MAY 31, 2022

PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS

PUBLIC HEARING ON THE PROPOSED FY 2023 BUDGET AND PROPOSED 5% INCREASE ON WATER & SEWER RATES

At a public hearing on the proposed FY 2023 Budget and 5% increase on water and sewer rates of the Public Service Authority Board of Directors held on Tuesday, May 31, 2022, 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; Mr. Eddie Hale; Mrs. Nancy Burchett, Chair; Mrs. Ashley Coake, Vice Chair and Mr. Douglas Swanson.

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

- 1. Welcome and Call to Order
- A. Welcome and Call to Order

Mrs. Burchett called the meeting to order at 5:30 p.m., confirmed a quorum with five (5) Board of Directors in attendance and explained the purpose of the public hearing.

- 2. Public Hearing
- A. Public Hearing on the Proposed FY 2022-2023 Budget and Proposed 5% Increase on Water and Sewer Rates

Mrs. Burchett asked if staff had received any written or oral comments. Staff advised no comments had been received.

Mrs. Burchett opened the public hearing.

There were no comments.

Mrs. Burchett closed the public hearing.

- 3. Adjournment
- A. Adjournment

On a motion from Mr. Swanson, second by Mrs. Coake and carried, the Board adjourned the public hearing. The monthly meeting of the Public Service Authority Board of Directors is scheduled for Tuesday, June 14, 2022, at 9:00 a.m., in the Board Room of the County Administration Building.

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

Voting No: None.

valicy M. Burdiett, Chair

Dennis L. Setliff, Secretar