

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Tuesday September 6, 2016
7:00 PM

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. NEW BUSINESS**
 - A. Elliston & Lafayette Waste Water System
- 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: September 6, 2016

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – September 6, 2016**

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 1, 2016. See Item 1 .

V. NEW BUSINESS

A. Elliston & Lafayette Waste Water System. See Item 2

VI. FINANCIAL REPORT

The financial report for period ending August 31, 2016, is attached. See Item 3

VII. DIRECTOR'S REPORT

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

VIII. AUTHORITY MEMBERS' REPORT

1. Member King
2. Member DeMotts

3. Member Biggs
4. Member Creed
5. Member Perkins
6. Member Sheppard
7. Member Tuck

IX. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for September 12, 2016.

CONSENT AGENDA

September 6, 2016

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
August 1, 2016**

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