



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

March 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 March 7, 2023
- IV. Approval of Minutes**
 - A. Draft Minutes for February 7, 2023 ACSA Board meeting
- V. Monthly Financial Report**
 - A. ACSA Financial Report January 2023
- VI. Old Business**
 - A. Executive Director's Report
 - B. Assistant Director's Report
- VII. New Business**
 - A. ACSA Commemorative Resolution ACSA-2023-CR-1 for Glenn Micklem
 - B. Appropriation - Colony Road Water Main Extension
 - C. Partridge Creek Road Water Main Extension
 - D. Madison Heights Town Centre Water Main Extension
 - E. ACSA Resolution 2023-A-004-R Converting Financial Operations from a Calender to Fiscal Year
 - F. Miscellaneous Matters
- VIII. Citizen Comment**
- IX. Matters from the Members of the Service Authority Board**
- X. Adjournment**