

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
County Administration Conference Room
Montgomery County Government Center
Monday, March 7, 2011
7:00 P.M.**

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. PUBLIC ADDRESS SESSION

IV. CONSENT AGENDA

V. INTO WORK SESSION

A. PSA FY 2011-2012 Budget

VI. OUT OF WORK SESSION

VII. NEW BUSINESS

A. Setting Preliminary Rate Schedule and Authorizing Public Hearing

VIII. FINANCIAL REPORT

IX. DIRECTOR'S REPORT

X. AUTHORITY MEMBERS' REPORT

XI. INTO CLOSED MEETING

Section 2.2-3711

- (7) Consultation with Legal Counsel and Briefings by Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel

1. Joinder Study

XII. OUT OF CLOSED MEETING

XIII. CERTIFICATION OF CLOSED MEETING

XIV. ADJOURNMENT

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: March 4, 2011
SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – MARCH 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. 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 March 7, 2011.

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. FY 2012 Budget 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. NEW BUSINESS

**A. SUBJECT: SETTING PRELIMINARY RATE SCHEDULE
AND AUTHORIZING PUBLIC HEARING**

**R11-03-1
RESOLUTION SETTING PRELIMINARY RATE SCHEDULE
AND AUTHORIZING PUBLIC HEARING**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Montgomery County Public Service Authority does hereby agree to set the following proposed preliminary schedule fixing and classifying rates, fees and charges for water and sewer service:

SEWER RATE

Proposed 2% Increase From: \$6.96 to \$7.10 per 1,000 gallons

SERVICE FEE

Proposed Increase from \$4.50 Each Water and Sewer
to \$6.50 Each Water and Sewer

BE IT FURTHER RESOLVED, by the Montgomery County Public Service Authority, that the Public Service Authority hereby authorizes the Director to advertise a public hearing in accordance with Section 15.2-5136G of the Code of Virginia, 1950, as amended, to be held on June 6, 2011, at 7:00 p.m. in the Montgomery County Government Center, 755 Roanoke Street, 2nd Floor County Administration Conference Room, in order to receive citizen comments on the preliminary schedule fixing and classifying rates, fees and charges for water and sewer service.

ISSUE/PURPOSE: A public hearing is required for the PSA Board to implement any change in the rate structure. The public hearing will have to be advertised two times, six days apart, sixty days prior to the hearing.

VIII. FINANCIAL REPORT

The financial report for period ending February 28, 2011 is being presented for review and discussion. See Item 3.

IX. DIRECTOR'S REPORT

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

X. AUTHORITY MEMBERS' REPORT

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

XI. INTO CLOSED MEETING

PROPOSED RESOLUTION:

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

- | | |
|------------------|--|
| Section 2.2-3711 | (7) Consultation with Legal Counsel and Briefings by Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel |
| | 1. Joinder Study |

XII. OUT OF CLOSED MEETING

PROPOSED RESOLUTION:

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

XIII. 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.

XIV. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for April 4, 2011.

**CONSENT AGENDA
March 7, 2011**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
FEBRUARY 7, 2011**

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