

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY

Regular Meeting

Multi-Purpose Room #2

Montgomery County Government Center

Monday, June 1, 2015

7:00 PM

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. INTO WORK SESSION**
 - A. Preliminary Engineering Report - PSA Water Systems Interconnections
- VI. OUT OF WORK SESSION**
- VII. NEW BUSINESS**
 - A. Request for Facility Fee Reimbursement
 - B. Proposed PSA Regulations Changes
 - C. Review of Capital Improvement Projects
- VIII. FINANCIAL REPORT**
- IX. DIRECTOR'S REPORT**
- X. AUTHORITY MEMBERS' REPORT**
- XI. ADJOURNMENT**

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: June 01, 2015

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – June 01, 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 June 01, 2015. See Item 1

V. INTO WORK SESSION

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby inters into Work Session for the purpose of discussing the following:

- A. Preliminary Engineering Report - PSA Water Systems Interconnections

VI. OUT OF WORK SESSION

PROPOSED RESOLUTION:

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

VII. NEW BUSINESS

- A. Request for Facility Fee Reimbursement See Item 2
- B. Proposed PSA Regulations Changes See Item 3
- C. Review of Capital Improvement Projects See Item 4

VIII. FINANCIAL REPORT

- A. The financial report for period ending May 31, 2015, will be distributed at the meeting.

IX. DIRECTOR'S REPORT

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

X. AUTHORITY MEMBERS' REPORT

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

XI. ADJOURNMENT

PROPOSED RESOLUTION:

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

**CONSENT AGENDA
June 01, 2015**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
May 4, 2015**

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