

**MEETING MINUTES  
CARROLL COUNTY PUBLIC SERVICE AUTHORITY  
AUGUST 24, 2020  
CARROLL COUNTY GOVERNMENTAL CENTER  
BOARD MEETING ROOM  
HILLSVILLE, VA**

**CALL TO ORDER**

The Carroll County Public Service Authority held a special Workshop on Water/Sewer Rates & Fees on Monday, August 24, 2020 at 5:30 p.m. in the Carroll County Governmental Center Board Meeting Room. Members present included: Robbie McCraw, Vice-Chairman, Phillip McCraw, Garry Jessup, and Tracy Moore, Dr. Tom Littrell & Rex Hill. Also present were Interim Executive PSA Director, Dana Phillips & Secretary/Treasurer Debra Frost.


Mrs. Phillips presented the PSA Authority with information on Agreements and Loans that the Authority is responsible for. Also total of customers with Water/Sewer for each rate code. She also attached samples for each rate both current and proposed.

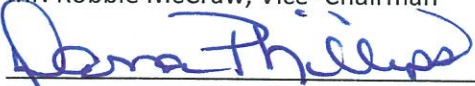
The Authority members discussed ideas for new rates and fees, giving Mrs. Phillips more proposals for different rates to be presented at the regular Authority meeting on September 14, 2020.

**(ORDER)**

**ADJOURNMENT**

Upon a motion by Mr. Moore, seconded by Dr. Littrell and duly carried the Authority does hereby adjourn at 6:33 pm until their regularly scheduled meeting on September 14, 2020 at 3:00 pm.

  
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Mr. Robbie McCraw, Vice- Chairman

  
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Dana Phillips, Interim- Executive Director

  
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Debra Frost, Secretary/Treasurer