



# WISE COUNTY PUBLIC SERVICE AUTHORITY

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## **AGENDA** **April 14, 2020**

### **CALL TO ORDER/ ROLL CALL**

### **PRAYER/ PLEDGE OF ALLEGIANCE**

### **APPROVAL OF AGENDA**

### **PUBLIC EXPRESSION**

### **APPROVAL OF MINUTES**

- Approval of March 10, 2020 Meeting Minutes (2-9)

### **PROJECT UPDATES**

- Thompson & Litton
  - Wells-Adams Sewer
  - Sewer SCADA/Generators
  - Bruce Straight Sewer
- The Lane Group
  - Upper Exeter
  - Banner Sewer
  - Glamorgan Sewer

### **BOARD ACTION ITEMS**

- FY21 Budget Presentation (10-29)
  - FY21 Budget Public Hearing Authorization
  - Proposed FY21, FY22, and FY21 Rates/Fees Public Hearing Authorization

### **DIRECTOR ITEMS**

- COVID-19 Update (30-31)
- Grant Awards (32)

### **FINANCIALS (33-36)**

### **CLOSED MEETING (None)**

### **BOARD COMMENTS**

### **ADJOURNMENT**