

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
County Administration Conference Room
Montgomery County Government Center
Monday, February 7, 2011
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. NEW BUSINESS

- A. Riner Sewage Treatment Plant Ultraviolet Light Disinfection System Replacement
- B. Inclusion of PSA Positions into Montgomery County Classification & Pay Plan

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: February 4, 2011

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – FEBRUARY 7, 2011**

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

**R11-02-1
RESOLUTION APPROVING
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, 2012, 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 the PSA meeting.

B. SUBJECT: ELECTION OF VICE CHAIR

**R11-02-2
RESOLUTION APPROVING
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, 2012, 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

**R11-02-3
RESOLUTION APPROVING
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, 2012, 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 7, 2011.

VI. NEW BUSINESS

**A. SUBJECT: RINER SEWAGE TREATMENT PLANT
ULTRAVIOLET LIGHT DISINFECTION
SYSTEM REPLACEMENT**

This item is being presented for review and discussion. See Item 3.

**B. SUBJECT: INCLUSION OF PSA POSITIONS INTO
MONTGOMERY COUNTY CLASSIFICATION
& PAY PLAN**

This item is being presented for review and discussion. See Item 4.

VII. FINANCIAL REPORT

The financial report for period ending January 31, 2011 is being presented for review and discussion. See Item 5.

VIII. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 6.

IX. AUTHORITY MEMBERS' REPORT

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

X. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for March 7, 2011.

**CONSENT AGENDA
February 7, 2011**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
JANUARY 6, 2011**

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