

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY

Regular Meeting

Board Room

Montgomery County Government Center

Monday, May 5, 2014

7:00 PM

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. PUBLIC ADDRESS SESSION

IV. CONSENT AGENDA

V. NEW BUSINESS

A. Prices Fork Chattel Deed

VI. FINANCIAL REPORT

VII. DIRECTOR'S REPORT

VIII. AUTHORITY MEMBERS' REPORT

IX. 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

X. OUT OF CLOSED MEETING

XI. CERTIFICATION OF CLOSED MEETING

XII. ADJOURNMENT

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: May 05, 2014
SUBJECT: AGENDA REPORT - PSA REGULAR MEETING – May 05, 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 May 05, 2014. See Item 1.

V. NEW BUSINESS

A. Prices Fork Chattel Deed. See Item 2

R14-05-01

RESOLUTION APPROVING PRICES FORK CHATTEL DEED

BE IT RESOLVED, by the Board of Directors of the Montgomery County Public Service Authority, that the Board of Directors hereby agree to approve the Chattel Deed for Prices Fork Water System; and, that said Chattel Deed provides fee simple transfer of all water lines, valves, fittings, sources of water supply, and any and all equipment and appurtenances to the NRV Regional Water Authority. The Chattel Deed is hereby attached and made 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 Chattel Deed for the purpose of acknowledging acceptance of the Deed on behalf of the Directors of the Montgomery County Public Service Authority.

ISSUE/PURPOSE: Acceptance of Chattel Deed for Prices Fork Water System to NRV Regional Water Authority

JUSTIFICATION: Chattel Deed transfers ownership of the water assets to The NRV Regional Water Authority

VI. FINANCIAL REPORT

The financial report for period ending April 30, 2014 will be presented for review and discussion See Item Item 3

VII. DIRECTOR'S REPORT

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

VIII. AUTHORITY MEMBERS' REPORT

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

IX. INTO CLOSED MEETING

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2. Personnel

X. OUT OF CLOSED MEETING

PROPOSED RESOLUTION:

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

XI. 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.

XII. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for June 02, 2014.

**CONSENT AGENDA
May 05, 2014**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
April 7, 2014**

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