

AGENDA

Public Service Authority – Regular Meeting
January 18, 2011 @ 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. Verification of annual disclosure statements submitted.
 - b. Resignations of Mr. Gowen, awaiting written confirmation, effective immediately, and Mr. Walker on 16 Feb 2011
 - ViceChairman
 - a. Report on January 12 meeting with Riverside Shore Memorial Hospital-Mike Canales
6. Report of meeting today at noon with Supervisor Randall and the Baldwins on discussion of offering the old canning plant site, adjacent to Cheriton, to the County for sewage treatment. Mr. Randall informed Mr. Meyers he was inviting Mr. Holland to join the talks and to brief the PSA.
7. Unfinished business
 - Approval of By-Laws
 - Election of Treasurer
 - Election of Secretary
8. New business - None
9. Adjournment