

CARROLL COUNTY PUBLIC SERVICE AUTHORITY

Agenda

January 14, 2013

Call to Order- Chairman Thomas Littrell
2:00 p.m. Invocation
Pledge
Comments by Chairman

Election of Chairman of the PSA

Election of Vice Chairman of the PSA

Appointment of Secretary/Treasurer of the PSA

Approval of Meeting Date and Time

Consent Agenda

Section A: Approval of [Minutes](#)

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](#)

Exit 1 Water

Fancy Gap Water

Fancy Gap Sewer

Oak Grove Road Extension

Coon Ridge Water

Oakland Water Extension

Authority Member's Time

Adjournment

INFORMATION

Financial Reports [1](#)

[Matrix](#)

New River Regional [Water](#)

Letter New APCO [Agreement](#)