

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY

Regular Meeting

Board Room

Montgomery County Government Center

Monday, January 06, 2014

7:00 PM

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- VI. WORK SESSION**
 - A. Gingerbread Road Water Project
 - B. VDOT Route 603 Project
- VII. FINANCIAL REPORT**
- VIII. DIRECTOR'S REPORT**
- IX. AUTHORITY MEMBERS' REPORT**
- X. ADJOURNMENT**

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: January 06, 2014

SUBJECT: AGENDA REPORT - PSA REGULAR MEETING – January 06, 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 December 02, 2013. See Item 1.

VI. WORK SESSION

A. Gingerbread Road Water Project See Item 2

B. VDOT Route 603 Project See Item 3

VII. FINANCIAL REPORT

The financial report for period ending November 30, 2013 will be distributed at the meeting. See Item 4

VIII. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 5.

IX. AUTHORITY MEMBERS' REPORT

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

X. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for February 03, 2014.

**CONSENT AGENDA
January 06, 2014**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
December 2, 2013**

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