

# CARROLL COUNTY PUBLIC SERVICE AUTHORITY

## AGENDA

April 14, 2014

**Call to Order-** Chairman Sam Dickson  
2:00 p.m. Invocation  
Pledge  
Comments by Chairman

**Closed Meeting - [Closed Session Certification](#)**

**Introduction of Employee- Concetta Hancock**

**GIS - Stephanie Dalton**

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

### **Consent Agenda**

Section A: [Approval of Minutes](#)

Section B: Authority [Approval Items](#), Additional Items

Section C: Approval of [Claims](#), Late Arrivals [On-Line Transactions](#)

### **Old Business**

Change Order Coon Ridge Water (approved by RD)

RFP for bypass plan of the Linhaven Tank - proposals have been received, approval item

Request Bids for removal and salvage of the Woodlawn Tank has been advertized due April 23rd

Meadowbrook Water Extension- Application submitted to the Virginia Health Department

### **Project Update**

Exit 1 Water – 27 potential customers

Fancy Gap Water – 191 new customers

#### **Fancy Gap Water possible extension**

Fancy Gap Sewer- 85 new customers

Coon Ridge Water- 250 potential customers

Cana Sewer - 44 potential customers

Meadowbrook Water Extension – 75 potential customers

Cliffview Water – 180 potential customers

Oakland Water Extension- 435 potential customers

Sheeptown Water- 79 potential customers

**continue >**

# CARROLL COUNTY PUBLIC SERVICE AUTHORITY

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April 14, 2014

**New Business**

**Authority Member's Time**

**Adjournment**

### INFORMATION

Financial Reports [1](#)

[Matrix](#)

[Proposed Budget 2014/2015](#)

Current Water Customers	Potential Water Customers	Current Sewer Customers	Potential Sewer Customers
3428	4514	1322	1366