



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

June 4, 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 - June 4, 2024
- III. Public Presentaion**
 - A. Virginia Department of Health, Office of Drinking Water Silver Award
- IV. Citizen Concerns/ Comment**
- V. Consent Agenda**
 - i. Draft Meeting Minutes for the May 7, 2024, ACSA Board of Director's Meeting
 - ii. Draft Monthly Financial Report
- VI. Action Items**
 - A. Approval of the FY25 Annual Operating and Capital Improvement Budget
 - B. Employee Recognition Policy
- VII. Informational Report**
 - A. Informational Report - June 4, 2024
- VIII. Citizen Concerns / Comments**
- IX. Matters from the Members of the Service Authority Board**
- X. Closed Session**
 - A. ACSA Executive Director 2023/2024 Performance Evaluation
- XI. Adjournment**