



## GRAYSON COUNTY PUBLIC SERVICE AUTHORITY

- REGULAR MEETING AGENDA -

THURSDAY, MARCH 10<sup>TH</sup>, 2022 – 5:30 P.M.

EXECUTIVE BOARD ROOM

GRAYSON COUNTY COURTHOUSE, INDEPENDENCE, VA

### AGENDA

5:30 Call to Order: Paul Hoyle

5:30 Opening Business

- 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 January 14, 2022

----- Old Business

----- New Business

- None

5:31 Updates

- Report on cleaning of Meadow Creek & Marion Heights water tanks
- Status report on leak insurance proposal
- Status of proposal for Louisville Lane extension
- Proposal for Baywood extension/Baywood well system
- Proposal for Fishers Gap extension
- Upcoming Lead & Copper Rule Revision requirements

----- Informational Items

----- Executive Session

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.