

**A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY  
Special Meeting  
Multi-Purpose Room #1, Main Floor  
Montgomery County Government Center  
Monday, February 27, 2012  
6:00 P.M.**

- I. CALL TO ORDER**
  
- II. DETERMINATION OF QUORUM**
  
- III. INTO WORK SESSION**
  - A. Review of Elliston-Lafayette Sewage Treatment Plant
  
- IV. OUT OF WORK SESSION**
  
- V. ADJOURNMENT**

**TO:** PSA Board of Directors

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

**DATE:** February 27, 2012

**SUBJECT:** **AGENDA REPORT - PSA SPECIAL MEETING – FEBRUARY 27, 2012**

**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. INTO WORK SESSION**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby inters into Work Session for the purpose of discussing the following:

- A. Review of Elliston-Lafayette Sewage Treatment Plant

**IV. OUT OF WORK SESSION**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby ends their Work Session to return to Regular Session.

**VIII. ADJOURNMENT**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for March 05, 2012.