

**CARROLL COUNTY PUBLIC SERVICE AUTHORITY**  
**Agenda**  
**November 19, 2018**

**Call to Order -** Chairman  
8:30 p.m. Invocation  
Pledge  
Comments by Chairman

**Citizen's Time- (Limit 5 minutes per speaker)**

**Closed Meeting- 2.2-3711.A7 Consultation with Legal Counsel**

**Consent Agenda**

Section A: Approval of Minutes 1, 2

Section B: Authority Approval Items, Additional Items

Section C: Approval of Claims 1, 2, 3, Additional, Late Arrivals On-Line Transactions

**New Business**

Water/Sewer Rates

**Project Update**

Canal/ Meadowbrook Water Extension – 75 potential customers

Coulson Church/Ridge Road

General PSA Updates

**Old Business**

Hillsville Fire Department

**Authority Member's Time**

**Adjournment**

**INFORMATION**

Financial Report

Budget

New River Regional Water