

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
MULTI-PURPOSE ROOM #2, SECOND FLOOR
Montgomery County Government Center
Monday, January 07, 2013
7:00 P.M.**

- I. CALL TO ORDER**
- II. DETERMINATION OF QUORUM**
- III. PUBLIC ADDRESS SESSION**
- IV. DELEGATION**
 - A. Warm Hearth Water Line Extension
- V. CONSENT AGENDA**
- VI. OLD BUSINESS**
 - A. Employee Incentive Programs
- VII. FINANCIAL REPORT**
- VIII. DIRECTOR'S REPORT**
- IX. AUTHORITY MEMBERS' REPORT**
- X. ADJOURNMENT**

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: January 07, 2013

SUBJECT: AGENDA REPORT - PSA REGULAR MEETING – January 07, 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. 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. DELIGATION

A. Warm Hearth Water Line Extension. See Item 1.

V. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated January 07, 2013. See Item 2.

VI. OLD BUSINESS

A. Employee Incentive Programs. See Item 3.

VII. FINANCIAL REPORT

The financial report for period ending December 31, 2013 is being presented for discussion. See Item 4.

VIII. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 5.

IX. AUTHORITY MEMBERS' REPORT

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

X. ADJOURNMENT

PROPOSED RESOLUTION:

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

CONSENT AGENDA
January 07, 2013

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED
November 5, 2012

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