

PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS
WORK SESSION ON FY 2018 BUDGET
REVIEW OF PROPOSED FY 2018 & CAPITAL PLAN

At a work session on FY 2018 budget - review of the proposed FY 2018 and capital plan of the Public Service Authority Board of Directors held on Monday, April 17, 2017, at 6:00 p.m. in the Basement Central Conference Room of the County Administration Building, 143 Third Street, N.W., in the Town of Pulaski, Virginia, the following Board members were present: Dr. Doug Warren, Chairman; Dave Dean, Vice - Chairman, Dean Setliff, Dr. Fritz Streff and Nancy Burchett.

Staff members present included: Jonathan D. Sweet, Executive Director & County Administrator; Diane Newby, Finance Director; Jared Linkous, County Engineer; Ron Nichols, Director of Operations, Maintenance and Transportation; Debra Boyd, Public Service Authority, Accounts Payable/Collections Clerk and Ashley D. Edmonds, Clerk to the Board.

1. Welcome and Call to Order

A. Welcome and Call to Order

Dr. Warren called the meeting to order at 6:00 p.m., confirmed all 5 (five) Board of Directors in attendance and turned the meeting over to staff for presentation of the proposed FY budget and capital plan.

2. Review of Proposed FY 2018 Budget & Capital Plan

A. Proposed FY 2018 Budget & Capital Plan

Mr. Sweet and Mr. Linkous presented the proposed FY 2018 budget and capital plan; which focused on preventative maintenance, planning and coverage of the staff to do list. Mr. Sweet advised the Board that the reserve would not be used to fund the capital plan, no contingency was included in the budget as a transfer from reserve could be made if needed and the budget incorporates debt service for two projects. The proposed FY 2018 budget also includes a 2% (two percent) cost adjustment effective August 1, 2017, and flat insurance rates for employees.


Mr. Sweet also discussed his plan for capacity building in the County, including the Public Service Authority. Further discussion on this topic will be discussed during a closed session to discuss personnel items at the May 9, 2017, meeting.

3. Adjournment

A. Adjournment

The work session on the FY 2018 budget (review of proposed FY 2018 budget & capital plan) concluded and recessed at 6:50 p.m. as the Board members and staff moved to the Board Room of the County Administration Building, 143 Third Street N.W., in the Town of Pulaski, Virginia, for a public hearing on a proposed 5% (five percent) increase on water and sewer rates.

The next regular meeting of the Pulaski County Public Service Authority Board of Directors is scheduled for Tuesday, May 9, 2017, in the Board Room of the County of Pulaski Administration Building, located at 143 Third Street N.W., in the Town of Pulaski, Virginia.


Doug Warren, Chairman


Nancy Burchett, Secretary/Treasurer