

**A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY**

**Regular Meeting**

**MULTI PURPOSE ROOM #2**

**Montgomery County Government Center**

**Monday, January 5, 2015**

**7:00 PM**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. FINANCIAL REPORT**
- VI. DIRECTOR'S REPORT**
- VII. AUTHORITY MEMBERS' REPORT**
- VIII. 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

- IX. OUT OF CLOSED MEETING**
- X. CERTIFICATION OF CLOSED MEETING**
- XI. ADJOURNMENT**

**TO:** PSA Board of Directors  
**FROM:** Robert C. (Bob) Fronk, PSA Director  
**DATE:** January 05, 2015

**SUBJECT:** **AGENDA REPORT - PSA REGULAR MEETING – January 05, 2015**

**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 January 05, 2015. See Item 1.

**V. FINANCIAL REPORT**

The financial report for period ending December 31, 2014 will be presented for review and discussion.

**VI. DIRECTOR'S REPORT**

The Director's report will be presented at this time. See Item 2.

**VII. AUTHORITY MEMBERS' REPORT**

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

**VIII. INTO CLOSED MEETING**

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**IX. OUT OF CLOSED MEETING**

PROPOSED RESOLUTION:

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

**X. 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.

**XI. ADJOURNMENT**

**CONSENT AGENDA**  
**January 05, 2015**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES NOVEMBER 3, 2014**

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