## CARROLL COUNTY PUBLIC SERVICE AUTHORITY Agenda January 16, 2020

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

Glenn Current -Lakeridge Campground

Stephanie Anderson

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

Consent Agenda

Section A: Approval of <u>Minutes</u> Section B: Authority Approval Items

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

**New Business** 

Project Update

Cana

General PSA Updates

**Old Business** 

Hillsville Fire Department

Refinancing

Authority Member's Time

Adjournment

INFORMATION

Financial Report

<u>Budget</u>

New River Regional Water