# CARROLL COUNTY PUBLIC SERVICE AUTHORITY Agenda January 10, 2022

Call to Order - Chairman

3:00 p m

Invocation

Pledge

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

# 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, Late Arrivals On-Line Transactions

#### **New Business**

Staff Discussion

# **Project Update**

General PSA <u>Updates</u>

#### **Old Business**

Exit 1 Search Grant DCHD Grant

# **Authority Member's Time**

Adjournment

#### **INFORMATION**

Financial Report

#### **Budget**

New River Regional Water

Budget Compare