

# AGENDA

## ROCKBRIDGE COUNTY PUBLIC SERVICE AUTHORITY

TUESDAY, JANUARY 10, 2012, 5:00 P.M.

COUNTY ADMINISTRATIVE OFFICES

### **\*\*\*FIRST FLOOR BOARD ROOM\*\*\***

1. Call to Order
2. Election of Officers
3. Minutes of the December 13, 2011 Regular Meeting
4. Bills for January
5. Monthly and Quarterly financial reports
6. Director's Report
7. Unfinished Business
  - a. Loop/Grassy Ridge Tank Project – Status Report
  - b. Status of 16" Transmission Main Project
  - c. Deep Hole Sewage Pump Station Relocation Project status
  - d. Revised Offsite Utility Extension Policy
8. New Business
  - a. Carl Blackwell Request for Bi-Monthly Charge Relief
9. Board Member Comments
10. If needed: executive session pursuant to §2.2-3711(A)(6), a matter involving the investment of public funds where competition or bargaining is involved.
11. Adjourn until Tuesday, February 14, 2012 at 5:00 p.m., subject to the call of the Chairman