



## GRAYSON COUNTY PUBLIC SERVICE AUTHORITY

- REGULAR MEETING AGENDA -

THURSDAY, JANUARY 10TH, 2019 – 5:00 P.M.

EXECUTIVE BOARD ROOM

GRAYSON COUNTY COURTHOUSE, INDEPENDENCE, VA

### AGENDA

5:00 Call to Order: James S. Moss, Director

5:05 Opening Business

- Election of Officers – Chair and Vice Chair
- Approval of Agenda and Consent Agenda – *(Items listed under this heading may be approved in one motion without discussion as presented or amended.)*
  1. PSA regular meeting minutes of August 9<sup>th</sup>, 2018

----- Reports, Presentations or Requests

None

5:15 Old Business

SCADA

5:20 New Business

Tower construction for broadband

5:30 Information and Updates

- Grant Water – Non-compliance
- Oldtown Water System
- Fishers Gap Road – Feasibility Study
- Danny Smith's job

Executive Session

None

5:50 Adjourn

**(MEETING DECORUM IS LISTED ON THE BACK)**

**- MEETING DECORUM –**

**All official meetings conducted within these chambers are to be observed by the following decorum:**

- Behavior during all official meetings shall be consistent with the behavior exercised in any court or legislative room found within the Commonwealth of Virginia; and,
- There shall be no outbursts, booing, heckling or other forms of disrespectful behavior by any individuals present within these chambers; and,
- Persons wishing to speak shall do so respectfully and in accordance with the applicable Rules of Procedures and/or at the specific direction of the presiding official; and,
- Out of respect for the official business being conducted, for those conducting the official business and for those present for same purpose, there shall be no private conversations taking place in the audience or other forms of distracting behavior or nuisance; and,
- Please turn off cell phones and other such devices before entering these chambers.