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PITTSYLVANIA COUNTY SERVICE AUTHORITY
REGULAR MEETING

Tuesday, July 21, 2020; 3:30 p.m.
Chatham Community Center
115 South Main Street, Chatham, Virginia 24531

AGENDA

**Meeting will be Presided over by David M. Smitherman, PCSA Chief Administrative Officer, until Agenda Section 8(B), when the Meeting will be handed over to the newly elected PCSA Chairman.*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ANY REVISIONS/ADDITIONS TO AGENDA**
4. **APPROVAL OF AGENDA**
5. **CONSENT AGENDA**
 - A. Minutes Approval (*June 16, 2020, Regular Meeting*)
6. **HEARING OF THE CITIZENS**

Each person addressing the Authority under Hearing of the Citizens shall be a resident or landowner of the County, or the registered agent of such resident or landowner. Each person shall step up, give his/her name and district in an audible tone of voice for the record, and unless further time is granted by the Chairman, shall limit his/her address to three (3) minutes. No person shall be permitted to address the Authority more than once during Hearing of the Citizens. All remarks shall be addressed to the Authority as a body and not to any individual member thereof. Hearing of the Citizens shall last for a maximum of forty-five (45) minutes. Any individual that is signed up to speak during said section who does not get the opportunity to do so because of the time limit, shall be given speaking priority at the next Authority meeting. Absent Chairman's approval, no person shall be able to speak who has not signed up.

7. **PRESENTATIONS**
 - A. Employee Spotlight (*Reggie Harper*); (*Presented by Adcock*)

Commissioners:

Robert "Bob" Warren • Ronald Searce • William "Vic" Ingram
Joe Davis • Tim W. Dudley • Charles Miller, Jr. • Ben Farmer

8. NEW BUSINESS

- A. Officers Election (*Smitherman*)
 - 1. Chairman
 - 2. Vice-Chairman
- B. Bylaws Adoption
- C. Staff Reports
 - 1. FY 21 Budget Update (*Van Der Hyde*)
 - 2. Long Range Plan Update (*Adcock*)

9. MATTERS FROM AUTHORITY MEMBERS

10. CLOSED SESSION

- A. Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.

Legal Authority: Virginia Code § 2.2-3711(A)(8)
Subject: Grit Road Water Supply Waterworks
Purpose: Discussion of State Board of Health Order by Consent

- B. Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Legal Authority: Virginia Code § 2.2-3711(A)(5)
Subject: Project Matterhorn
Purpose: Discuss of Prospective Business or Industry and Related Water Needs

11. RETURN TO OPEN SESSION AND CLOSED SESSION CERTIFICATION

- A. Closed Session Certification

12. ADJOURNMENT