

PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS
WORK SESSION ON FY 2019 BUDGET
REVIEW OF PROPOSED FY 2019 & CAPITAL PLAN

At a work session on FY 2019 budget and capital plan of the Public Service Authority Board of Directors held on Monday, April 16, 2018, at 3:00 p.m. in the First Floor 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.

Staff members present included: Jared Linkous, Executive Director; Diane Newby, Finance Director; Ron Nichols, Deputy Director; Debra Boyd, Accounts Payable/Collections Clerk and Natasha Grubb, Clerk to the Board.

1. Welcome and Call to Order

A. Welcome and Call to Order

Dr. Warren called the meeting to order at 3:00 p.m., confirmed all 5 (five) Board of Directors in attendance and turned the meeting over to staff for presentation of the proposed FY 2019 budget and capital plan.

2. Review of Proposed FY 2019 Budget & Capital Plan

A. Proposed FY 2019 Budget & Capital Plan

Mr. Linkous presented the proposed FY 2019 budget and capital plan; the items discussed were:

- Review of Revenue Estimates
- Health Insurance and HSA Costs
- Major Increases (3% Salary Increase and Replacements of Garbage Trucks)
- Water and Sewer Master Plan

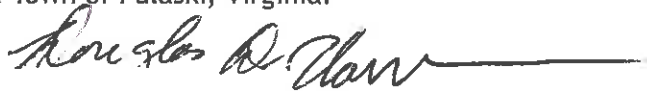
3. Adjournment

A. Adjournment

The work session on the FY 2019 budget and capital plan) concluded and recessed at 4:00 p.m.

The Board of Directors of the Pulaski County Public Service Authority will hold a public hearing on Monday, April 16, 2018, at 5:30 p.m. in the Board Room of the Pulaski County Administration Building, 143 Third Street, N.W., in the Town of Pulaski, Virginia, to receive comments regarding a proposed 5% increase in water and sewer rates.

The next regular meeting of the Pulaski County Public Service Authority Board of Directors is scheduled for Tuesday, May 8, 2018, in the Board Room of the County of Pulaski Administration Building, located at 143 Third Street N.W., in the Town of Pulaski, Virginia.



Douglas D. Warren, DED, Chairman



Nancy Burchett, Secretary/Treasurer