

CARROLL COUNTY PUBLIC SERVICE AUTHORITY

AGENDA

January 12, 2015

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 [Dec. 2014](#), [Jan 2015](#)
Section B: Authority [Approval Items](#), Additional Items
Section C: Approval of [Claims](#), [Additional](#), Late Arrivals [On-Line Transactions](#)

Old Business

Commonwealth Fire Hydrant - fire hydrant has been delivered will be installed
Chis/Devo Street, Foggy Ridge Road - [bid information](#)
Engineering As Needed - [Selected Firms](#)
Consulting Engineer- [Three firms](#) have been selected to interview

Project Updates

Exit 1 Water – 27 potential customers
Fancy Gap Water
Fancy Gap Sewer
Coon Ridge Water
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
Cana System

New Business

Opening the Valve Ceremony (Exit 1)

Authority Member's Time

Adjournment

INFORMATION

Financial Summary [Statement as of June 30, 2014](#) (Will be published in the paper)

[Financial Report](#)

[Budget](#)

[Matrix](#)

[New River Regional Water](#)

Current Water Customers
3734

Potential Water Customers
4514

Current Sewer Customers
1322

Potential Sewer Customers
1366