

**CARROLL COUNTY PUBLIC SERVICE AUTHORITY**  
**Agenda**  
**February 13, 2023**

**Call to Order** - Chairman  
5:00 p m        Invocation  
                     Pledge

**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**

Committee for Exit 1  
Discussion of Connection fees  
[Fire Hydrants](#)

**Project Update**

Exit 1 Regional Wastewater Project – Had phone meeting January 31  
[General PSA Updates](#)  
Exit 1  
Search Grant -Gladeville/Cranberry, Woodlawn Sewer  
SCADA – Proposals due February 21, 2023 at 2:00 p.m.  
Hillsville Sewer – Maintenance of Traffic Plan submitted to VDOT  
[Water/Sewer Grants](#)

**Old Business**

**Authority Member's Time**

**Adjournment**

**INFORMATION**

[Financial Report](#)

[Budget](#)

[New River Regional Water](#)

[Water/Sewer](#) Compare

[Interest Income 2022](#)

[Card Payments 2022](#)