

AT A SPECIAL MEETING OF THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY, HELD ON THE 23RD DAY OF MARCH 2009, 5:45 P.M., COUNTY ADMINISTRATION CONFERENCE ROOM, MONTGOMERY COUNTY GOVERNMENT CENTER, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Gary Creed	-Chair
	James Politis	-Vice Chair
	Mary Biggs	-Secretary-Treasurer
	Annette Perkins	-Member
	John Muffo	-Member
	William Brown	-Member
	Doug Marrs	-Member
	Robert C. Fronk	-PSA Director
	Carol Edmonds	-Interim County Administrator
	Marty McMahon	-County Attorney
	Malvin Wells	-Planning Commission

CALL TO ORDER

Chair Creed called the meeting to order and determined that a quorum was present.

APPROVE VIRGINIA DEPARTMENT OF HEALTH PLANNING GRANT

**R09-03-1
RESOLUTION APPROVING A VIRGINIA DEPARTMENT OF HEALTH
PLANNING GRANT FOR
MCCOY ROAD WATER LINE REPLACEMENT
OLD ROANOKE ROAD GALVANIZED WATER LINE REPLACEMENT
RIFFE STREET WATER LINE REPLACEMENT
OILWELL ROAD & COUNCIL LANE WATER LINE REPLACEMENT
WATER METER IMPROVEMENTS**

On a motion by Annette Perkins, seconded by James Politis, and carried;

WHEREAS, the Montgomery County Public Service Authority (PSA) has identified several projects; and

WHEREAS, the Virginia Department of Health-Office of Drinking Water Planning Grant Program provides funding for projects such as these; and

WHEREAS, the Montgomery County PSA Board of Directors has reviewed project planning material and found that the pre-requirements for the Planning Grant Program have been met for submitting funding applications.

NOW, THEREFORE, BE IT RESOLVED, that the Montgomery County PSA Board of Directors hereby agree to seek funding from the Virginia Department of Health-Office of Drinking Water for the following projects, in an estimated total grant amount of \$1,280,000:

McCoy Road Water Line Replacement - \$300,000
Old Roanoke Road Galvanized Water Line Replacement – \$220,000
Riffe Street Water Line Replacement - \$320,000
Oilwell Road & Council Lane Water Line Replacement - \$250,000
Water Meter Improvements - \$190,000

BE IT FURTHER RESOLVED that the PSA Director shall process funding applications for these projects, and is hereby authorized to execute any and all documents to accept such funding contingent upon review and concurrence by the PSA Attorney.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
John Muffo		
James Politis		
Annette Perkins		
William Brown		
Doug Marrs		
Mary Biggs		
Gary Creed		

ADJOURNMENT

On a motion by Annette Perkins, seconded by James Politis, and carried; IT WAS RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for April 6, 2009.

The vote on the foregoing motion is as follows:

AYE	NAY	ABSENT
John Muffo		
James Politis		
Annette Perkins		
William Brown		
Doug Marrs		
Mary Biggs		
Gary Creed		