

**A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY  
Regular Meeting  
County Administration Conference Room  
Montgomery County Government Center  
Monday, January 4, 2010  
7:00 P.M.**

**I. CALL TO ORDER**

**II. DETERMINATION OF QUORUM**

**III. PUBLIC ADDRESS SESSION**

**IV. CONSENT AGENDA**

**V. NEW BUSINESS**

A. Request to Release Board Designated Funds as Needed

B. Request by Blue Ridge Development Group, Inc. to Transfer Ownership of Sanitary Sewer at Walnut Creek to the Town of Christiansburg

**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:** December 30, 2009

**SUBJECT:** **AGENDA REPORT - PSA REGULAR MEETING – JANUARY 4, 2010**

**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 January 4, 2010.

**V. NEW BUSINESS**

**A. SUBJECT: REQUEST TO RELEASE BOARD DESIGNATED FUNDS AS NEEDED**

ISSUE/PURPOSE: This item is being presented for review and discussion. See Item 2.

**B. SUBJECT: REQUEST BY BLUE RIDGE DEVELOPMENT GROUP, INC. TO TRANSFER OWNERSHIP OF SANITARY SEWER AT WALNUT CREEK TO THE TOWN OF CHRISTIANSBURG**

ISSUE/PURPOSE: This item is being presented for review and discussion. See Item 3.

**VI. FINANCIAL REPORT**

The financial report for period ending December 31, 2009 will be presented Monday night for review and discussion.

**VII. DIRECTOR'S REPORT**

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

**VIII. AUTHORITY MEMBERS' REPORT**

1. Member Muffo
2. Member Politis
3. Member Perkins
4. Member Brown
5. Member Marrs
6. Member Biggs
7. Member Creed

**IX. ADJOURNMENT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for Monday, February 1, 2010.

**CONSENT AGENDA**  
**January 4, 2010**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
DECEMBER 7, 2009**

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