

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY

Regular Meeting

MULTI-PURPOSE ROOM #2, SECOND FLOOR

Montgomery County Government Center

Monday, February 04, 2013

7:00 P.M.

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. ELECTION OF OFFICERS**
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. Election of Secretary/Treasurer
- IV. PUBLIC ADDRESS SESSION**
- V. DELEGATION**
 - A. William Price – Oilwell Road / Southwoods Drive
- VI. CONSENT AGENDA**
- VII. NEW BUSINESS**
 - A. Request for non-scheduled vehicle replacement.
- VIII. FINANCIAL REPORT**
- IX. DIRECTOR'S REPORT**
- X. AUTHORITY MEMBERS' REPORT**
- XI. ADJOURNMENT**

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: February 04, 2013
SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – February 04, 2013**

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. ELECTION OF OFFICERS

- A. Election of Chair
- B. Election of Vice Chair
- C. Election of Secretary/Treasurer

IV. 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.

V. DELEGATION

- A. William Price – Oilwell Road / Southwoods Drive. The Delegation will be allowed 20 minutes to address the Board. See Item 1.

VI. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated February 04, 2013. See Item 2.

VII. NEW BUSINESS

- A. Request for non-scheduled vehicle replacement. 3.

VIII. FINANCIAL REPORT

The financial report for period ending January 31, 2013 will be distributed at the meeting.

IX. DIRECTOR'S REPORT

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

X. AUTHORITY MEMBERS' REPORT

1. Member Gabriele
2. Member Politis
3. Member Perkins
4. Member Brown
5. Member Tuck
6. Member Biggs
7. Member Creed

XI. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for March 04, 2013.

**CONSENT AGENDA
February 04, 2013**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
January 07, 2012**

**ISSUE/PURPOSE: The above listed minutes are before the
Board for approval. See Item 2.**