**MEETING MINUTES**

**CARROLL COUNTY PUBLIC SERVICE AUTHORITY**

**APRIL 19, 2021**

**CARROLL COUNTY GOVERNMENTAL CENTER**

**BOARD MEETING ROOM**

**HILLSVILLE, VA**

**CALL TO ORDER**

The Carroll County Public Service Authority resume the meeting from April 12, 2021 at 4:30 p.m. for a Budget Workshop. The meeting was held in the Carroll County Governmental Center Board Meeting Room. Members present included: Robbie McCraw, Chairman, Tracy Moore, Vice Chairman, Phillips McCraw, Rex Hill and Garry Jessup. Also present were: Executive Director Michael Watson and Secretary/Treasurer Dana Phillips. Dr. Littrell was absent.

Mr. Watson presented the proposed budget.

The authority discussed the revenue and expenses for different system in the county.

The authority instructed staff to have available at the next meeting revenue and expenses for Exit 1 Water/ Sewer, Exit 19 Sewer, Fancy Gap Water/ Sewer and all sewer that is treated at City of Galax,

**(ORDER)**

**ADJOURNMENT**

 Upon a motion by Mr. Jessup, seconded by Mr. Moore and duly carried the Authority does hereby adjourn at 5:13 p.m. until May 3, 2021 at 5:30 p.m. for a Budget Workshop.

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Robbie McCraw, Chairman Dana Phillips, Sec./Treasurer

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Mike Watson, Executive Director