



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

March 5, 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, March 5, 2024
- III. Citizen Concerns / Comment**
- IV. Consent Agenda**
 - i. Draft Meeting Minutes for the February 6, 2024, ACSA Board of Director's meeting.
 - ii. Draft Monthly Financial Report - Draft January 2024, Financial Report
- V. Informational Report**
 - A. ACSA Informational Report - March 5, 2024
- VI. Action Items**
 - A. James River Streambank Stabilization Phase II
 - B. CVTC Water and Sewer Infrastructure
- VII. Citizen Concerns / Comments**
- VIII. Matters from the Members of the Service Authority Board**
- IX. Adjournment**