

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, August 3, 2015
7:00 PM**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. INTO WORK SESSION**
 - A. Elliston-Lafayette Elementary School Water Breaks**
- VI. OUT OF WORK SESSION**
- 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: August 3, 2015

SUBJECT: AGENDA REPORT - PSA REGULAR MEETING – August 3, 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 August 03, 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. Elliston-Lafayette Elementary School Water Breaks. See Item 2

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. FINANCIAL REPORT

- A. The financial report for period ending July 31, 2015, is attached for your review.
See Item 3

VIII. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 4

IX. 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

X. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for September 7, 2015.

ISSUE/PURPOSE:

Since the first Monday in September is a holiday, the Board will have to make a decision on a meeting date for September.

JUSTIFICATION:

In the past, when a holiday falls on the regular meeting date for the Authority, the meeting is scheduled for the Tuesday following the holiday, which would be September 8, 2015.

**CONSENT AGENDA
August 03, 2015**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
July 6, 2015**

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