

AGENDA

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

September 21, 2010 @ 7:00 p.m.

1. Call to Order
2. Approval of the minutes: August 24, 2010 Meeting
3. Approval of Bills & Financial Statements: No action required.
4. Report of the Officers:
 - A. *Chairman:* Report on Riverside Shore Memorial Hospital “Sewage” Community meeting
 - B. *Vice-Chairman*
 - C. *Treasurer/Secretary/Executive Director*
5. Report of Committees:
 - A. *PMT/T-CUP Update*
6. Unfinished (Old) Business:
 - A. *Review of Bylaws*
 - B. *Update on Legal Counsel*
 - C. *Update on Transfer Agreement of Bayview Citizens for Social Justice (BCSJ) from old PSA to Board of Supervisors; current status of transfer of BCSJ water and sewer system to the County.*
7. New Business:
8. Adjournment: Next meeting is Tuesday, October 19, 2010 @ 7:00 p.m. at 7247 Young Street, Conference Room #2.