



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

February 6, 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, February 6, 2024
- III. Citizen Concerns / Comment**
- IV. Consent Agenda**
 - A. Approval of Minutes
 - 1. Draft Minutes for the January 2, 2024, ACSA Board Planning Session
 - 2. Draft Minutes for the January 2, 2024, ACSA Regular Board of Directors Meeting
 - B. Monthly Financial Report - Draft December 2023, Financial Report
- V. Action Items**
 - A. ACSA Commemorative Resolution ACSA-2024-CR-1
 - B. Gateway Project Survey and Design Proposal
 - C. Discrimination Grievance Policy as Required for EPA Funding
 - D. VDH Planning Grant - Unidirectional Flushing Program
- VI. Informational Report**
 - A. ACSA Informational Report - February 2024
- VII. Citizen Concerns / Comments**
- VIII. Matters from the Members of the Service Authority Board**
- IX. Adjournment**