

# TUCKASEIGEE WATER & SEWER AUTHORITY

## AGENDA

Administrative Offices  
1246 West Main Street  
Sylva, NC 28779

Tuesday, February 19, 2019  
Business Meeting @ 5:30 p.m.

Social @ 5:00 p.m.

Call to Order

Ethics Statement

Public Comment

Approval of Minutes

Additions, Deletions, or Changes to the Agenda

Agenda Item # 1      Review/Approve- Economic Development & Community Outreach  
Grant Applications.

Agenda Item # 2      Review/Approve- Capital Budget Amendments.

Agenda Item # 3      Review/ Discuss- Customer's Request for Bill Adjustment  
The Carpet House- Mr. Ricky Dillard.

Organizational Update

Adjourn

### ETHICS AWARENESS & CONFLICT OF INTEREST

*In accordance with the TWSA Ethics Policy, as adopted by this Board, it is the duty of every Board Member to avoid conflicts of interest and appearances of conflict.*

*Does any Board Member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?*

*If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.*