

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, March 2, 2015
7:00 PM

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. NEW BUSINESS**
 - A. Project Substitution Request for Approved FY15 Capital Improvement Projects
 - B. FY16 Budget Review
- 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: February 02, 2015

SUBJECT: AGENDA REPORT - PSA REGULAR MEETING – March 02, 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 March 02, 2015. See Item 1.

V. NEW BUSINESS

A. Project Substitution Request for Approved FY15 Capital Improvement Projects
See Item 2

B. FY16 Budget Review See Item 3

VI. FINANCIAL REPORT

A. The financial report for period ending February 28, 2015, will be distributed at the meeting

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 Brown
5. Member Tuck
6. Member Biggs
7. Member Creed

IX. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for April 06, 2015.

**CONSENT AGENDA
March 02, 2015**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
February 2, 2015**

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