



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

June 1, 2021

1:30 PM

- I. Call to Order**
- II. Citizen Comment**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. May 4, 2021 ACSA Board Meeting Minutes
- V. Monthly Financial Report**
 - A. April 2021 Financial Report
- VI. Old Business**
 - A. Old Business -Staff Report
- VII. New Business**
 - A. Appropriation
 - B. Proposed Ordinance 2021-0003 - County Code Changes
 - C. 2021 Demand Response Program
 - D. Water & Wastewater Professionals Appreciation Day, June 30, 2021
 - E. Prices Store Water Storage Tank - Cell Tower Lease Amendment
 - F. Miscellaneous Matters
- VIII. Citizen Comment**
- IX. Matters from the Members of the Service Authority Board**
- X. Adjournment**