



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

December 2, 2025

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 December 2, 2025
- III. Citizen Concerns / Comment**
- IV. Consent Agenda**
 - i. Draft Meeting Minutes - October 7, 2025
 - ii. Financial Report - October/November 2025
 - iii. Award for Contract for Lining Westbriar and Ivanhoe Forest Wastewater Treatment Plant Tanks - Rehab Project
 - iv. Consideration of Christmas Bonus for Staff
- V. Action Items**
 - A. Financial Consulting Service Award Authorization
 - B. Salary Equity Report
 - C. Cellular Service Lease Agreement - Lyttleton Lane Storage Tank
- VI. Informational Report**
 - A. Informational Report - December 2, 2025
- VII. Citizen Concerns / Comment**
- VIII. Matters from the Members of the Service Authority Board**
- IX. Adjournment**