

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Special Meeting
County Administration Conference Room
Montgomery County Government Center
March 23, 2009
5:45 P.M.**

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. NEW BUSINESS

- A. Approve Virginia Department of Health Planning Grant

IV. ADJOURNMENT

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: March 20, 2009
SUBJECT: **AGENDA REPORT – PSA SPECIAL MEETING – MARCH 23, 2009**

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. NEW BUSINESS

A. SUBJECT: APPROVE VIRGINIA DEPARTMENT OF HEALTH PLANNING GRANT

**R09-03-1
RESOLUTION APPROVING A
VIRGINIA DEPARTMENT OF HEALTH
PLANNING GRANT FOR
MCCOY ROAD WATER LINE REPLACEMENT
OLD ROANOKE ROAD GALVANIZED WATER LINE REPLACEMENT
RIFFE STREET WATER LINE REPLACEMENT
OILWELL ROAD & COUNCIL LANE WATER LINE REPLACEMENT
WATER METER IMPROVEMENTS**

PROPOSED RESOLUTION:

WHEREAS, the Montgomery County Public Service Authority (PSA) has identified several projects; and

WHEREAS, the Virginia Department of Health-Office of Drinking Water Planning Grant Program provides funding for projects such as these; and

WHEREAS, the Montgomery County PSA Board of Directors has reviewed project planning material and found that the pre-requirements for the Planning Grant Program have been met for submitting funding applications.

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County PSA Board of Directors hereby agree to seek funding from the Virginia Department of Health-Office of Drinking Water for the following projects, in an estimated total grant amount of \$1,250,000:

McCoy Road Water Line Replacement - \$300,000
Old Roanoke Road Galvanized Water Line Replacement – \$220,000
Riffe Street Water Line Replacement - \$320,000
Oilwell Road & Council Lane Water Line Replacement - \$250,000
Water Meter Improvements - \$160,000

BE IT FURTHER RESOLVED that the PSA Director shall process funding applications for these projects, and is hereby authorized to execute any and all documents to accept such funding contingent upon review and concurrence by the PSA Attorney.

JUSTIFICATION:

If successful, the PSA will be eligible for grant funding from the Virginia Department of Health-Office of Drinking Water for several projects identified in the funding applications. The PSA Director will prepare the grant applications, and as such, there will be no out-of-pocket expense for the preparation of the grant applications.

IV. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for April 6, 2009.