



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

August 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 - August 6, 2024
- III. Public Presentation**
 - A. Fiscal Year 2023 Annual Audit (6 months)
- IV. Citizen Concerns / Comments**
- V. Consent Agenda**
 - i. Draft Meeting Minutes for the June 4, 2024, ACSA Board of Directors Meeting.
 - ii. Draft Monthly Financial Reports May 2024, June 2024
 - iii. Acknowledgment of Action from Closed Session June 4, 2024, Regular Meeting
 - iv. Engineering Agreement, Campbell St. Low Pressure Collection System
- VI. Action Items**
 - A. Approval of the "On-Call / Standby" policy
 - B. ACSA Resolution 2024-A-002-R, VDOT Land Use Surety
 - C. ARPA Funding Grant Subrecipient Agreement
 - D. Authority Funds Investment
 - E. Discussion of Town Center Development
- VII. Informational Report**
 - A. Informational Report - August 6, 2024
- VIII. Citizen Concerns / Comments**
- IX. Matters from the Members of the Service Authority Board**
- X. Adjournment**