

**A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY**

**Regular Meeting**

**MULTI-PURPOSE ROOM #2, SECOND FLOOR**

**Montgomery County Government Center**

**Monday, November 05, 2012**

**7:00 P.M.**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. NEW BUSINESS**
  - A. Review of Public Service Authority converting to County Department
- V. FINANCIAL REPORT**
- VI. DIRECTOR'S REPORT**
- VII. AUTHORITY MEMBERS' REPORT**
- XI. ADJOURNMENT**

**TO:** PSA Board of Directors

**FROM:** Robert C. (Bob) Fronk, PSA Director

**DATE:** November 05, 2012

**SUBJECT:** **AGENDA REPORT - PSA REGULAR MEETING – November 05, 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 November 05, 2012.

**V. NEW BUSINESS**

A. Review of Public Service Authority converting to County Department

**V. FINANCIAL REPORT**

The financial report for period ending October 31, 2012 is being presented for discussion. See Item 3.

**VI. DIRECTOR'S REPORT**

The Director's report will be presented at this time. See Item 4.

**VII. AUTHORITY MEMBERS' REPORT**

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

**VIII. ADJOURNMENT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for December 3, 2012

**CONSENT AGENDA  
November 05, 2012**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
October 1, 2012**

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

**B. EASEMENTS/DEEDS**

**1. SUBJECT: APPROVAL OF BRABHAM/ Ironto  
REVISED WATERLINE EASEMENT**

**R12-11-1  
RESOLUTION ACCEPTING THE BRABHAM/Ironto  
REVISED WATERLINE EASEMENT**

BE IT RESOLVED, by the Board of Directors of the Montgomery County Public Service Authority, that the Board of Directors hereby agree to accept the Revised Easement described and shown more particularly on the plat of survey entitled "Plat prepared for the Montgomery County Public Service Authority showing a revised public waterline easement for job 0576.6, dated July 31, 2012 prepared by Gay and Neel, Inc. Property identified as Tax Parcels 46-(A)-12D, 46-(A)-5A, 46-(A)-6A, 46-(A)-6C and 46-(A)-12B for the proposed Revised Ironto Waterline Easement. This Deed of Easement and Agreement is hereby attached and made a part of this Resolution by reference.

BE IT FURTHER RESOLVED, that the chair of the Montgomery County Public Service Authority is hereby authorized to sign the above referenced Deed of Easement on the behalf of the Board of Directors of the Montgomery County Public Service Authority.

ISSUE/PURPOSE: Acceptance of Revised Easement for the Brabham/Ironto Waterline.

JUSTIFICATION: Approval of Revised Waterline Easement For Brabham/Ironto Project. See Item 2