



AMHERST COUNTY SERVICE AUTHORITY BOARD

A G E N D A

January 6, 2026

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 - January 6, 2026
- III. Amherst County Service Authority Board Organization 2026**
 - A. Election of ACSA Board Chair and Vice-Chair for 2026
 - B. Appointment of Treasurer for 2026
- IV. Citizen Concerns / Comments**
- V. Consent Agenda**
 - i. Draft Meeting Minutes - December 2, 2025, ACSA Board of Director's Meeting
 - ii. Financial Report - November 2025
 - iii. Schedule and Location of Regular ACSA Board Meetings in 2026
 - iv. Reaffirmation of ACSA Board adherence to a Code of Ethics and adoption of Rules of Procedure
- VI. Recognitions**
 - A. ACSA Board Member Recognitions
 - B. Employee Recognitions - 2025
- VII. Action Items**
 - A. Financial Consulting Service Award Authorization
 - B. Cellular Lease Agreement - Lyttleton Lane Storage Tank
 - C. Operations Center Report
- VIII. Informational Report**
 - A. Informational Report - January 6, 2026
- IX. Citizen Concerns / Comment**
- X. Matters from the Members of the Service Authority Board**

XI. Adjournment