



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

May 4, 2021

1:30 PM

- I. Call to Order**
- II. Citizen Comment**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - ACSA Board Meeting Approval
 - A. Minutes - March 22, 2021
 - B. Minutes - April 6, 2021
- V. Monthly Financial Report**
 - A. March 2021 Financial Report
- VI. Old Business**
 - A. ACSA Executive Director's Report
- VII. New Business**
 - A. ACSA-County Agreement - RiverEdge Trail Phase 3A Extension
 - B. ACSA-Developer Agreement - W. Vail Ct. Sanitary Sewer Extension
 - C. 2021 Utility Rates and Fees Benchmarking Study
 - D. Miscellaneous Matters
- VIII. Citizen Comment**
- IX. Closed Session**
 - A. ACSA Executive Director 2020 Performance Evaluation
- X. Matters from the Members of the Service Authority Board**
- XI. Adjournment**