

**PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS
PUBLIC HEARING ON PROPOSED 5% INCREASE ON WATER & SEWER RATES**

At a public hearing on a proposed 5% (five percent) increase on water and sewer rates of the Public Service Authority Board of Directors held on Monday, April 17, 2017, at 7:00 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; Dave Dean, Vice - Chairman, Dean Setliff, Dr. Fritz Streff and Nancy Burchett.

Staff members present included: Jonathan D. Sweet, Executive Director & County Administrator; Diane Newby, Finance Director; Jared Linkous, County Engineer; Ron Nichols, Director of Operations, Maintenance and Transportation; Debra Boyd, Public Service Authority, Accounts Payable/Collections Clerk and Ashley D. Edmonds, Clerk to the Board.

1. Welcome and Call to Order

A. Welcome and Call to Order

Dr. Warren called the meeting to order at 7:05 p.m., confirmed a quorum with all 5 (five) Board of Directors in attendance and explained the purpose of the public hearing.

2. Public Hearing

A. Public Hearing of Proposed 5% (five percent) Increase in Water and Sewer Rates

Mr. Linkous reviewed the proposed water and sewer rate increases. Dr. Warren opened the public hearing for citizen comment. There were no comments. Dr. Warren asked if staff received any written or oral comments from citizens. Staff advised there were no comments received. Dr. Streff asked where the rates were in relation to surrounding localities. Mr. Linkous stated the rates were average or less than our surrounding localities. Dr. Warren closed the public hearing.

3. Adjournment

A. Adjournment

On a motion from Dr. Streff, second by Mr. Dean and carried, the Board adjourned the public hearing. The next regular meeting of the Public Service Authority Board of Directors is scheduled for Tuesday, May 9, 2017, 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

**PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS
WORK SESSION ON FY 2018 BUDGET
REVIEW OF PROPOSED FY 2018 & CAPITAL PLAN**

At a work session on FY 2018 budget - review of the proposed FY 2018 and capital plan of the Public Service Authority Board of Directors held on Monday, April 17, 2017, at 6:00 p.m. in the Basement Central Conference 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; Dave Dean, Vice - Chairman, Dean Setliff, Dr. Fritz Streff and Nancy Burchett.