

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY

Regular Meeting

COUNTY ADMINISTRATION ROOM

Montgomery County Government Center

TUESDAY, SEPTEMBER 2, 2014

7:00 PM

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. OLD BUSINESS**
 - A. Garden and Pool Meter Policy Approval
- VI. FINANCIAL REPORT**
- VII. DIRECTOR'S REPORT**
- VIII. AUTHORITY MEMBERS' REPORT**
- IX. ADJOURNMENT**

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: September 02, 2014

SUBJECT: AGENDA REPORT - PSA REGULAR MEETING – September 02, 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 September 02, 2014. See Item 1.

V. OLD BUSINESS

A. Garden and Pool Meter Policy Approval. See Item 2

VI. FINANCIAL REPORT

The financial report for period ending August 30, 2014 will be presented for review and discussion. See 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. ADJOURNMENT

**CONSENT AGENDA
September 02, 2014**

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED AUGUST 4, 2014

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