

**A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY  
Regular Meeting  
County Administration Conference Room  
Montgomery County Government Center  
February 4, 2008  
7:00 P.M.**

**I. CALL TO ORDER**

**II. DETERMINATION OF QUORUM**

**III. ELECTION OF OFFICERS**

- A. Election of Chair
- B. Election of Vice Chair
- C. Election of Secretary-Treasurer

**IV. PUBLIC ADDRESS SESSION**

**V. CONSENT AGENDA**

**VI. FINANCIAL REPORT**

**VII. DIRECTOR'S REPORT**

**VIII. AUTHORITY MEMBERS' REPORT**

**IX. INTO CLOSED MEETING**

- Section 2.2-3711
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
    - 1. Personnel

(7) Consultation with Legal Counsel and Briefings by Staff Members, Consultants or Attorneys, Pertaining to Actual or Probable Litigation or Other Specific Legal Matters Requiring the Provision of Legal Counsel

1. Contract Negotiations -  
Town of Blacksburg

**X. OUT OF CLOSED MEETING**

**XI. CERTIFICATION OF CLOSED MEETING**

**XII. ADJOURNMENT**

**TO:** PSA Board of Directors  
**FROM:** Robert C. (Bob) Fronk, PSA Director  
**DATE:** February 1, 2008  
**SUBJECT:** AGENDA REPORT - PSA REGULAR MEETING – FEBRUARY 4, 2008

**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. ELECTION OF OFFICERS**

At this time, the chair will be turned over to the PSA Director for the election of the Chair position.

**A. SUBJECT: ELECTION OF CHAIR**

**R08-02-1  
ELECTION OF CHAIR**

PROPOSED RESOLUTION:

BE IT RESOLVED, that \_\_\_\_\_ be and hereby is, elected Chair of the Montgomery County Public Service Authority until term expiration date of February 17, 2009, or until the election of their successor.

ISSUE/PURPOSE: The election of Chair is conducted at the regular meeting in February of each year. See Item 1 for procedures.

The meeting will be turned over to the newly elected Chair to conduct the remainder of this PSA meeting.

**B. SUBJECT: ELECTION OF VICE CHAIR**

**R08-02-2  
ELECTION OF VICE CHAIR**

PROPOSED RESOLUTION:

BE IT RESOLVED, that \_\_\_\_\_ be and hereby is, elected Vice Chair of the Montgomery County Public Service Authority until term expiration date of February 17, 2009, or until the election of their successor.

ISSUE/PURPOSE: The Vice Chair is elected and term of office established by the same process as the Chair. See Item 1 for procedures.

**C. SUBJECT: ELECTION OF SECRETARY-TREASURER**

**R08-02-3  
ELECTION OF SECRETARY-TREASURER**

PROPOSED RESOLUTION:

BE IT RESOLVED, that \_\_\_\_\_ be and hereby is, elected Secretary-Treasurer of the Montgomery County Public Service Authority until term expiration date of February 17, 2009, or until the election of their successor.

ISSUE/PURPOSE: The Secretary-Treasurer is elected and term of office established by the same procedure as the Chair and Vice Chair. See Item 1 for procedures.

**IV. 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.

**V. CONSENT AGENDA**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated February 4, 2008.

**VI. FINANCIAL REPORT**

The financial report for period ending January 31, 2008 will be presented for review and discussion.

## **VII. DIRECTOR'S REPORT**

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

## **VIII. AUTHORITY MEMBERS' REPORT**

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

## **IX. INTO CLOSED MEETING**

### **PROPOSED RESOLUTION:**

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

- |                  |   |
|------------------|---|
| Section 2.2-3711 | (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body |
|                  | 1. Personnel  |
|                  | (7) Consultation with Legal Counsel and Briefings by Staff Members, Consultants or Attorneys, Pertaining to Actual or Probable Litigation or Other Specific Legal Matters Requiring the Provision of Legal Counsel                                      |
|                  | 2. Contract Negotiations -<br>Town of Blacksburg  |

**X. OUT OF CLOSED MEETING**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority ends their Closed Meeting to return to Regular Session.

**XI. CERTIFICATION OF CLOSED MEETING**

PROPOSED RESOLUTION:

WHEREAS, the Public Service Authority of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE BE IT RESOLVED, that the Public Service Authority does hereby agree, that to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the meeting to which this certification resolution applies; and (ii) only public business matters as were identified in the motion conveying the Closed Meeting were heard, discussed or considered by the Authority.

**XII. ADJOURNMENT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for March 3, 2008.

**CONSENT AGENDA**  
**February 4, 2008**

**A. APPROVAL OF MINUTES**

**1. SUBJECT: APPROVAL OF MINUTES DATED  
JANUARY 7, 2008**

**ISSUE/PURPOSE:** The above listed minutes are before the Board for approval. See Item 2.