

# CARROLL COUNTY PUBLIC SERVICE AUTHORITY

## AGENDA

May 11, 2015

**Call to Order-** Vice Chairman - William Payne

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](#), Late Arrivals [On-Line Transactions](#)

### **Old Business**

Town of Hillsville- There has been no further communication.

Sale of Property - Deed has been prepared by Sands Anderson

Rental Passed Due Balances- Jim Cornwell is working on policies and procedures.

### Project Update

Lynnhaven Tank Upgrades

Exit 1 Water

Fancy Gap Water

Fancy Gap Sewer

Coon Ridge Water

Canal 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

Canal System

### **New Business**

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

### **Adjournment**

### **INFORMATION**

[Proposed Budget 2015-2016](#)

[Authorization to advertise for bid Cliffview](#) (Rural Development Letter)

[Financial Report](#)

[Budget](#)

[Matrix](#)

[New River Regional Water](#)

Current Water Customers	Potential Water Customers	Current Sewer Customers	Potential Sewer Customers
3791	4514	1322	1366