

PUBLIC SERVICE AUTHORITY BOARD OF DIRECTORS  
WORK SESSION ON FY 2023 BUDGET (REVIEW OF PROPOSED FY-23 CAPITAL  
IMPROVEMENT PLAN)  
APRIL 19, 2022

At a work session on the FY 2023 Budget (Review of Proposed FY-23 Capital Improvement Plan) of the Public Service Authority Board of Directors held on Tuesday, April 19, 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 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 Capital Improvement Plan) to order at 3 p.m.

2. Review of the Proposed FY 2023 Capital Improvement Plan

A. Proposed FY 2023 Capital Improvement Plan

Mr. Linkous presented the proposed FY 2023 Capital Improvement Plan.

Items discussed were:

- Mr. Swanson's suggestion to defer to one (1) refuse truck purchase this year
- To decommission equipment
- Simplify residential roll-off rates/process
- Audit of vacant houses and low volume users to ensure accurate billing
- Review of water produced and sold data

The Board and staff also began a review of the FY-23 proposed Budget.

3. Adjournment


A. Adjournment

On a motion by Mr. Swanson, second by Mr. Hale and carried, the Board adjourned its April 19, 2022, budget work session. (In the affirmative by consensus.)

The Public Service Authority Board of Directors will meet for budget work sessions 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, April 26, 2022, at 3 p.m.
- 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