

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, October 3, 2016
7:00 PM**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. INTO WORK SESSION**
 - A. Midway Estates
- 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: October 3, 2016

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – October 3, 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 September 6, 2016. See Item 1.

BE IT RESOLVED, that the Public Service Authority hereby approves the Acceptance of Sanitary Sewer Easement over Property of 1480 Sandy Circle.

V. INTO WORK SESSION

PROPOSED RESOLUTION:

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

A. Midway Estates. 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

The financial report for period ending September 30, 2016, is attached. 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. Member DeMotts
2. Member Biggs
3. Member Creed
4. Member Perkins
5. Member Sheppard
6. Member Tuck
7. Chair King

X. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for November 7, 2016.

CONSENT AGENDA
October 3, 2016

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
September 6, 2016**

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

**2. SUBJECT: ACCEPTANCE OF SANITARY SEWER
EASEMENT OVER PROPERTY OF 1480 SANDY
CIRCLE**

R16-010-01
RESOLUTION ACCEPTING SANDY CIRCLE SEWER EASEMENT

BE IT RESOLVED, by the Board of Directors of the Montgomery County Public Service Authority, that the Board of Directors hereby agree to accept the twenty (20) foot Sanitary Sewer and fifty (50) foot Temporary Construction Easement Over Lot 5 Montgomery Farms, Section IV; 1480 Sandy Circle, Blacksburg, VA; Tax Map No. 51A-7-5; from Property Owner Angela K. Christensen. The Deed of Easement is hereby attached and made part of this Resolution by reference.

BE IT FURTHER RESOLVED, that the Chair of the Montgomery County Public Service Authority is hereby authorized to sign the above referenced Deed of Easement for the purpose of acknowledging acceptance of the Deed on behalf of the Directors of the Montgomery County Public Service Authority.

ISSUE/PURPOSE: Acceptance of Deed of Easement over 1480 Sandy Circle for operation and maintenance of public sanitary sewer system. This easement will allow construction of a public sanitary sewer to a property along Prices Fork Road by the owner of said property.

JUSTIFICATION: Deed of Easement provides for perpetual operation and maintenance of sewer assets constructed by others and taken over by the Montgomery County Public Service Authority for operation.