

**A G E N D A**

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY  
Regular Meeting  
County Administration Conference Room  
Montgomery County Government Center  
August 3, 2009  
7:00 P.M.**

**I. CALL TO ORDER**

**II. DETERMINATION OF QUORUM**

**III. PUBLIC ADDRESS SESSION**

**IV. CONSENT AGENDA**

**V. INTO WORK SESSION**

A. Bethel & Plum Creek Water System Supply Proposal

B. Water/Sewer Facility Fee Payments

**VI. OUT OF WORK SESSION**

**VII. FINANCIAL REPORT**

**VIII. DIRECTOR'S REPORT**

**IX. AUTHORITY MEMBERS' REPORT**

**X. INTO CLOSED MEETING**

Section 2.2-3711

(7) Consultation with Legal Counsel and Briefings by Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel

1. Sewer Agreement – City of Radford

**XI. OUT OF CLOSED MEETING**

**XII. CERTIFICATION OF CLOSED MEETING**

**XIII. ADJOURNMENT**

**TO:** PSA Board of Directors  
**FROM:** Robert C. (Bob) Fronk, PSA Director  
**DATE:** July 31, 2009  
**SUBJECT:** **AGENDA REPORT - PSA REGULAR MEETING – AUGUST 3, 2009**

**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 August 3, 2009.

**V. INTO WORK SESSION**

PROPOSED RESOLUTION:

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

- A. Bethel & Plum Creek Water System Supply Proposal  
See Item 2.
- B. Water/Sewer Facility Fee Payments See Item 3.

**VI. OUT OF WORK SESSION**

PROPOSED RESOLUTION:

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

**VII. FINANCIAL REPORT**

The financial report for period ending July 31, 2009 will be presented for review and discussion.

**VIII. DIRECTOR'S REPORT**

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

**IX. 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 discussion of the following:

Section 2.2-3711 (7) Consultation with Legal Counsel and Briefings by Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring the Provision of Legal Advice by Such Counsel

1. Sewer Agreement – City of Radford

**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 2.2.3711 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 Tuesday, September 8, 2009.

### **JUSTIFICATION:**

The first Monday in September is Labor Day. When a PSA meeting is scheduled on a holiday, the Authority moves the meeting to the Tuesday following the holiday. In this case, the Tuesday following Labor Day is September 8, 2009.

**CONSENT AGENDA**  
**August 3, 2009**

**A. APPROVAL OF MINUTES**

1. **SUBJECT: APPROVAL OF MINUTES DATED  
JULY 6, 2009**

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

**B. RECOGNITION**

1. **SUBJECT: RESOLUTION RECOGNIZING SERVICE  
OF DANIEL E. GIVENS**

**R09-08-1**  
**RESOLUTION RECOGNIZING SERVICE  
OF DANIEL E. GIVENS**

**WHEREAS**, the Montgomery County Public Service Authority is fortunate to have employees with exemplary skill and talent; and

**WHEREAS**, *Daniel E. Givens* has held the position of Utility Operator since June 2007 and has proven to be a dedicated, talented, and enthusiastic employee in both water and wastewater operations; and

**WHEREAS**, *Daniel* has made the decision to accept a position with the Town of Christiansburg and as a result has submitted his resignation.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Directors of the Montgomery County Public Service Authority, that *Daniel E. Givens* is hereby commended for his knowledge and excellent service.

**BE IT FURTHER RESOLVED**, that the original of this resolution be presented to *Daniel E. Givens* and that a copy be made part of the official minutes of the Montgomery County Public Service Authority meeting of August 3, 2009.

ISSUE/PURPOSE: To express appreciation to Daniel Givens for his service and dedication to the Montgomery County Public Service Authority.