CARROLL COUNTY PUBLIC SERVICE AUTHORITY Agenda January 11, 2021

Call to Order - Interim Director 3:00 p m Invocation

Pledge

Election of Chairman Election of Vice Chairman Code of Ethics Set Meeting Time, Date and Location

William Strauss-Fairhaven Subdivision

Citizen's Time- (Limit 5 minutes per speaker)

Consent Agenda

Section A: Approval of Minutes Section B: Authority Approval Items

Section C: Approval of Claims, Additional, 1, On-Line Transactions

New Business

Utility Relief Program

Project Update

General PSA Updates

Radio Read

Old Business

VMI/VACO Refinancing Wythe County **EDA** Invoices EDA/New Polymers

Authority Member's Time

Adjournment

INFORMATION

Financial Report

Budget