

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
County Administration Conference Room
Montgomery County Government Center
Monday, October 3, 2011
7:00 P.M.**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. OLD BUSINESS**
 - A. Approval of Resolution for the Water Sale Contract- Town of Blacksburg
- VI. NEW BUSINESS**
 - A. Riner Well Number 3
- 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: October 3, 2011

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – OCTOBER 3, 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 October 3, 2011.

V. OLD BUSINESS

**A. SUBJECT: APPROVE AMENDMENT TO SERVICE
AREA WATER SALE CONTRACT
TOWN OF BLACKSBURG**

R11-10-3

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE SERVICE AREA FOR THE WATER
SALE CONTRACT BETWEEN THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
AND TOWN OF BLACKSBURG**

PROPOSED RESOLUTION:

WHEREAS, the Montgomery County Public Service Authority ("PSA") and the Town of Blacksburg ("Town") have previously entered into contracts for the sale of water in the "Merrimac" area of Montgomery County; and

WHEREAS, the PSA has requested that this contact be amended to realign the southern and western service area boundaries, as shown on the plan entitled "Amended Merrimac Water Service Agreement," prepared by Montgomery County Public Service Authority, attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Council and the Town of Blacksburg that the Board hereby approves the above-referenced amendment to the water purchase contract and hereby authorizes the Chair to execute such amendment on behalf of the PSA.

ISSUE/PURPOSE:

To realign waterline service area boundary to coincide with property line to allow unrestricted development of properties. See Item 2

VI. NEW BUSINESS

A. Review of Current status of Riner Well number 3 and possible improvements.
See Item 3

VII. FINANCIAL REPORT

The financial report for period ending September 30, 2011 will be presented for review and discussion.

VIII. DIRECTOR'S REPORT

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

IV. 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 November 7, 2011

**CONSENT AGENDA
OCTOBER 3, 2011**

A. APPROVAL OF MINUTES

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

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