

CARROLL COUNTY PUBLIC SERVICE AUTHORITY

Agenda

January 9, 2023

Call to Order - Chairman
4:00 p m Invocation
 Pledge

Election of Chairman
Election of Vice Chairman
[Code of Ethics/Non-Disclosure Agreement](#)
Set Meeting Date, Time 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, 1, 2](#), Late Arrivals On-Line [Transactions](#)

New Business

Project Update

Exit 1 Regional Wastewater Project
General PSA [Updates](#) [LIHWAP](#)
Exit 1
Search Grant -Gladeville/Cranberry, Woodlawn Sewer
SCADA
Hillsville Sewer
Water/Sewer Grants

Old Business

Authority Member's Time

Adjournment

INFORMATION

[Financial Report](#)

[Budget](#)

New River Regional Water – no meeting in December

[Water Comparison](#)