



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

June 11, 2025

ADMINISTRATION BUILDING - 153 WASHINGTON STREET - PUBLIC MEETING ROOM
AMHERST, VIRGINIA 24521
6:00 PM

- I. Call to Order**
- II. Approval of Agenda**
 - A. ACSA Board of Directors Meeting - June 11, 2025
- III. Citizen Concerns / Comments**
- IV. Consent Agenda**
 - i. Draft Meeting Minutes - May 6, 2025, ACSA Board Meeting
 - ii. Draft Meeting Minutes - June 3, 2025, ACSA Public Hearing and Special Presentation
 - iii. Financial Report - May 2025
- V. Action Items**
 - A. ACSA Resolution ACSA-A-003-R
 - B. Gateway Project
- VI. Informational Report**
 - A. Informational Report - June 11, 2025
- VII. Citizen Concerns / Comments**
- VIII. Matters from the Members of the Service Authority Board**
- IX. Closed Session**
 - A. ACSA Executive Director's 2024/2025 Performance Discussion
 - B. Discussion of a Possible Land Acquisition
- X. Adjournment**