

PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS  
REVIEW OF PROPOSED FY 2022 BUDGET & CAPITAL PLAN &  
RATE SCHEDULE  
MARCH 30, 2021

At a work session on FY 2022 Budget and Capital Plan of the Public Service Authority Board of Directors held on Tuesday, March 30, 2021, at 9:00 a.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; Mr. Dennis Setliff and Mrs. Ashely Coake. Absent: Douglas Swanson.

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 budget and rate schedule to order at 9:00 a.m.

2. Review of the Proposed FY 2022 budget and rate schedule

A. Proposed FY 2022 Budget rate schedule

Staff determined majority of the budget discrepancy discussed at the previous budget meeting was primarily accounted for and can be attributed to the process of the closing out the previous fiscal year.

B. Proposed Refuse and Rate Schedule

Mr. Linkous reviewed the proposed refuse, water and sewer rate schedule. A public hearing regarding a \$2.00 monthly increase in the residential refuse rates and 5% increase in water and sewer rates will be held on Monday, April 26, 2021, 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.

On a motion by Mrs. Burchett, second by Mr. Setliff and carried, the Board approved to proceed with the advertisement for a \$2.00 increase in the monthly refuse rate and 5% water and sewer rate increase.

Voting Yes: Mr. Setliff, Mrs. Burchett, Mr. Dean, Mrs. Coake.

Voting No: None.

Absent: Mr. Swanson

3. Adjournment

A. Adjournment

On a motion by Mrs. Coake, second by Mr. Setliff and carried, the Board adjourned its March 23, 2021, 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, 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.

  
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David Dean, Chair

  
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Ashley Coake, Secretary/Treasurer