

PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS
WORK SESSION ON FY 2023 BUDGET (REVIEW OF PROPOSED FY-23 BUDGET/CAPITAL
IMPROVEMENT PLAN AND RATE SCHEDULE)
MAY 3, 2022

At a work session on the FY 2023 Budget (Review of Proposed FY-23 Budget/Capital Improvement Plan and Rate Schedule) of the Public Service Authority Board of Directors held on Tuesday, May 3, 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; Jonathan D. Sweet, County Administrator; S. Diane Newby, Finance Director; Tracy G. Belcher, Assistant 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 Capital Improvement Plan and Rate Schedule) to order at 3 p.m.

2. Review of the Proposed FY 2023 Budget

A. Proposed FY 2023 Capital Improvement Plan

Mr. Linkous presented the proposed and balanced FY 2023 Budget.

Items discussed were:

- Review of proposed PSA draft FY-23 Budget
- Review of proposed PSA Capital Improvement Plan
- Review of 2021 Draper Aden Associates Water and Wastewater report, including water and sewer rate data
- Review of PSA advertisement of proposed FY-23 rates for water, sewer and refuse for public hearing to be held on Tuesday, May 31, 2022
- Increased residential and commercial water and sewer connection fees

3. Action Item (New Business)

On a motion by Mr. Swanson, second by Mr. Hale and carried, the Board authorized staff to advertise for a public hearing to be held on Tuesday, May 31, 2022, at 5:30 p.m. to hear comments on the proposed FY-23 budget, rate schedule/adjustments for water, sewer and refuse and capital improvement plan.

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

Voting No: Mr. Setliff.

Mr. Setliff advised that the Fairlawn Sewer Authority Board of Directors will hold a public hearing on Tuesday, May 24, 2022, at 6 p.m., regarding a proposed rate adjustment.

3. Adjournment

A. Adjournment

On a motion by Mrs. Coake, second by Mr. Swanson and carried, the Board adjourned its May 3, 2022, budget work session. (In the affirmative by consensus.)

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