

MINUTES—SPECIAL CALLED MEETING OF THE CAMDEN COUNTY PUBLIC SERVICE AUTHORITY
September 6, 2018

Board Members Present: Clark, Starline, Morrissey

Meeting called to order at 5:30 pm by Vice Chairman Clark

AGENDA ITEM 1:

New PSA Executive Director, Joseph (Joey) Cason introduced.

AGENDA ITEM 2:

Terms of contract for college student usage discussed. Motion made and seconded to negotiate contract with college to maintain status quo. Unanimous vote to approve.

AGENDA ITEM 3:

Attorney Myers and Interim Finance Director Gonzalez updated the Board on the status of the IRS litigation. Offer in Compromise has been received by the IRS.

AGENDA ITEM 4:

Interim Finance Director Gonzalez presented a proposed budget to the board. Discussion of line items and budget-related issues followed. Board allowed a question from audience about senior center budget.

AGENDA ITEM 5:

Motion made and seconded to adjourn special called meeting and convene executive session at 7:12 pm. Unanimous vote to approve.

Executive session for Employee Matters convened at 7:20 pm and adjourned at 8:09 pm.

Regular meeting reconvened at 8:12 pm.

Motion made and seconded to schedule next board meeting on September 26, 2018 at 5:30 pm at the PSA/Rec Center. Unanimous vote to approve.

PUBLIC COMMENT


No public comment was made.

Motion made and seconded to adjourn special called meeting. Unanimous vote to approve. Adjourned 8:15 pm.

APPROVED IN OPEN SESSION THIS 26 DAY OF SEPTEMBER, 2018.



CHARLES CLARK, VICE- CHAIR



ATTEST: