



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

June 6, 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 June 6, 2023
- IV. Approval of Minutes**
 - A. Draft Meeting Minutes for May 2, 2023 ACSA Board Meeting
 - B. Draft Meeting Minutes for May 10, 2023 ACSA Special Board Meeting
- V. Monthly Financial Report**
 - A. April 2023 Financial Report
- VI. Old Business**
 - A. Assistant Director's Report
- VII. New Business**
 - A. 2023 Proforma Cash Flow Update - (Revised from May 2, 2023 ACSA Board draft presentation)
 - B. ACSA Resolution 2023-A-0007-R, FY 23-24 Rates and Fees Adjustment
 - C. ACSA FY 23-24 Budget Proposal - Final
 - D. July 2023 ACSA Board Meeting
- VIII. Miscellaneous Matters**
 - A. Recovery Costs (DEQ Investigation & DWR Fish Replacement Value) & DEQ Enforcement Action - Order by Consent
 - B. ACSA Staff Recognition
- IX. Citizen Comment**
- X. Matters from the Members of the Service Authority Board**
- XI. Adjournment**

