

# CARROLL COUNTY PUBLIC SERVICE AUTHORITY

## AGENDA

May 12, 2014

**Call to Order-** Chairman Sam Dickson

2:00 p.m. Invocation  
Pledge  
Comments by Chairman

### Closed Meeting

**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](#), [Additional Claims](#), [On-Line Transactions](#)

### **Old Business**

[Request Bids for removal and salvage of the Woodlawn Tank](#) (bids are attached)

RFP for bypass plan of Linhaven Tank contract has been signed.

Trapper Drive possible water leak (water was tested no chlorine)

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