

A G E N D A

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

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. CONSENT AGENDA**
- V. NEW BUSINESS**
- VI. FINANCIAL REPORT**
- VII. DIRECTOR'S REPORT**
- VIII. AUTHORITY MEMBERS' REPORT**
- IX. ADJOURNMENT**

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

V. NEW BUSINESS

VI. FINANCIAL REPORT

The financial report for period ending August 31, 2011 will be presented for review and discussion. See Item 2.

VII. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 3.

VIII. AUTHORITY MEMBERS' REPORT

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

XII. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for October 3, 2011

**CONSENT AGENDA
SEPTEMBER 6, 2011**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
AUGUST 1, 2011**

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