

A G E N D A

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

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. PUBLIC ADDRESS SESSION

IV. CONSENT AGENDA

V. NEW BUSINESS

- A. Water Service Request for New Blacksburg High School Site See Item
- B. Future Meeting Locations
- C. Non-Disclosure Agreement – Industrial Hemp

VI. FINANCIAL REPORT

VII. DIRECTOR'S REPORT

VIII. AUTHORITY MEMBERS' REPORT

IX. INTO CLOSED MEETING

Section 2.2-3711

- (1) Discussion, Consideration, or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

- 1. Personnel

X. OUT OF CLOSED MEETING

XI. CERTIFICATION OF CLOSED MEETING

X. ADJOURNMENT

TO: PSA Board of Directors

FROM: Robert C. (Bob) Fronk, PSA Director

DATE: November 7, 2011

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – NOVEMBER 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 November 7, 2011.

VI. NEW BUSINESS

- A. Water Service Request for New Blacksburg High School Site. See Item 3 .
- B. Future Meeting Locations.
- C. Non-Disclosure Agreement – Industrial Hemp.

VII. FINANCIAL REPORT

The financial report for period ending October 31, 2011 will be presented for review and discussion. See Item 4.

VIII. DIRECTOR'S REPORT

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

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. 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 | (1) Discussion, Consideration, or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body |
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1. Personnel

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 2.23711 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 December 5, 2011

**CONSENT AGENDA
NOVEMBER 7, 2011**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
OCTOBER 3, 2011**

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

B. EASEMENTS/DEEDS

**1. SUBJECT: ACCEPTANCE OF THE PRESERVE AT
WALNUT CREEK, PHASE III SEWER
FACILITIES CHATTEL DEED**

**R11-11-1
RESOLUTION ACCEPTING THE PRESERVE AT
WALNUT CREEK, PHASE III SEWER FACILITIES
CHATTEL DEED**

BE IT RESOLVED, by the Board of Directors of the Montgomery County Public Service Authority, that the Board of Directors hereby agree to accept the Chattel Deed for the Preserve at Walnut Creek, Phase III sewer facilities; and, that Said Chattel Deed provides fee simple transfer on the constructed sewer lines, valves, fittings, laterals, connections, storage facilities, pumps, manholes and any and all equipment and appurtenances to the Montgomery County Public Service Authority. The Chattel Deed is hereby attached and made part of this Resolution by reference.

BE IF FURTHER RESOLVED, that the Chair of the Montgomery County Public Service Authority is hereby authorized to sign the above referenced Chattel Deed for the purpose of acknowledging acceptance of the Deed on behalf of the Directors of the Montgomery County Public Service Authority.

ISSUE/PURPOSE: Acceptance of chattel deed for operation and Maintenance of the sewer system to serve the Preserve at Walnut Creek, Phase III.

JUSTIFICATION: Chattel deed transfers ownership of the sewer Assets to the Montgomery County Public Service Authority for operation and maintenance. See Item 2