

PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS
WORK SESSION ON FY 2023 BUDGET (REVIEW OF PROPOSED FY-23 BUDGET)
APRIL 26, 2022

At a work session on the FY 2023 Budget (Review of Proposed FY-23 Budget) of the Public Service Authority Board of Directors held on Tuesday, April 26, 2022, 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: Mrs. Nancy Burchett, Chair; Mrs. Ashley Coake, Vice Chair; Mr. Dennis Setliff, Mr. Douglas Swanson and Mr. Eddie Hale.

Staff members present included: Jared L. Linkous, Executive Director; Josh Tolbert, Deputy Director; S. Diane Newby, Finance Director and Ashley D. Edmonds, Clerk to the Board.

1. Welcome and Call to Order

A. Welcome and Call to Order

Mrs. Burchett welcomed and called the Work Session on the FY 2023 Budget (Review of Proposed FY-23 Budget) to order at 3:03 p.m.

2. Review of the Proposed FY 2023 Budget

A. Proposed FY 2023 Capital Improvement Plan

Mr. Linkous presented the proposed FY 2023 Budget.

Items discussed were:

- Review of PSA cash and debt reserve requirements
- Discussed budget shortfall and strategies to close the gap without an increase to refuse rates
- Reduction of almost \$200,000.00 from proposed capital improvement plan
- Possible reduction in funding for water tank painting
- Reevaluate debt service and consider paying minimum amount due
- Proposed water and sewer rate adjustments
- Audit of refuse accounts
- Review of fringe benefit amounts on spreadsheet to eliminate errors

Staff will present a balanced budget and proposed rate schedule at the May 3, 2022, budget work session.

3. Adjournment

A. Adjournment

On a motion by Mr. Swanson, second by Mr. Setliff and carried, the Board adjourned its April 26, 2022, budget work session. (In the affirmative by consensus.)

The Public Service Authority Board of Directors will meet for a budget work session 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, May 3, 2022, at 3 p.m.

The next regular meeting of the Pulaski County Public Service Authority Board of Directors is scheduled for Tuesday, May 10, 2022, at 9 a.m. in the Board Room of the County of Pulaski Administration Building, located at 143 Third Street N.W., in the town of Pulaski, Virginia.


Nancy M. Burchett, Chair


Dennis L. Setliff, Secretary/Treasurer