

At a Public Hearing on the Proposed FY 2024 Budget and Proposed 5% Increase of Water, Sewer and Refuse Rates of the Public Service Authority Board of Directors held on Tuesday, June 6, 2023, at 5:30 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: Mr. Dennis Setliff; Mrs. Nancy Burchett, Chair; Mrs. Ashley Coake, Vice Chair and Mr. Douglas Swanson. Absent: Mr. Eddie Hale.

Staff members present included: Jared Linkous, Director; Josh Tolbert, Deputy Director; Diane Newby, Finance Director; Tracy Belcher, Assistant Finance Director and Ashley Edmonds, Clerk to the Board.

1. Welcome and Call to Order

Mrs. Burchett called the meeting to order at 5:30 p.m. and confirmed a quorum with four (4) Board of Directors in attendance (Mr. Hale was absent) and explained the purpose of the public hearing.

2. Public Hearing

A. Public Hearing on Proposed FY 2023-2024 Budget and Proposed 5% Increase on Water, Sewer and Refuse Rates

Mrs. Burchett opened the Public Hearing on Proposed FY 2023-2024 Budget and Proposed 5% Increase on Water, Sewer and Refuse Rates.

There were no individuals present.

Mrs. Burchett asked if staff had received any written comments for the public hearing regarding the Proposed FY 2023-2024 Budget and Proposed 5% Increase on Water, Sewer and Refuse Rates. Mr. Linkous advised there were no written comments for the public hearing; however, there was an email request for the budget documents received on June 1, 2023, and the documents were provided.

There were no comments.

On a motion by Mr. Setliff, second by Mrs. Coake and carried, the Board authorized the Chair to close the Public Hearing.

Voting Yes: Mr. Setliff, Mrs. Burchett, Mrs. Coake, Mr. Swanson.

Voting No: None.

Absent: Mr. Hale.

Mrs. Burchett closed the Public Hearing.

3. Adjournment

A. Adjournment

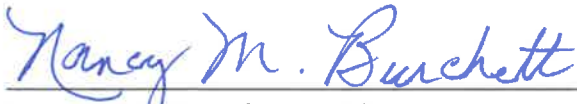
On a motion by Mr. Swanson, second by Mr. Setliff and carried, the Board adjourned their June 6, 2023, Public Hearing on the Proposed FY 2024 Budget and Proposed 5% Increase of Water, Sewer and Refuse Rates.

Voting Yes: Mr. Setliff, Mrs. Burchett, Mrs. Coake, Mr. Swanson.

Voting No: None.

Absent: Mr. Hale.

The monthly meeting of the Public Service Authority Board of Directors will be held on Tuesday, June 13, 2023, at 9 a.m. in the Board Room of the County Administration Building, 143 Third Street, N.W., in the Town of Pulaski, Virginia.



Nancy M. Burchett, Chair



Dennis L. Setliff, Secretary