

**A G E N D A**

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

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. NEW BUSINESS**
  - A. Change Order for Water Interconnection Projects
- 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:** November 2, 2015

**SUBJECT:** AGENDA REPORT - PSA REGULAR MEETING – November 2, 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.

**III. CONSENT AGENDA**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated October 05, 2015. See Item 1

**V. NEW BUSINESS**

A. Change Order for Water Interconnection Projects. See Item 2

**VI. FINANCIAL REPORT**

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

**VII. DIRECTOR'S REPORT**

The Director's report will be presented at this time. See Item 3

**VIII. 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

**IX. ADJOURNMENT**

PROPOSED RESOLUTION:

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

**CONSENT AGENDA**  
**November 02, 2015**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
October 5, 2015**

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

**B. APPROVAL OF RESOLUTION**

**APPROVAL OF COMMENDATION  
NOAH T. ADAMS**

**WHEREAS**, On September 30, 2015 Utility Operator 1 **Noah T. Adams** was working with several other PSA employees at the Riner Wastewater Treatment Plant when one of the employees became ill: and

**WHEREAS**, **Noah T. Adams** recognized that the employee's symptoms appeared to be more sever then indicated; and

**WHEREAS**, **Noah T. Adams** convinced the employee to travel to the County Nurse's Office in the Montgomery County Government Center at which time the employee's condition worsened requiring immediate intervention by members of the Christiansburg Rescue Squad and transportation to the hospital by air ambulance; and

**WHEREAS**, **Noah T. Adams'** intervention was paramount to the employee receiving proper and timely medical treatment which lead to a favorable outcome; and

**NOW, THEREFORE, BE IT RESOLVED**, By the Board of Directors of the Montgomery County Public Service Authority that the Board of Directors commends **Noah T. Adams** assessment of the situation and actions taken to help a fellow employee.

**BE IT FURTHER RESOLVED**, That the original of the resolution be presented to **Noah T. Adams** and a copy be made a part of the official Minutes of the Montgomery County Public Service Authority.