administrator, Management Services; Ashley Edmonds, Clerk to the Board; Diane Newby, Finance Director and Jared Linkous, County Engineer.

1. Welcome and Call to Order

Dr. Warren called the meeting to order at 6:00 p.m., welcomed those present, confirmed a quorum with all 5 Board members in attendance and explained the purpose of the public hearing.

2. Public Hearing

A. Public Hearing – Proposed Increases to Water and Sewer Rates

Mr. Huber reviewed the proposed water and sewer rate increases. Dr. Warren open the public hearing for citizen comment. There were no comments. Dr. Warren closed the public hearing. Dr. Warren asked if there were any written comments or phone calls regarding rate increases taken by staff. Mr. Huber answered, "No", on behalf of staff. Mrs. Burchett asked how many times the advertisement for the public hearing was published; Mr. Huber replied, "twice, although the requirement is once."

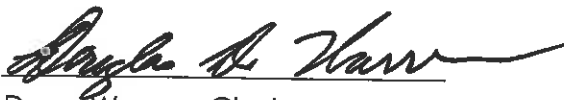
3. Adjournment

A. Adjournment

On a motion from Dr. Streff, seconded by Mrs. Burchett and carried, the Board adjourned the public hearing. The next regular meeting of the Public Service Authority Board of Directors is scheduled for Tuesday, June 14, 2016, at 9:00 a.m., in the Board Room of the County Administration Building.

Voting Yes: Mr. Setliff, Mr. Dean, Dr. Warren, Dr. Streff, Mrs. Burchett.

Voting No: None.



Doug Warren, Chairman



Nancy Burchett, Secretary/Treasurer