

# CARROLL COUNTY PUBLIC SERVICE AUTHORITY

## AGENDA

March 10, 2014

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

**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 (signed forward to RD)  
RFP for bypass plan of the Linhaven Tank (has been prepared)  
Request Bids for removal and salvage of the Woodlawn Tank (has been prepared)

### **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

### **New Business**

### **Authority Member's Time**

### **Adjournment**

#### **INFORMATION**

Financial Reports [1](#)

[Matrix](#)

[New River Regional Water](#)

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