

PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS  
WORK SESSION ON FY 2022 CAPITAL IMPROVEMENT PLAN  
MARCH 16, 2021

At a work session on the FY 2022 Capital Improvement Plan of the Public Service Authority Board of Directors held on Tuesday, March 16, 2021, at 3:00 p.m. in the Executive Training Room of the County Administration Building, 143 Third Street, N.W., in the Town of Pulaski, Virginia, the following Board members were present: Mr. Dave Dean, Chair; Mrs. Nancy Burchett, Vice- Chair; Dean Setliff, Mr. Swanson and Mrs. Coake.

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

1. Welcome and Call to Order

A. Welcome and Call to Order

Mr. Dean welcomed and called the Work Session on the FY 2022 Capital Improvement Plan to order at 3:00 p.m.

2. Review of the Proposed FY 2022 Capital Improvement Plan

A. Proposed FY 2022 Capital Improvement Plan

Mr. Linkous presented the FY 2022 Capital Improvement Plan. Mr. Dean inquired about the need to replace Mr. Tolbert's vehicle with a \$37,500.00 pick-up truck. Mr. Linkous explained that Mr. Tolbert would need a truck for hauling items.

Staff reviewed the answers to Mrs. Burchett's questions from the March 9, 2021 PSA Board meeting. Mr. Linkous expressed his desire to make the primary focus for FY 2023 paying down loans.

Additional items discussed were:

- A proposed five percent (5%) increase in water and sewer rates
- The purchase of a rear load truck
- Paving at the Dublin Convenience Center
- Work at Fairlawn Convenience Center
- Comparison of Water and Sewer Rates
- Review of revenues and expenditures for water, sewer and refuse
- A proposed five percent (5%) salary increase for employees

3. Adjournment


A. Adjournment

On a motion by Mrs. Burchett, second by Mr. Swanson and carried, the Board adjourned its March 9, 2021, budget work session. (In the affirmative by consensus.)


The Public Service Authority Board of Directors will meet for budget work sessions in the Executive Training Room of the County Administration Building, 143 Third Street N.W., in the Town of Pulaski, Virginia on the following dates/times:

- Tuesday, March 23, 2021, at 3 p.m.
- Tuesday, March 30, 2021, at 9 a.m.

The next regular meeting of the Pulaski County Public Service Authority Board of Directors is scheduled for Tuesday, April 13, 2021, in the Board Room of the County of Pulaski Administration Building, located at 143 Third Street N.W., in the Town of Pulaski, Virginia.



David Dean, Chair



Ashley Coake, Secretary/Treasurer