



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

February 1, 2022

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

- I. Call to Order**
- II. Amherst County Service Authority Board Organization 2022**
 - A. Election of ACSA Board Chair and Vice Chair
 - B. Appointment of ACSA Treasurer for 2022
 - C. Schedule and Location of Regular ACSA Board Meetings in 2022
 - D. ACSA Resolution 2022-A-0001-R
- III. Citizen Comment**
- IV. Approval of Agenda**
- V. Approval of Minutes**
 - A. Minutes for December 7, 2021 ACSA Board Meeting
 - B. Minutes for January 18, 2022 Joint ACSA Board Meeting with Amherst County Board of Supervisors
 - C. Minutes for January 19, 2022 Special Called ACSA Board Meeting
- VI. Monthly Financial Report**
 - A. November 2021 Financial Report
 - B. December 2021 Financial Report
- VII. Old Business**
 - A. Executive Director's Report
 - B. Assistant Director's Report
- VIII. New Business**
 - A. ACSA 2022 Rates and Fees Adjustments
 - B. 2021 Bad Debt Set-Off

C. Customer Convenience Utility Bill Payments

D. Iron Lives

E. Regulatory Updates

F. Miscellaneous Matters

IX. Citizen Comment

X. Matters from the Members of the Service Authority Board

XI. Adjournment