

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2, Second Floor
Montgomery County Government Center
Monday, July 02, 2012
7:00 P.M.

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. FINANCIAL REPORT**
- VI. DIRECTOR'S REPORT**
- VII. AUTHORITY MEMBERS' REPORT**
- VIII. INTO CLOSED MEETING**

Section 2.2-3711

- (7) Consultation with Legal Counsel and Briefings by Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where such Consultation or Briefing in Open Meeting Would Adversely Affect The Negotiating or Litigating Posture of The Public Body; and Consultation with Legal Counsel Employed or Retained by A Public Body Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel

- (1) Joinder Agreement

VIII. OUT OF CLOSED MEETING

X. CERTIFICATION OF CLOSED MEETING

XI. ADJOURNMENT

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: July 02, 2012
SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – July 02, 2012**

I. CALL TO ORDER

The Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Chair will determine if a quorum is present.

III. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

IV. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated July 02, 2012.

VII. FINANCIAL REPORT

The financial report for period ending June 30, 2012 will be distributed at meeting.

VIII. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 2.

VIII. AUTHORITY MEMBERS' REPORT

1. Member Gabriele
2. Member Politis
3. Member Perkins
4. Member Brown
5. Member Tuck
6. Member Biggs
7. Member Creed

X. INTO CLOSED MEETING

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby enters into Closed Meeting for the discussion of the following:

- | | | |
|------------------|-----|--|
| Section 2.2-3711 | (7) | Consultation with Legal Counsel and Briefings by Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where such Consultation or Briefing in Open Meeting Would Adversely Affect The Negotiating or Litigating Posture of The Public Body; and Consultation with Legal Counsel Employed or Retained by A Public Body Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel |
| | (2) | Joinder Agreement |

XI. OUT OF CLOSED MEETING

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority ends their Closed Meeting to return to Regular Session.

XII. CERTIFICATION OF CLOSED MEETING

PROPOSED RESOLUTION:

WHEREAS, the Public Service Authority of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, that the Public Service Authority does hereby agree, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements Virginia law were discussed in the meeting to which this certification resolution applies, and (ii) only public business matters as were identified in the motion conveying the Closed Meeting were heard, discussed or considered by the Authority.

X. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for August 06, 2012.

**CONSENT AGENDA
July 02, 2012**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
June 04, 2012**

ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See Item 1.