

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
County Administration Conference Room
Montgomery County Government Center
Monday, June 6, 2011
7:00 P.M.**

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. PUBLIC HEARING

1. Proposed Schedule Fixing and Classifying Rates, Fees and Charges for Water and Sewer Service

IV. PUBLIC ADDRESS SESSION

V. CONSENT AGENDA

VI. NEW BUSINESS

- A. Approve Proposed Rates, Fees and Charges for Water and Sewer Service
- B. Approve PSA FY 2011-2012 Budget
- C. Property Liens for Renter Delinquencies

VII. FINANCIAL REPORT

VIII. DIRECTOR'S REPORT

IX. AUTHORITY MEMBERS' REPORT

X. INTO CLOSED MEETING

Section 2.2-3711

(7) Consultation with Legal Counsel and Briefings by Staff members of 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. ATK Contract

XI. OUT OF CLOSED MEETING

XII. CERTIFICATION OF CLOSED MEETING

XIII. ADJOURNMENT

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: June 3, 2011
SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – JUNE 6, 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 HEARING

1. Proposed Schedule Fixing and Classifying Rates, Fees and Charges for Water and Sewer Service

The following public hearing notice on a proposed schedule fixing and classifying rates, fees and charges for water and sewer service was advertised pursuant to law in the New River Current section of the Roanoke Times on Friday, March 11, 2011 and Friday March 18, 2011.
See item 1.

Notice is hereby given that pursuant to Section 15.2-5136 of the 1950 Code of Virginia, as amended, the Montgomery County Public Service Authority will conduct a public hearing to be held on June 6, 2011, 7:00 p.m., or as soon thereafter, in the Montgomery county Government Center, 755 Roanoke Street, Christiansburg, Virginia, 2nd Floor County Administration Conference Room, to receive citizen comments on the following proposed preliminary schedule fixing and classifying the following new 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

PROPOSED NEW FEE

Water Meter Calibration Fee: \$50.00

The Authority may or may not act on the proposed water and sewer rate changes following the public hearing at the June 6, 2011 meeting.

By order of the Montgomery County Public Service Authority, Gary D. Creed, Chair.

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 June 6, 2011.

VI. NEW BUSINESS

**A. SUBJECT: APPROVE PROPOSED RATES,
FEES AND CHARGES FOR WATER
AND SEWER SERVICE**

**R11-06-1
RESOLUTION APPROVING PROPOSED
RATES, FEES AND CHARGES
FOR WATER AND SEWER SERVICE**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority advertised a public hearing notice for rate adjustments in the New River Current section of the Roanoke Times on Friday March 11 and Friday March 18, 2011; and,

WHEREAS, the Authority held a public hearing on June 6, 2011 to receive citizen comments on the adoption of the proposed rate adjustments for all Authority owned water and sewer systems.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the Code of Virginia, Chapter 51, Virginia Water and Waste Authorities Act, Section 15.2-5136, Rates and Charges; the Public Service Authority hereby approves and adopts the following rate adjustments to become effective on _____:

SEWER RATE

Increase From \$6.96 to \$7.10 per 1,000 gallons

SERVICE FEE

Increase From \$4.50 each Water and Sewer
To \$6.50 each Water and Sewer

NEW FEE

Water Meter Calibration Fee: \$50.00

ISSUE/PURPOSE: BOB TO COMPLETE

JUSTIFICATION: BOB TO COMPLETE

B. SUBJECT: APPROVE PSA FY 2011-2012 BUDGET

**R11-06-2
RESOLUTION APPROVING
PSA FY 2011-2012 BUDGET**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the annual budget for FY 2011-2012, in the total amount of \$3,399,217.00 (\$1,910,510.00 Water & \$1,488,707.00 Sewer); and , that the Director is hereby authorized to utilize the budget as an official document of the Authority to become effective July 1, 2011.

ISSUE/PURPOSE: For financial support to operate the water and sewer departments of the Public Service Authority on a day-to-day basis.

JUSTIFICATION: Work sessions have been held concerning the proposed budget for FY 2011-2012. The Director feels that this budget meets the needs of the PSA for FY 2011-2012. See Item 3.

C. SUBJECT: PROPERTY LIENS FOR RENTER DELINQUENCIES

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

VII. FINANCIAL REPORT

The financial report for period ending May 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. INTO CLOSED MEETING

PROPOSED RESOLUTION:

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

- | | | |
|------------------|-----|--|
| Section 2.2-3711 | (7) | Consultation with Legal Counsel and Briefings by Staff members of 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. | ATK Contract |

XI. OUT OF CLOSED MEETING

PROPOSED RESOLUTION:

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

XII. 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.

XIII. ADJOURNMENT

PROPOSED RESOLUTION:

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

ISSUE/PURPOSE: Since the first Monday in July is a holiday, the Board will have to make a decision on a meeting date for July.

JUSTIFICATION: In the past, when a holiday falls on the regular meeting date for the Authority, the meeting is scheduled for the Tuesday following the holiday, which would be July 5, 2011.

CONSENT AGENDA
June 6, 2011

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
MAY 2, 2011**

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