



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

February 7, 2023

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**
 - A. ACSA Board Meeting Agenda for February 7, 2023
- IV. Approval of Minutes**
 - A. Draft Minutes for January 3, 2023 ACSA Board meeting.
- V. Monthly Financial Report**
 - A. ACSA Financial Report December 2022
- VI. Old Business**
 - A. Executive Director's Report
 - B. Assistant Director's Report
- VII. New Business**
 - A. Gateway Sanitary Sewer Project Funding Update
 - B. ACSA Availability Fees
 - C. ACSA Request for Proposals - James River Raw Water Intake Engineering Services
 - D. ACSA Request for Proposals - ACSA Master Plan, Scope of Services
 - E. Appropriation: 2022 Workers Compensation Insurance Premium
 - F. Miscellaneous Matters
- VIII. Citizen Comment**
- IX. Matters from the Members of the Service Authority Board**
- X. Adjournment**