



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

August 1, 2023

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

- I. Call to Order**
- II. Approval of Agenda**
 - A. ACSA Board Meeting Agenda for August 1, 2023
- III. Citizen Concerns / Comments**
- IV. Consent Agenda**
 - A. Approval of Minutes
 - i. Draft minutes for June 6, 2023 Regular Board of Director's Meeting
 - ii. Draft Minutes for June 29, 2023 Public Hearing and Enactment of Rates
 - B. Monthly Financial Reports
 - i. May 2023 Financial Report
 - ii. June 2023 Financial Report
- V. Informational Report**
 - A. ACSA Staff Informational Report - August, 2023
- VI. Action Items**
 - A. ACSA Commemorative Resolution ACSA-2023-CR-2 for Dale Fulcher
 - B. Raw Water Withdrawal and James River Raw Water Pumping Station Project
 - C. Strategic Planning
- VII. Matters from the Members of the Service Authority Board**
- VIII. Adjournment**