



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

March 2, 2021

ADMINISTRATION BUILDING - 153 WASHINGTON STREET - PUBLIC MEETING ROOM
AMHERST, VIRGINIA 24521
1:30 PM

- I. Call to Order**
- II. Citizen Comment**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - Approval of the Minutes for the 2/2/2021 ACSA Board Meeting
- V. Monthly Financial Report**
 - January 2021 Financial Report
- VI. Old Business**
 - ACSA Executive Director's Report
- VII. New Business**
 - Re-Appropriation
 - 2017 ACSA Bonds/Loan Refinancing
 - Sanitary Sewer Extensions
 - ACSA Board Direction Progress - New ACSA Funding Sources
 - ACSA Board Direction Progress - Executive Director Delegation of Duties
 - ACSA Board Direction Progress - Planning ACSA's Future
 - ACSA Cyber Security
 - House Joint Resolution 538
 - Miscellaneous ACSA Matters
 - ACSA Executive Director 2020 Performance Evaluation

VIII. Citizen Comment

IX. Matters from the Members of the Service Authority Board

X. Adjournment