

AGENDA

**Public Service Authority – Regular Meeting
7247 Young Street, Conference Room #2
Machipongo, VA**

October 19, 2010 @ 7:00 p.m.

1. Call to Order
2. Approval of the minutes: September 21, 2010 Meeting
3. Approval of Bills & Financial Statements: No action required.
4. Report of the Officers:
 - A. *Chairman:*
 - B. *Vice-Chairman*
 - C. *Treasurer/Secretary/Executive Director*
5. Report of Committees:
 - A. *PMT/T-CUP Update*
 - *Review of Northern Node Map, Cost Comparison Rate Sheet*
 - *Overlay of Northern Node & Southern Node Maps with Future Land Use Map (FLUM) to ensure consistency of project area with County Comprehensive Plan*
 - *Letter from DEQ re: Southern Node Application*(These documents are found on the County website at www.co.northampton.va.us/gov/ww_pmt_tcup.html - look under Meeting Info for October 13, 2010 and click on the attachments for that meeting date.)
6. Unfinished (Old) Business:
 - A. *Review of Bylaws*
7. New Business:
8. Adjournment: Next meeting is Tuesday, November 16, 2010 @ 7:00 p.m. at 7247 Young Street, Conference Room #2.