

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
County Administration Conference Room
Montgomery County Government Center
Monday, August 1, 2011
7:00 P.M.**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. NEW BUSINESS**
 - A. Approval of PSA Regulations updates
 - B. Approval of Blacksburg VPI Sanitation Authority Contract Amendment #1
 - C. Approval of Department of Conservation and Recreation Property Easement for the Brabham /Ironto Waterline Project
- VI. FINANCIAL REPORT**
- VII. DIRECTOR'S REPORT**
- VIII. AUTHORITY MEMBERS' REPORT**
- IX. INTO CLOSED MEETING**
- 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: April 29, 2011

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – AUGUST 1, 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 August 1, 2011.

V. NEW BUSINESS

**A. SUBJECT: APPROVAL OF PSA
REGULATIONS UPDATES**

This item is being presented for review and approval. See Item 2.

**B. SUBJECT: APPROVAL OF BLACKSBURG VPI
SANITATION AUTHORITY CONTROL
AMENDMENT 1**

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

**C. SUBJECT: APPROVAL OF DEPARTMENT OF
CONSERVATION AND RECREATION
PROPERTY EASEMENT FOR THE
BRABHAM / IRONTO WATERLINE
PROJECT**

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

VI. FINANCIAL REPORT

The financial report for period ending July 31, 2011 will be presented for review and discussion.

VII. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 5.

VIII. AUTHORITY MEMBERS' REPORT

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

IX. INTO CLOSED MEETING

X. OUT OF CLOSED MEETING

XII. ADJOURNMENT

PROPOSED RESOLUTION:

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

ISSUE/PURPOSE:

Since the first Monday in September is a holiday, the Board will have to make a decision on a meeting date for September

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 September 6, 2011.

**CONSENT AGENDA
AUGUST 1, 2011**

A. APPROVAL OF MINUTES

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

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