



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

January 2, 2024

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 January 2, 2024
- III. Amherst County Services Authority Board Organization 2024**
 - A. Election of ACSA Board Chair and Vice-Chair for 2024
 - B. Appointment of ACSA Treasurer for 2024
 - C. Schedule and Location of Regular ACSA Board Meetings in 2024.
 - D. ACSA Resolution 2024-A-001-R
- IV. Citizen Concerns / Comments**
- V. Action Items**
 - A. Gateway Sanitary Sewer Project
 - B. LEAP Funding
 - C. Strategic Plan
- VI. Informational Report**
 - A. ACSA Staff Informational Report - January 2024
- VII. Consent Agenda**
 - A. Approval of Minutes - Draft Meeting Minutes of the December 5, 2023, ACSA Board Meeting
 - B. Monthly Financial Report - Draft November 2023, Financial Report
- VIII. Citizen Concerns / Comments**
- IX. Matters from the Members of the Service Authority Board**
- X. Adjournment**