

## AGENDA

Public Service Authority – Regular Meeting  
December 21, 2010 @ 7:00 p.m.

7247 Young Street, Conference Room #2  
Machipongo, VA

- ✓1. Call to order
- ✓2. Statements from the public:  
3 minutes per individual
- ✓3. Approval of the minutes of the previous meeting
- ✓4. Review of financial statement - No Changes
- ✓5. Report of the officers  
Chairman
  - ✓a. Reminder of mass communication limitations on matters before the PSA
  - ✓b. Reminder of annual disclosure statement requirements to Commonwealth.
  - c. Report on the Northampton Board of Supervisors Meeting Dec 14, 2010 regarding potential DEQ funding
- ✓6. Report of committees: Riverside Shore Memorial Hospital Facilities  
Mr. Rusty Gowen & Mr. Robert Panek -- coordination with Mr. Canales of RSMH
- ✓7. Unfinished business
  - Approval of By-Laws
  - Election of Treasurer
  - Election on Secretary
8. New business ---8pm— Scheduled Presentations
  - Report on Dec 9 2010 State Water Control Board Meeting  
By Roberta Kellam, Member, SWCB
  - Requested presentation by County Administrator, Ms. Katie. Nunez, and County consultants  
re: Status report on a contract between Hurt & Proffitt and Northampton County.
9. Adjournment  
8:30 pm