

# AGENDA

## ROCKBRIDGE COUNTY PUBLIC SERVICE AUTHORITY COUNTY ADMINISTRATIVE BUILDING

Tuesday, August 9, 2022

1. Call to Order
2. Minutes of July 19, 2022 Meeting
3. Bills for August
4. Monthly Financial Reports
5. Director's Report
6. Unfinished Business
  - a. Capacity Studies
  - b. Econo Lane Project
  - c. Devils Backbone Manhole
7. New Business
  - a. Procurement Issues
8. Public Comments
9. Board Member Comments
10. Adjourn until Tuesday, September 13, 2022, 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 extensions on May 26, 2020, September 28, 2020, April 5, 2021, and September 27, 2021, 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](mailto:rcpsa@rockbridgecountyva.gov) with "citizen comments" in the subject line.