



WISE COUNTY PUBLIC SERVICE AUTHORITY

P.O. Box 3388, Wise, VA 24293
5622 Industrial Park Rd., Norton, VA 24273
Office: (276) 679-1263
Fax: (276) 679-1528



AGENDA

March 10, 2020

CALL TO ORDER/ ROLL CALL

PRAYER/ PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC EXPRESSION

APPROVAL OF MINUTES

- Approval of February 11, 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

- Dominion Rate Amendment (10-12)
- Town of Coeburn Wastewater Flow Agreement (13-18)
- Board Meeting Schedule Change (19)

DIRECTOR ITEMS

- Town of Pound Update (20)

FINANCIALS (21-25)

CLOSED MEETING (2.2-3711 A.1)

BOARD COMMENTS

ADJOURNMENT