

AGENDA

ROCKBRIDGE COUNTY PUBLIC SERVICE AUTHORITY COUNTY ADMINISTRATIVE BUILDING

Tuesday, January 12, 2021

1. Call to Order
2. Election of Officers
3. Minutes of December 8, 2020 Meeting
4. Bills for January
5. Monthly & Quarterly Financial Reports
6. Director's Report
7. Unfinished Business
 - a. Rt. 60 Sewer Project Progress
 - b. Long Hollow Project Progress
8. New Business
 - a. Fiscal Year 2020 Audit
9. Public Comments
10. Board Member Comments
11. Adjourn until Tuesday, January 12, 2021 at 5:00 p.m., subject to the call of the Chairman

PLEASE TAKE NOTICE that PSA Board Meeting will be held by electronic means pursuant to the Continuity of Government Ordinance originally adopted by the Board of Supervisors on April 6, 2020 and was granted an extension on May 26, 2020, due to the threats posed by the COVID-19 pandemic to the health, safety, and welfare of the public, and in accordance with the recommendations, guidelines and requirements of federal, state and local authorities.

Board members will have the option to participate remotely. Staff will be present as normal in the upstairs meeting room located at 150 S. Main Street, Lexington and while the room will be open to the public, no more than 10 persons, including staff, will be allowed into the room at one time.

Citizens may make comments in writing by emailing rcpsa@rockbridgecountyva.gov with "citizen comments" in the subject line.