

**A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY**

**Regular Meeting**

**Board Room**

**Montgomery County Government Center**

**Monday, March 3, 2014**

**7:00 PM**

**I. CALL TO ORDER**

**II. DETERMINATION OF QUORUM**

**III. PUBLIC ADDRESS SESSION**

**IV. CONSENT AGENDA**

**V. NEW BUSINESS**

A. VDH Planning Grant

**VI. INTO WORK SESSION**

A. FY2015 Budget

**VII. OUT OF WORK SESSION**

**VIII. FINANCIAL REPORT**

**IX. DIRECTOR'S REPORT**

**X. AUTHORITY MEMBERS' REPORT**

**XI. INTO CLOSED MEETING**

Section 2.2-3711

(1) Discussion, Consideration, or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Personnel

**XII. OUT OF CLOSED MEETING**

**XIII. CERTIFICATION OF CLOSED MEETING**

**XIV. ADJOURNMENT**

**TO:** PSA Board of Directors  
**FROM:** Robert C. (Bob) Fronk, PSA Director  
**DATE:** March 03, 2014

**SUBJECT:** AGENDA REPORT - PSA REGULAR MEETING – March 03, 2014

**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 March 03, 2014. See Item 1.

**V. NEW BUSINESS**

A. VDH Planning Grant. See Item 2.

**VI. INTO WORK SESSION**

A. FY2015 Budget. See Item 3

**VII. OUT OF WORK SESSION**

**VIII. FINANCIAL REPORT**

The financial report for period ending February 28, 2014 will be distributed at the meeting.

**IX. DIRECTOR'S REPORT**

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

**X. AUTHORITY MEMBERS' REPORT**

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

**XI. INTO CLOSED MEETING**

- Section 2.2-3711 (1) Discussion, Consideration, or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
2. Personnel

**XII. OUT OF CLOSED MEETING**

PROPOSED RESOLUTION:

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

**XIII. 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.

#### **XIV. ADJOURNMENT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for April 07, 2014.

**CONSENT AGENDA  
March 03, 2014**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
February 3, 2014**

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