

CARROLL COUNTY PUBLIC SERVICE AUTHORITY

Agenda

January 9, 2012

Call to Order- Chairman Thomas Littrell

Invocation

Pledge

Comments by Chairman

Consent Agenda

Section A: Approval of Minutes 1, 2

Section B: Authority Approval Items, Additional Items

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

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

Project Update

Woodlawn Sewer (Gladeville/Cranberry Pump Stations)

Exit 19 Sewer

Long Range Water

Exit 1 Water

Fancy Gap Water

Fancy Gap Sewer

Sylvatus /Mitchell's Crossroads

Oak Grove Road Extension

Closed Meeting –2.2-3711.A-7 Legal Exit 1 Water, Attorney

Director's Time

Authority Member's Time

Adjournment

INFORMATION

Financial Reports 1

Matrix

NRRW Authority December Update

RFP for Engineering as Needed (For your review, approval Feb. 2012)