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PITTSYLVANIA COUNTY SERVICE AUTHORITY
BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, May 19, 2020; 3:30 p.m.
Chatham Community Center
115 South Main Street, Chatham, Virginia 24531

AGENDA

1. **CALL TO ORDER** (3:30 p.m.)
2. **ROLL CALL**
3. **ANY REVISIONS/ADDITIONS TO AGENDA**
4. **APPROVAL OF AGENDA**
5. **CONSENT AGENDA**
 - A. Minutes Approval (April 21, 2020, Regular Meeting)
 - B. Monthly Financials Approval
6. **HEARING OF THE CITIZENS**
7. **NEW BUSINESS**
 - A. County/PCSA Service Agreement Approval (*Smitherman*)
 - B. Virginia Department of Health (Office of Drinking Water, Planning and Design Fund) Grant Application for Grit Road Water System and Robin Court Water System Approval (*Adcock*)
 - C. Public Works Director Report (*Adcock*)
8. **MATTERS FROM COMMISSIONERS**
9. **ADJOURNMENT**

Commissioners:

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